



Minutes of the Southeast Metro Stormwater Authority Board Meeting
December 15, 2010

The Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, December 15, 2010, 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
 Jim Dyer
 Linda Lehrer
 Jacque Wedding-Scott/City Alternate

SEMSWA Staff present: John A. McCarty, Executive Director
 Ed Krisor, SEMSWA Attorney
 Mike Vinson, Capital Improvements Program Manager
 Denny Welker, Land Development Program Manager
 Mason Staub, Maintenance Program Manager
 Monica Bortolini, Floodplain and Master Planning Program Manager
 Ashley Byerley, Water Quality and Special Projects Coordinator
 RoxAnna Jones, HR Manager

SIGN IN SHEET SUMMARY

Name	Representing	Phone/E-mail
Alan Leak	ACWWA	303-757-8513
Bret Packard	SunBorne	303-708-8590

1. Public Comments for Non-Agenda Items – None

2. Discussion of Cash Disbursements and Financial Reports

Expenditure Note: Line 45 – Construction of Cottonwood Creek Channel.

Financial Report Notes: 2010 Arapahoe County Stormwater Fee collections are within 1.02% of the budget.
\$660,577,000 received from UDFCD for Piney Creek Project.
Miscellaneous refunds were discussed.

3. Adoption of Consent Agenda including Resolutions 10-42 through 10-48

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

4. Public Hearing – SDF Policy Revision and Excess Capacity Fee Adoption

- Opened Public Hearing at 1:45 p.m.
- Presentation of Proposed Fees/Revision by Denny Welker
- Alan Leak, ACWWA, and Bret Packard, SunBorne, made public comments.
- Closed Public Hearing at 2:04 p.m.

5. SDF Policy Revision and Excess Capacity Fee Adoption

- Resolution 10-49 (Adoption of System Development Fee Policy Revision and revised System Development Fees for the Lone Tree Creek, Windmill Creek and Dove Creek Watersheds)

Motion for Adoption: Director Weidmann

Seconded: Director Dyer

Approved: All

- Resolution 10-50 (Adoption of Excess Capacity Fees for the SEMSWA Service Area and Excess Capacity Fees for the Lone Tree Creek, Windmill Creek and Dove Creek Watersheds)

Motion for Adoption: Director Weidmann

Seconded: Director Dyer

Approved: All

6. Permit and Review Fee Schedule Amendments

- Resolution 10-51 (Approval of an Amendment to the Fee Schedule for Review, Permit and other Related Services adopted as Resolution 10-18)
- As requested by the Board, modifications will be made to the fee schedule on Page 2 of 4 under “Floodplain Modification Analysis” to state that if SEMSWA does not require an analysis then no fee would be charged, as requested by the Board.

Motion for Adoption with Modifications: Director Bockenfeld

Seconded: Director Dyer

Approved: All

7. No items moved from the Consent Agenda.

8. Executive Director Update

- Dave Agee will become a full-time employee of SEMSWA effective December 20, 2010.
- John McCarty had a meeting with APRD on December 8, 2010 to update APRD on SEMSWA projects.

9. Floodplain Program Presentation – Monica Bortolini

10. Maintenance Program Presentation – Mason Staub

11. Other Items

- Resolution 10-52 (Authorization to Modify the Participation Agreement between SEMSWA and CCOERA to Add a Roth 457 Provision to the Existing 457 Deferred Compensation Plan)

Motion for Adoption: Director Dyer

Seconded: Director Suhaka

Approved: All

12. Adjournment - The Board Meeting was adjourned by Director Miller at 2:55 p.m.

- Next SEMSWA Board Meeting – 1:30 p.m., Wednesday, January 26, 2011