



Minutes of the Southeast Metro Stormwater Authority Board Meeting

The Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, December 6, 2006 at 2:00 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
Board Member Frank Weddig (arrived late)

Also present were: Scott Tucker, SEMSWA Interim Executive Director
Steve Gardner, Arapahoe County
Ed Krisor, SEMSWA Attorney
Kyle Hamilton, CH2M HILL
Jon Sorenson, AMEC
Chad Larsen, Moreton Financial Solutions, LLC
Rena Breeding, Benefits Integrity
City Council Member Sue Bosier (left due to Exec. Sessions)
Arapahoe County Stormwater Staff (left due to Exec. Sessions)

Voting Items Summary

- 1) Accept Nov. 29, 2006 meeting minutes as provided in backup materials.

Motion for acceptance: Board Member Ron Weidmann
Seconded: Board Member Andrea Suhaka
Approved: By all

- 2) Motion to approve Resolution No. 8 regarding the 2007 Budget submitted to the Board on December 4, 2006.

Motion for acceptance: Board Member Ron Weidmann
Seconded: Board Member Rod Bockenfeld
Approved: By all

- 3) Motion to approve Resolution No. 9 regarding the Appropriation of the 2007 Budget Funds.

Motion for acceptance: Board Member Rod Bockenfeld
Seconded: Board Member: Ron Weidmann
Approved: By all

- 4) Motion to 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

- 5) Motion to enter into Executive Session pursuant to §24-6-402(4)(e) to discuss office space lease negotiations.

Motion for acceptance: Board Member Bart Miller

Seconded: Board Member Ron Weidmann

Approved: By all

Action Items Summary

SEMSWA Board

- 1) Pay bills at the Dec. 13 meeting.
- 2) Consider and decide on the following retirement plan choices at the Dec. 13 meeting:
 - a. Participate in Social Security or not
 - b. Use a Defined Benefit or Defined Contribution plan
 - c. Determine the employer contribution percentages

Scott Tucker

- 1) Sign Letter of Intent for 76 Inverness [completed during this meeting].

CH2M HILL

- 1) Provide Total Benefit Cost support to Scott Tucker.

December Meeting Schedule

- 1) Wednesday, Dec. 13, **1:30 PM – 5:00PM**, 10730 E. Briarwood Ave.
- 2) No meetings on Dec. 20 or 27.