



Minutes of the Southeast Metro Stormwater Authority Board Meeting

The Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, January 3, 2007 at 3:00 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 John Kaufman
Board Member Andrea Suhaka
Board Member Frank Weddig

Also present were: Scott Tucker, SEMSWA Interim Executive Director
Ed Krisor, SEMSWA Attorney
Steve Gardner, Arapahoe County
Ron Lambert, Inverness Water & Sanitation District
Kyle Hamilton, CH2M HILL
Jon Sorenson, AMEC
Ken Cecil, Carter & Burgess
Dana Nottingham, Nottingham Law Firm

Voting Items Summary

- 1) Accept Dec. 13, 2006 meeting minutes as provided in backup materials.

Motion for acceptance: Board Member Ron Weidmann
Seconded: Board Member Frank Weddig
Approved: By all

- 2) Motion to approve List of Disbursements as provided in backup materials.

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

- 3) Motion to approve Resolution No. 1 authorizing Dovehill expenditure and Resolution No. 2 authorizing Little's Creek expenditure.

Motion for acceptance: Board Member Ron Weidmann
Seconded: Board Member: Frank Weddig
Approved: By all

- 4) Motion to approve joining the Special District Association (SDA) of Colorado.

Motion for acceptance: Board Member Ron Weidmann

Seconded: Board Member Andrea Suhaka

Approved: By all

- 5) Motion to approve Resolution No. 4 to approve joining the Special District Association (SDA) of Colorado, and also to approve executing the SDA Intergovernmental Agreement with Scott Tucker listed as the Representative and Ed Krisor listed as the Alternate Representative.

Motion for acceptance: Board Member Ron Weidmann

Seconded: Board Member Andrea Suhaka

Approved: By all

- 6) Motion to approve Resolution No. 5 authorizing the hiring of the four stated staff positions.

Motion for acceptance: Board Member Ron Weidmann

Seconded: Board Member Andrea Suhaka

Approved: By all

Action Items Summary

SEMSWA Board

- 1) Retirement plan proposals are due on Jan. 10 to SEMSWA.
- 2) Board targeting adopting the benefit plan by the end of January.
- 3) Scott Tucker is contacting other potential CFOs.

Ed Krisor

- 1) Continue 76 Inverness lease negotiations.

AMEC

- 1) Provide cost implication information related to the proposed credit policy.

Meeting Schedule

- 1) Next Meeting: January 24, 2007, 1:30PM. Location to be determined due to the potential for many public attendees.
- 2) Updated Meeting Schedule: Meetings to be held on the 1st and 3rd Wednesday of each month.