



Minutes of the Southeast Metro Stormwater Authority Board Meeting
November 16, 2011

A Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, November 16, 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 Vice Chair Rod Bockenfeld at 11:20 a.m.

Directors Present: Rod Bockenfeld/Vice Chair (due to other commitments, left the meeting at 1:12 p.m.)
Ron Weidmann/Sec-Treas
Andrea Suhaka
Nancy Sharpe (due to other commitments, left the meeting at 1:12 p.m.)
Linda Lehrer
Dave Zelenok

SEMSWA Staff Present: John A. McCarty, Executive Director
Ed Krisor, SEMSWA Attorney
Dave Agee, Director of Finance and Administration
Paul Danley, Land Development Program Manager
Monica Bortolini, Floodplain and Master Planning Program Manager
Denny Welker, Capital Improvements Program Manager
RoxAnna Jones, HR Manager

SIGN IN SHEET SUMMARY

| Name | Representing | Contact Information |
|----------------|---------------------|----------------------------|
| Scott Storie | ACPAA | 303-790-0590 |
| Mike Fronaphel | ACPAA | 303-790-0598 |

1. Public Comments for Non-Agenda Items – None

2. Finance Director Update

Dave Agee made note of the following:

- Cash Disbursements: Line 3 – AMEC – 2012 Stormwater Fee Billing -- \$22,100 – the billing was pre-certified on November 1, 2011 to Arapahoe County in the amount of \$7.8 million and will receive final certification on December 1, 2011.
- Financial Reports: Yearly CIP spending summary
 - 2008 - \$1,988,000
 - 2009 - \$3,250,000
 - 2010 - \$4,250,000
 - 2011 - \$2,613,224 through the month of October

3. Adoption of Consent Agenda including Resolution 11-38

- October 26, 2011 Meeting Minutes

- October 19, 2011 through November 9, 2011 Cash Disbursements
- Resolution 11-38 Authorization for Funding of Design of the Goldsmith Gulch Improvements – Peakview to Caley

Motion for Adoption: Director Suhaka

Second: Director Sharpe

Aye: All

4. Resolution 11-39 Authorization to Fund the Construction of the Caley East Pond in the Cottonwood Creek Basin

Motion for Adoption: Director Weidmann

Second: Director Zelenok

Aye: All

5. Resolution 11-40 Authorization to Enter into an Intergovernmental Agreement with Arapahoe County Public Airport Authority

- After lengthy discussion, a motion was made to preliminarily approve the IGA subject to a revision in it to limit the exemption from the assessment of SEMSWA's impervious area fee in regard to the Centennial Airport's future expansion of its runways, taxiways and connectors to a certain number of acres. The revised IGA is to be considered by the board at a future meeting.

Motion for Adoption: Director Zelenok

Second: Director Sharpe

Aye: All

6. Executive Director Update

- There were no monthly fee reductions or waivers to report for October.
- Recently, *The Villager* has recognized SEMSWA for: CASFM Award, SDA Collaboration Award, and SEMSWA's 5-year anniversary.
- Ashley Byerley was recognized by the National Real Estate Women in for her participation in the IKEA project.
- Mr. McCarty shared a Denver Water handout listing its stormwater utility rate increases: 20% in 2011, 2% in 2012 and 2% in 2013.

7. Master Planning Presentation – Monica Bortolini

8. CIP Presentation – Denny Welker

9. Other Items

- SEMSWA Holiday Party: December 10 at 6 p.m. at Valley County Club.

10. Adjournment - The Board Meeting was adjourned by Director Weidmann at 1:37 p.m.

- December Board Meeting – December 28, 2011 at 1:30 p.m.