



Minutes of the Southeast Metro Stormwater Authority Board Meeting July 25, 2007

The Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, July 25, 2007, 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 1:51 p.m.

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

Also present were: Jed Lugod, SEMSWA Executive Director
Steve Gardner, SEMSWA Director of Operations
David Agee, SEMSWA Interim Finance Director
Ed Krisor, SEMSWA Attorney
RoxAnna Jones, SEMSWA Administrative Assistant
Mike Vinson, SEMSWA CIP Program Manager

SIGN-IN SHEET SUMMARY

<u>Name</u>	<u>Representing</u>	<u>Phone/E-mail</u>
Gwen C. Balk	Arapahoe County Public Airport Authority	gbalk@centennialairport.com
Mike Fronapfel	Arapahoe County Public Airport Authority	mfronapfel@centennialairport.com
Casey Henderson	City of Centennial, CO	casey.henderson@urscorp.com
Randall Warren	Citizen	randallswarren@comcast.net

1. Administrative Items

- a. Motion to accept June 20, 2007, meeting minutes as provided in the backup materials:

Motion for acceptance: Board Member Ron Weidmann
Seconded: Board Member Sue Bosier
Approved: All

2. Public Comments

- Gwen C. Balk, Arapahoe County Public Airport Authority (ACPAA), addressed airport fees and billing issues. The three requests from Ms. Balk were:
 - a. That SEMSWA prepare a final invoice for the airport with the rate re-calculated as a contiguous property.
 - b. That all late fees are removed.
 - c. That SEMSWA complete the formal application paperwork and finalize the issue.

Action Item: Jed Lugod will contact AMEC regarding the resolution of outstanding airport-related fee issues. The Treasurer will be notified that late fees should not be published and that those fees should be removed from the delinquent tax billing statements. Also, Board Member Dyer requested that a letter be sent to those who have already paid their fee, explaining the issue.

- Randall Warren, citizen, discussed the SEMSWA fee structure for Single Family Residences with large lots.

Action Item: Board Member Dyer would like this issue brought back to the table at a later date for further discussion.

3. Cash Disbursements & Summary of Financial Report

Review and approval of cash disbursements and presentation of financial Reports:

- a. Motion to approve the List of Cash Disbursements as presented by Dave Agee in the amount of \$350,881.95:

Motion for acceptance: Board Member Ron Weidmann

Seconded: Board Member Rod Bockenfeld

Approved: All

- b. Update and Discussion Regarding Stormwater Fees:

- Cherry Creek School District has paid SEMSWA fees
- SEMSWA is working toward resolution of airport fee issue
- Discussion was held regarding delinquent fees

Action Item: Policy is needed regarding collection of delinquent fees.

4. Executive Director Report

- a. Jed Lugod reported on the successful move to the new building.
- b. The update on the Slaughterhouse Gulch storm drainage issue was taken off of the Agenda.
- c. All NPDES Stormwater Permit transfers should be completed by the end of 2007.
- d. Stormwater System Development Fees: AMEC is putting together a scope proposal which may be ready for review at the August meeting; SEMSWA will honor all previous SDF approvals given by the County.

Action Items: None

5. Amended Designation of Public Place for Posting of Meeting Notices, Resolution No. 42, Series of 2007

- a. Motion to approve and adopt Resolution No. 42, Series of 2007:

Motion for acceptance: Board Member Sue Bosier
Seconded: Board Member Jim Dyer
Approved: All

6. Executive Director Check Signing, Resolution No. 43, Series of 2007

- a. Motion to approve and adopt Resolution No. 43, Series of 2007:

Motion for acceptance: Board Member Ron Weidmann
Seconded: Board Member Sue Bosier
Approved: All

7. Open House - August 8, 2007

Roxi Jones presented a budget for the Open House which was approved by the Board. There will be a 3:30 p.m. ribbon-cutting ceremony on Wednesday, August 8, 2007, immediately before the Open House. An informational e-mail will be sent to the local media, inviting them to the ribbon-cutting.

8. Other Issues

Board Member Weidmann requested that an "Other Issues" category be added to the agenda for miscellaneous items of discussion.

- a. Board Member Weidmann requested that the regular August 15, 2007, Board Meeting be changed to August 22, 2007. Those present agreed to this change.
- b. Board Member Weidmann requested that the regular September 19, 2007, Board Meeting be changed to September 26, 2007. Those present agreed to this change.

- c. It was suggested that all SEMSWA Board Meetings be rescheduled from the third Wednesday of the month to the fourth Wednesday of the month. Discussion was held and those present agreed to this change.
- d. The website will be modified to reflect the date changes of SEMSWA Board Meetings.
- e. Board Member Weidmann requested information on SEMSWA's policy regarding accepting assets (easements, built structures, etc.) and the liability surrounding acceptance. It was noted that the IGA addresses this policy issue.

9. The meeting was adjourned at 3:48 p.m. by Board Chairman Bart Miller.

NOTE: Future Meetings

- 1) August Meeting: August 22, 2007, 1:30 p.m., Inverness Location
- 2) September Meeting: September 26, 2007, 1:30 p.m., Inverness Location