



Minutes of the Southeast Metro Stormwater Authority Board Meeting May 22, 2013

The Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, May 22, 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 1:36 p.m.

Directors present: Bart Miller/Chair
 Rod Bockenfeld/Vice-Chair
 Ron Weidmann/Sec.-Treas.
 Andrea Suhaka
 Nancy Sharpe
 Linda Lehrer

Staff present: John McCarty, SEMSWA Executive Director
 David Agee, SEMSWA Finance Director
 Ed Krisor, SEMSWA Attorney
 Dennis Welker, CIP Program Manager
 Roxi Jones, HR Manager
 Andy Kuster, GIS Manager
 Nicole Torrez, Office Support Specialist

SIGN-IN SHEET SUMMARY

Name	Representing	Phone/E-mail
None		

1. Public Comments for Non-Agenda Items - Miller

- None

2. Finance Director Report

- Dave Agee reported that SEMSWA collected a little over \$1 million in stormwater fees in April of 2013.
- Douglas County and non-profit parcels will be billed electronically in 2013.
- Disbursements: Line 4, \$50,000, UDFCD, Piney Creek Project
 Line 82, \$250,000, UDFCD, Piney Creek Project
 Line 31, \$26,031, CarteGraph, Yearly Subscription
- Arapahoe County waived the review fees for SEMSWA's new building.

3. Consent Agenda - Including Resolution 13-14

- Meeting Minutes - April 24, 2013
- Cash Disbursements - April 16 through May 16, 2013

- Resolution 13-14 Authorization to Fund and Award Contracts in Regard to the Iliff Avenue/Syracuse Way Drainage Improvements

Motion for Approval: Director Weidmann

Second: Director Suhaka

Aye: All

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

- John McCarty requested that this item be continued to the June 26, 2013 Board meeting.

Motion for Approval: Director Weidmann

Second: Director Bockenfeld

Aye: All

5. Resolution 13-15 Adoption of an Amendment to Stormwater Facility Construction and Reimbursement Agreement between Sunborne XVI, Ltd. And Arapahoe County Water and Wastewater Authority, Assigned to Southeast Metro Stormwater Authority

Motion for Approval: Director Suhaka

Second: Director Weidmann

Aye: Directors Suhaka, Weidmann, Miller, and Sharpe – Director Bockenfeld was absent for the vote

6. Executive Director Report - McCarty

- Directors Lehrer, Bockenfeld, and Weidmann were appointed to the Executive Director Review Committee.
- There will be a Special Board meeting on Wednesday, June 12, 2013, at 1:30 p.m. After note: The June 12 meeting was cancelled at the request of the Executive Director on June 11, 2013.
- Paul Danley completed the CSU College of Business Strategic Organization Leadership Certificate Program.
- Headwater Magazine featured SEMSWA's Cottonwood Creek picture in their publication.

7. CIP Expenditures Presentation – Welker

8. GIS Presentation – Kuster

9. Maintenance Presentation - McCarty

10. Other Items - None

11. Adjournment - The Board Meeting was adjourned at 2:39 p.m.

- A Special SEMSWA Board Meeting will be held on Wednesday, June 12, 2013 at 1:30 p.m. After note: The June 12 meeting was cancelled at the request of the Executive Director on June 11, 2013.
- The next regular SEMSWA Board Meeting will be held on Wednesday, June 26, 2013, at 1:30 p.m.