



Minutes of the Southeast Metro Stormwater Authority Board Meeting

The Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, November 8, 2006 at 1:30 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 Board Member Rod Bockenfeld.

Those present were:

Board Member Andrea Suhaka
Board Member Frank Weddig
Board Member Alternate John Pazour
Board Member Rod Bockenfeld (left early)

Also present were: Steve Gardner, Arapahoe County
Ed Krisor, SEMSWA Attorney
Kyle Hamilton, CH2M HILL
Nolte Representatives
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Voting Items Summary

- 1) Accept Nov. 1, 2006 meeting minutes, as included in the backup packets.

Motion for acceptance: Board Member Andrea Suhaka

Seconded: Board Member Frank Weddig

Approved: Board Members Frank Weddig, Rod Bockenfeld, and Andrea Suhaka

Abstain: Board Member Alternate John Pazour

Action Items Summary

SEMSWA Board

- 1) The next board meeting will be held Wednesday, November 22, 2006 at 1:30PM at Arapahoe County Public Works, 10730 E. Briarwood Ave., #100, Centennial, CO 80112.

Steve Gardner, Arapahoe County

- 1) Talk to Dan Kennicutt about financial setup support.
- 2) Discuss FD position and financial setup support with Bondi.

John Pazour, City of Centennial

- 1) Send email to board summarizing interview status.

Ed Krisor

- 1) Get letter from Nolte confirming minimum hours per week commitment from Ken Rudolph.

Meeting Schedule

- 1) No meeting the week of Nov. 13.
- 2) Nov. 22, 1:30PM, 10730 E. Briarwood Ave.
- 3) Nov. 29 and thereafter, every Wednesday, 1:30PM, 10730 E. Briarwood Ave. until otherwise determined.