



Minutes of the Southeast Metro Stormwater Authority Board Meeting
June 22, 2011

A Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, June 22, 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 1:34 p.m.

Directors Present: Bart Miller/Chair
Rod Bockenfeld/Vice-Chair
Andrea Suhaka
Nancy Sharpe

SEMSWA Staff Present: John A. McCarty, Executive Director
Ed Krisor, SEMSWA Attorney
Dave Agee, Director of Finance and Administration
Mason Staub, Maintenance Program Manager
Jeremiah Unger, Maintenance Technical Assistant
Monica Bortolini, Floodplain and Master Planning Program Manager
Lanae Raymond, Water Quality and Special Projects Program Manager
Ashley Byerley, Water Quality and Special Projects Coordinator
Beth Bradley, Business Support Specialist

SIGN IN SHEET SUMMARY

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

1. Public Comments for Non-Agenda Items – None

2. Discussion of Cash Disbursements and Financial Reports

Dave Agee, in his report to the Board, made special note of the following cash disbursements and information contained in the financial reports.

Cash Disbursements:

- Lines 8 and 9 - West Tollgate Creek at Foxhill Park and Piney Creek Restoration Projects
- Line 71 – Pond L-1 West.

Financial Reports:

- SEMSWA budgeted for the receipt of \$50,000 in System Development Fees (SDFs) in 2011. To date, SEMSWA has collected SDFs in the amount of \$82,000.
- Permit and other fees were budgeted at \$230,000 for 2011 and SEMSWA has collected in excess of \$163,000 to date.

3. Adoption of Consent Agenda including Resolutions 11-21 through 11-24

- Meeting Minutes – June 1, 2011
- Cash Disbursements – May 20, 2011 through June 15, 2011
- Resolution 11-21 (Authorization for Additional Funding for Engineering Services for the Design of Stream Stabilization Improvements for Little Dry Creek Reach 6)
- Resolution 11-22 (Approval of a Maintenance Agreement with Southglenn Metropolitan District and Authorization of the Executive Director to Execute the Agreement)
- Resolution 11-23 (Approval of Southglenn Drainage Easements and Authorization of the Executive Director to Execute the Agreements)
- Resolution 11-24 (Authorization to Acquire Compost Application Services)

Motion for Adoption: Director Suhaka

Seconded: Director Sharpe

Aye: All

4. Resolution 11-25 (Authorizing the Executive Director to Purchase Pipe Slip-Lining Materials)

- Funding for the slip-lining material will come from the Maintenance Budget.

Motion for Adoption: Director Sharpe

Seconded: Director Suhaka

Aye: All

5. Executive Director Update

- John McCarty updated the Board on the four fee reductions or waivers that were granted since late last year as well as updating the Board on the progress of the planning for the Valley Country Club Project.
- Mr. McCarty noted that his anniversary date as Executive Director of SEMSWA is August 1st and that an Executive Director Review Committee may need to be formed and a date set for his review. The Board established the following committee for that purpose: Linda Lehrer, Andrea Suhaka, and Nancy Sharpe.

6. Fort Collins Flood of 1997 DVD Presentation

7. Water Quality Program Presentation – Lanae Raymond

8. Maintenance Program Presentation – Mason Staub

9. Adjournment - The Board Meeting was adjourned by Director Miller at 3:06 p.m.

- Executive Director Review Committee - July 13, 2011 at 1:30 p.m.
- July Budget Committee Meeting – TBD. Subsequent to the Board Meeting, the Budget Committee meeting was set for July 13th at 1:30 p.m. with the Executive Director Review Committee to follow.
- July Board Meeting – July 27, 2011 at 1:30 p.m.