



Minutes of the Southeast Metro Stormwater Authority Board Meeting
February 23, 2011

The Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, February 23, 2011 at 76 Inverness Drive East, Suite A, 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 at 1:34 p.m.

Directors present: Bart Miller/Chair
Rod Bockenfeld/Vice-Chair
Ron Weidmann/Secretary-Treasurer
Andrea Suhaka
Nancy Sharpe
Linda Lehrer
Jacque Wedding-Scott/City Alternate (left the meeting at 2:20 p.m.)

SEMSWA Staff present: John A. McCarty, Executive Director
Ed Krisor, SEMSWA Attorney
Dave Agee, Director of Finance and Administration
Denny Welker, CIP Program Manager
Lanae Raymond, Water Quality and Special Projects Program Manager
Mason Staub, Maintenance Program Manager
Monica Bortolini, Floodplain and Master Planning Program Manager
Mason Staub, Maintenance Program Manager
Paul Danley, Land Development Program Manager
Dan Olsen, Stormwater Inspection Manager
Ashley Byerley, Water Quality and Special Projects Coordinator
Jeremiah Unger, Maintenance Technical Coordinator
RoxAnna Jones, HR Manager

SIGN IN SHEET SUMMARY

<u>Name</u>	<u>Representing</u>	<u>Contact Information</u>
None		

John McCarty introduced Paul Danley, SEMSWA's Land Development Program Manager.

1. Public Comments for Non-Agenda Items – None

2. Public Hearing Adoption of Revised 2011 Budget and Appropriating Additional Funds

- Director Miller opened the Public Hearing at 1:35 p.m.
- John McCarty and Dave Agee presented the proposed 2011 Revised Budget and Appropriations.
- Re-appropriations for the 2011 budget: \$148,094.76.

- Fund balance of \$4,287,469.46 has been moved from the general fund to the Capital Improvement Program, which is earmarked to fund large planned projects in 2012 and 2013.
- SEMSWA will hire one full-time Drainage Technician in 2011.
- Based on the 2010 market/salary survey, salary adjustments will be made in 2011 to various SEMSWA positions to bring compensation closer to market.
- Director Miller closed the Public Hearing at 2:28 p.m.
- Director Bockenfeld noted that he would be opposing the budget and appropriation resolution, but that he supported the market adjustments.

3. Resolution 11-03 (Adoption of 2011 Budget and Appropriating Additional Funds)

Motion for Adoption: Director Weidmann
 Seconded: Director Suhaka
 Aye: Directors Miller, Suhaka, Weidmann, and Sharpe
 Nay: Director Bockenfeld
 Adopted: 4 votes yes, 1 vote no

4. Discussion of Cash Disbursements and Financial Reports

Expenditure Note: Line 62 - \$42,972 – West Toll Gate Creek at Foxhill Park

5. Adoption of Consent Agenda including Resolutions 11-04 through 11-07

- Resolution 11-04 (Approval of the IKEA Revocable Drainage Improvement License Agreement)
- Resolution 11-05 (Authorization to Fund Design of Cherry Creek Reclamation – Arapahoe Road to Piney Creek)
- Resolution 11-06 (Authorization to Fund Construction of the South Willow Street Storm Sewer)
- Resolution 11-07 (Authorization to Execute Agreement regarding Funding of Major Drainageway Planning (MDP) and Flood Hazard Area Delineation (FHAD) for Sand Creek with UDFCD)

Motion for Adoption: Director Suhaka
 Seconded: Director Weidmann
 Approved: All

6. Executive Director Update

- UDFCD has withdrawn its request for SEMSWA to take ownership of the Holly and Englewood Dams.
- John McCarty reported on his meetings with Robert Olislagers of the Centennial Airport. Information is being gathered regarding airport fees and credits, and a board work session will be scheduled to discuss the findings.
- SEMSWA's 2010 Annual Report is complete and on the website.

7. Master Planning Presentation - Bortolini

8. Maintenance Program Presentation - Staub

9. Other Items

10. Adjournment - The Board Meeting was adjourned by Director Miller at 3:17 p.m.

- Next SEMSWA Board Meeting – 1:30 p.m., Wednesday, March 23, 2011