



Minutes of the Southeast Metro Stormwater Authority Board Meeting
April 27, 2011

A Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, April 27, 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 1:35 p.m.

Directors present: Bart Miller/Chair
Rod Bockenfeld/Vice-Chair (arrived at 1:55 pm)
Ron Weidmann/Secretary-Treasurer
Andrea Suhaka
Nancy Sharpe
Linda Lehrer

SEMSWA Staff present: John A. McCarty, Executive Director
Ed Krisor, SEMSWA Attorney
Dave Agee, Director of Finance and Administration
Denny Welker, CIP Program Manager
Paul Danley, Land Development Program Manager
Mason Staub, Maintenance Program Manager
Jeremiah Unger, Maintenance Technical Coordinator
RoxAnna Jones, HR Manager

SIGN IN SHEET SUMMARY

<u>Name</u>	<u>Representing</u>	<u>Contact Information</u>
Jim Dyer	ACWWA	303-790-4830

1. Public Comments for Non-Agenda Items – None

2. Discussion of Cash Disbursements and Financial Reports

- Cash Disbursements – Line 76 – \$166,00 – Piney Creek Stream Restoration
Line 149 - \$86,000 – West Toll Gate Creek at Fox Hill
- Final expenditures for the Riviera Pond Project are expected to be over \$200,000.
- Any maintenance project over \$10,000 will be tracked separately on the financial report.
- Any maintenance project over \$30,000 is tracked as a capital expenditure.
- Through March 31, 2011, fees in the amount of \$1,455,888.54 have been collected from Arapahoe County.

3. Adoption of Consent Agenda including Resolutions 11-11 through 11-13

- Meeting Minutes – March 23, 2011

- Cash Disbursements – March 19, 2011 through April 19, 2011
- Resolution 11-11 (Approval of a Standard Maintenance Party Stormwater Facility Maintenance Agreement and Authorization of the Executive Director to Execute the Standard Agreement)
- Resolution 11-12 (Approval of a Standard Lessee Stormwater Facility Maintenance Agreement and Authorization of the Executive Director to Execute the Standard Agreement)
- Resolution 11-13 (Amendment to the Credit Policy Adopted in Resolution 09-22) The Credit Policy will be revised to reflect the change of “160 acres” to “130 acres” in the first paragraph of page 6 and Item 1d. of page 7.

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

4. Resolution 11-14 (Authorization for Additional Funding for Construction of Stream Stabilization Measures Along West Toll Gate Creek at Fox Hill Park)

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

(Director Bockenfeld arrived at the Board Meeting at 1:55 pm)

5. Resolution 11-15 (Authorization to Acquire Used Video Pipe Inspection Equipment)

Motion for Adoption: Director Weidmann
 Seconded: Director Andrea
 Aye: All

6. Executive Director Update

- SEMSWA new hires: Bobbi Medina, Customer Support Specialist; Carrie Cisson, Business Support Specialist; Sarah Anderson, Environmental Specialist; and Levi Balleck, Drainage Technician.
- The ECCV property transfer has been completed.
- SEMSWA and ACWWA are working together to finalize the property transfer.
- Muller Engineering was chosen as the design firm for the Cherry Creek Stream Reclamation Project, with a bid of \$202,000.
- The May board meeting has been rescheduled from May 25 to June 1, 2011 at 1 p.m.
- John McCarty discussed dollar approval limits for on-call contracts for construction services. The Board indicated its desire to keep the level at \$30,000.

7. Legal Counsel Update

- House Bill 1115, which would reduce retainage from 10% to 5%, has been sent to the Senate for a vote.
- House Bill 1026, which would create a stormwater management system administrator, remains unchanged. Ed Krisor will report on both of these bills as they progress.

8. Land Development Presentation – Paul Danley

9. Maintenance Presentation – Mason Staub

10. Other Items

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

- Rescheduled May Board Meeting – 1:00 p.m., June 1, 2011
- June Board Meeting – 1:30 p.m., June 22, 2011