



## Minutes of the Southeast Metro Stormwater Authority Board Meeting April 24, 2013

The Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, April 24, 2013, at 76 Inverness Drive East, Suite A, Englewood, CO, 80112. A full and timely notice of this meeting had been posted and a quorum was present. The meeting was called to order by Board Chairman Bart Miller at 1:33 p.m.

Directors present:     Bart Miller/Chair  
                             Rod Bockenfeld/Vice-Chair  
                             Ron Weidmann/Sec.-Treas.  
                             Andrea Suhaka  
                             Nancy Doty (County Alternate)  
                             Linda Lehrer

Staff present:     John McCarty, SEMSWA Executive Director  
                             David Agee, SEMSWA Finance Director  
                             Ed Krisor, SEMSWA Attorney  
                             Lanae Raymond, Water Quality and Special Projects Manager  
                             Ashley Byerley, Water Quality and Special Projects Coordinator  
                             Paul Danley, Land Development Program Manager  
                             Dennis Welker, Capital Improvement Program Manager  
                             Mason Staub, Maintenance Program Manager  
                             Monica Bortolini, FP/MP Program Manager  
                             Roxi Jones, HR Manager  
                             Nicole Torrez, Office Support Specialist

### **SIGN-IN SHEET SUMMARY**

---

Jack Hilbert	Douglas County Commissioner
Erik Nelson	Douglas County Stormwater Program Manager

### **1. Public Comments for Non-Agenda Items**

- Colorado Clean Water Coalition Presentation: Jack Hilbert and Erik Nelson spoke regarding potential EPA rule changes which do not take into account specific geographical/regional issues regarding stormwater. The Coalition is asking the EPA to work with stakeholders to identify problems and come up with cost effective solutions.
- A motion was made directing SEMSWA staff to draft a letter indicating SEMSWA Board support of the Colorado Clean Water Coalition's actions and requesting that the EPA recognize the importance of local guidelines addressing unique ecosystems with a cost-effective approach. Lanae Raymond will draft this letter for the Board's review and Director Miller's signature.

Motion: Director Weidmann  
Second: Director Bockenfeld  
Aye: All

## **2. Finance Director Report - Agee**

### Disbursements

- Line 15, RoadSafe Traffic Denver, Stream Signage Installation, \$8,928.00
- Line 20, Jordan Road Carstar Collision, Hail Damage Repair, \$8,692.02
- Line 59, Naranjo Civil Constructors, Construction-LDC Reach 6, \$29,451.08
- Line 62, Applebaum Architects LLC, New Building Design, \$72,365.83
- Line 101, Jordan Road Carstar Collision, Hail Damage Repair, \$3,766.65
- Line 102, Naranjo Civil Constructors, Construction-First Creek/Jewell, \$44,926.94

### Financial Report

- \$1,051,230.45 of stormwater fees were received from Arapahoe County in March.
- All SEMSWA programs are within budget.
- Approximately \$80,000 (or 1%) of 2011 stormwater fee delinquencies were turned over to Arapahoe County for collection.

## **3. Consent Agenda including Resolutions**

- Meeting Minutes – March 27, 2013
- Cash Disbursements – March 22 through April 18, 2013
- Resolution 13-11 Authorizing the Executive Director to Enter into a Contract for Noxious Weed Control Services
- Resolution 13-12 Authorizing the Executive Director to Enter into a Contract for Mowing and Debris Removal Services

Motion: Director Weidmann  
Second: Director Suhaka  
Aye: All

## **4. Resolution 13-13 Adoption of Transportation Project Funding Participation Policy**

- A discussion was held regarding SEMSWA's level of participation in the funding of transportation projects in Arapahoe County and the City of Centennial. A motion was made that staff research this issue and continue the resolution until the May 22, 2013 Board Meeting.

Motion: Director Weidmann  
Second: Director Bockenfeld  
Aye: All

#### **5. Executive Director Report – McCarty**

- There was one permanent floodplain and drainage easement for the Windmill Creek/Morning Star development in the first quarter of 2013.
- Mr. McCarty reported outreach numbers for the first quarter of 2013.
- Special Board Meeting – June 12, 2013 at 1:30 p.m.

#### **6. Water Quality Presentation - Raymond**

#### **7. CIP Presentation – Welker**

#### **8. Other Items**

#### **9. Adjournment** - The Board Meeting was adjourned at 3:34 p.m.

The next SEMSWA Board Meeting will be held on Wednesday, May 22, 2013, at 1:30 p.m.