



Minutes of the Southeast Metro Stormwater Authority Board Meeting
October 26, 2011

A Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, October 26, 2011 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 Chairman Bart Miller at 1:30 p.m.

Directors Present: Bart Miller/Chair
Rod Bockenfeld/Vice-Chair
Ron Weidmann/Sec-Treas
Andrea Suhaka
Nancy Sharpe
Linda Lehrer
Dave Zelenok

SEMSWA Staff Present: John A. McCarty, Executive Director
Ed Krisor, SEMSWA Attorney
Dave Agee, Director of Finance and Administration
Mason Staub, Maintenance Program Manager
Lanae Raymond, Water Quality and Special Projects Manager
Ashley Byerley Water Quality and Special Project Coordinator
Dan Olsen, Stormwater Inspection Manager
Jeremiah Unger, Maintenance Technical Coordinator
Bobbi Medina, Customer Support Specialist
RoxAnna Jones, HR Manager

SIGN IN SHEET SUMMARY

Name	Representing	Contact Information
None		

1. Public Comments for Non-Agenda Items – None

2. Budget Hearing – Adoption of 2012 Budget and Appropriation of Funds

- Director Miller opened the Public Hearing at 1:32 p.m.
- John McCarty and Dave Agee presented the proposed 2011 Budget and appropriations.
- The salaries line item was increased by 2.5% for merit increases.
- Annual stormwater fees were increased by 3%.
- The budgeted amount for reimbursement agreements is \$70,000. Early payoff of the agreements will not occur in 2012.
- As per the Budget Summary, SEMSWA is projected to end 2012 with \$1,396,608.00 in fund balance.
- Monies have been budgeted for scheduled equipment and vehicle replacement and the building reserve account.
- Director Sharpe noted that she did not support the fee increase or the level of increase in the pay plan, so she would not be voting to support the budget.

- Director Weidmann stated the need to develop a long-range plan for fee increases/cash intake so that the SEMSWA board can work together without a split vote. John McCarty noted that staff will be gathering information to estimate long-term requirements for pipe repair/rehabilitation and capital improvements, which will be helpful in next year's budgeting process.
- There were no public comments during the budget hearing.
- Director Miller closed the Public Hearing at 1:38 p.m.

3. Resolution 11-36 Adoption of 2011 Budget and Appropriation of Funds

Motion for Adoption: Director Weidmann
Second: Director Suhaka

- Director Bockenfeld noted that he would not vote for the proposed budget as he did not support the fee increase and the compensation ratio was too high.

Aye: Directors Miller, Suhaka, and Weidmann
Nay: Directors Sharpe and Bockenfeld
Adopted: 3 votes yes, 2 votes no

4. Finance Director Update

Dave Agee noted that the audit selection resolution was on the consent agenda and answered general questions about the auditor selection process. He also made note of the following cash disbursements:

- Line 17 – UDFCD – Piney Creek at Caley Project - \$200,000.00
- Line 28 – Edge Contracting, Inc. – East Caley Culvert at Goldsmith Gulch Construction - \$149,555.29

5. Adoption of Consent Agenda including Resolution 11-37

- September 28, 2011 Meeting Minutes
- September 21, 2011 through October 18, 2011 Cash Disbursements
- Resolution 11-37 Approval of Johnson Holscher & Company, P.C. as Auditor

Motion for Adoption: Director Suhaka
Second: Director Sharpe
Aye: All

4. Executive Director Update

- John McCarty reported that SEMSWA competed for and won the CASFM 2011 Grand Award for Engineering Excellence for the Piney Creek Stream Stabilization, Bridge and Storm Sewer Improvements Project. He will be making an award presentation to the Centennial City Council and Arapahoe County Commission, as those entities participated as partners and award winners for this project.
- Mason Staub gave an update regarding the Private Property Committee comments and recommendations regarding the Goldsmith Gulch easement.
- There were no monthly fee reductions or waivers to report.
- The Budget Committee will meet at SEMSWA on Wednesday, November 9, 2011 at noon. Lunch will be provided.

7. Water Quality Presentation – Lanae Raymond

8. Maintenance Presentation – Mason Staub

9. Executive Session – Opened at 2:32 p.m.

Motion to Open Executive Session: Director Miller

Second: Director Weidmann

Aye: All

- Discussion was held regarding SEMSWA's possible purchase of real property pursuant to 24-6-402(4)(a) C.R.S.

Executive Session was closed at 3:40 p.m.

- A motion was made to authorize SEMSWA staff to purchase the Dove Valley 6/10 acre parcel at \$1.75 per square foot, spending no more than \$50,000 total, including customary closing costs, upon conditions that are acceptable to John McCarty and Ed Krisor.

Motion for Adoption: Director Miller

Second: Director Weidmann

Director Bockenfeld noted his opposition to the motion as he did not support the fee increase and he does not support the purchase of other assets.

Aye: Directors Miller, Sharpe, Suhaka, and Weidmann

Nay: Director Bockenfeld

Adopted: 4 votes yes, 1 vote no

10. Other Items - None

11. Adjournment - The Board Meeting was adjourned by Director Miller at 3:45 p.m.

- **November Board Meeting Time and Date Change – November 16, 2011 at 11:00 a.m. (lunch provided)**
- December Board Meeting – December 28, 2011 at 1:30 p.m.