



Minutes of the Southeast Metro Stormwater Authority Board Meeting

The Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, November 29, 2006 at 3:30 p.m. at 10730 E. Briarwood Ave., #100, Centennial, 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 Chairman Bart Miller.

Those present were: Board Member Bart Miller
Board Member Ron Weidmann
Board Member Rod Bockenfeld
Board Member Andrea Suhaka

Also present were: Steve Gardner, Arapahoe County
Ed Krisor, SEMSWA Attorney
Kyle Hamilton, CH2M HILL
Scott Tucker

Voting Items Summary

- 1) Accept Nov. 22, 2006 meeting minutes with changes noted.

Motion for acceptance: Board Member Ron Weidmann

Seconded: Board Member Rod Bockenfeld

Approved: Board Members Bart Miller, Ron Weidmann, and Rod Bockenfeld

Abstained: Board Member Andrea Suhaka

- 2) Enter into Executive Session pursuant to §24-6-402(4)(f)(I) to discuss personnel matters.

Motion for acceptance: Board Member Bart Miller

Seconded: Board Member Ron Weidmann

Approved: By all

- 3) Motion to approve Scott Tucker as Interim Executive Director on a time and materials basis at \$150/hr, with a maximum of 40 hours per week, for a duration of 6 months and then month to month as needed, including reimbursement of mileage and approved expenses.

Motion to adopt: Board Member Ron Weidmann

Seconded: Board Member Andrea Suhaka

Approved: By All

Action Items Summary

SEMSWA Board

- 1) Dec. 6th agenda shall include 2007 budget consideration/approval, retirement presentation, and business insurance consideration/approval.
- 2) Try to hire the Interim Financial Director by Jan. 1st.

Steve Gardner, Arapahoe County

- 1) Talk to potential Interim Financial Directors and find out if they can attend the Dec. 6th meeting. Coordinate with Ed and Scott.

Ed Krisor

- 1) Coordinate with Steve regarding Interim Financial Directors.
- 2) Confirm that John Pazour opted out of payment for SEMSWA Board services.
- 3) Confirm that only voting board members are compensated.

Scott Tucker

- 1) Coordinate with Steve regarding Interim Financial Directors.

AMEC

- 1) Bring invoice to next meeting.

CH2M HILL

- 1) Bring invoice to next meeting.
- 2) Email the attendance summary spreadsheet to the group.

Meeting Schedule

- 1) Wednesday, Dec. 6, **2:00PM – 4:30PM**, 10730 E. Briarwood Ave.
- 2) Wednesday, Dec. 13, **1:30 PM – 4:30PM**, 10730 E. Briarwood Ave.
- 3) No meetings on Dec. 20 or 27.