



Minutes of the Southeast Metro Stormwater Authority Board Meeting

The Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, February 7, 2007 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 Chairman Bart Miller.

Those present were: Board Member Bart Miller
Board Member Ron Weidmann
Board Member Rod Bockenfeld
Board Member Andrea Suhaka
Board Member Jim Dyer
Board Member Alternate Sue Bosier

Also present were: Scott Tucker, SEMSWA Interim Executive Director
David Agee, SEMSWA Interim Finance Director
Steve Gardner, Arapahoe County
Ed Krisor, SEMSWA Attorney
Will Koger, ACWWA
Kyle Hamilton, CH2M HILL
Jon Sorensen, AMEC (arrived late)
Lloyd Swint
Shirley Ann Webb
Glendon Schantz
Keith Clay
Richard Rader

General

Ed Krisor swore in Jim Dyer as a SEMSWA Board Member.

A grand opening will be held once the new building is operational.

Public comments were presented and discussed.

Voting Items Summary

- 1) Accept January 24, 2007 meeting minutes as provided in backup materials with the following changes: 1) correction of the typo on page 2, 2) add as Item 13 "A discussion on a credit policy for seniors occurred."

Motion for acceptance: Board Member Ron Weidmann

Seconded: Board Member Andrea Suhaka

Approved: All

- 2) Motion to approve the List of Cash Disbursements as provided.

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

- 3) Motion to approve Resolution No. 16 authorizing to enter into an agreement with Arapahoe County regarding startup assistance to SEMSWA.

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

- 4) Motion to approve Resolution No. 17 authorizing to execute agreement with AMEC.

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

Action Items Summary

Board

- 1) none

Scott Tucker

- 1) If needed (due to no Board meeting on 3/7/07), email the early-March list of disbursements to the board for comment and approval.

Steve Gardner

- 1) NPDES report due March 10th.
- 2) Review the New World West / Piccadilly development situation, as discussed during the public comment session.
- 3) Review the issue presented by Lloyd Swent, as discussed during the public comment session. Lloyd Swent provided backup material to Steve Gardner.

Ed Krisor

- 1) Investigate 1099 and 218 Agreement issues regarding board payment.

David Agee, Interim Finance Director

- 1) Pay the board quarterly, as determined to be appropriate given the 1099 and 218 Agreement issues. Coordinate this item with Ed Krisor.

CH2M HILL

- 1) Revise January 24th meeting minutes as noted above.
- 2) Assist with coordinating the grand opening.

AMEC

- 1) Send policy information to Scott prior to the next board meeting.

Future Meetings

- 1) Next meetings will be held on 2/21/07 and 3/21/07. No meeting will be held on 3/7/07.