



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

The Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, January 26, 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 1:40 p.m.

Directors present: Bart Miller/Chair
 Rod Bockenfeld/Vice-Chair
 Ron Weidmann/Secretary-Treasurer
 Andrea Suhaka
 Nancy Sharpe
 Linda Lehrer
 Jacque Wedding-Scott/City Alternate

SEMSWA Staff present: John A. McCarty, Executive Director
 Ed Krisor, SEMSWA Attorney
 Dave Agee, Director of Finance and Administration
 Denny Welker, CIP Program Manager
 Lanae Raymond, Water Quality and Special Projects Program Manager
 Mason Staub, Maintenance Program Manager
 Monica Bortolini, Floodplain and Master Planning Program Manager
 Dan Olsen, Stormwater Inspection Manager
 Ashley Byerley, Water Quality and Special Projects Coordinator
 RoxAnna Jones, HR Manager

SIGN IN SHEET SUMMARY

Name	Representing	Phone/E-mail
Jim Dyer	ACWWA	303-918-2000
Robert Olislagers	APA	None

Directors and staff thanked outgoing Director Jim Dyer for his service to SEMSWA and welcomed incoming Director Nancy Sharpe to the Board meeting.

1. Public Comments for Non-Agenda Items – None

2. Discussion of Cash Disbursements and Financial Reports

Expenditure Notes: Lines 53 and 132 - \$472,000 – Cottonwood Channel Project
 Lines 82 and 83 – Workers Compensation and Property and Liability Insurance
 Lines 104 and 105 – Payments to UDFCD for Littles Creek and Willow Creek
 Line 119 – Piney Creek Stream Restoration

Financial Report Notes: Revenues exceeded budget by 16%.
 The Public Hearing for re-appropriations will be held at the February board meeting.

3. Adoption of Consent Agenda including Resolutions 11-01 and 11-02

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

4. Executive Director Update

- John McCarty welcomed Nancy Sharpe, who replaced Jim Dyer as the Arapahoe County representative for SEMSWA's 2011 Board of Directors.
- Mr. McCarty announced that Denny Welker has been named SEMSWA's Capital Improvements Program Manager.
- Paul Danley has been hired as SEMSWA's Land Development Program Manager and will start late February.

5. Legal Counsel Update

- Ed Krisor reported on U.S. Congressional Bill S.3481, which amends the Federal Water Pollution Control Act to clarify Federal responsibility for stormwater pollution. This Act impacts the collection of stormwater fees from the two post offices in SEMSWA's jurisdiction.
- Mr. Krisor discussed a State of Colorado House Bill that has been introduced concerning the payment of retainage in construction contracts involving public entities. This bill has been assigned to the Economic and Business Development Committee. Mr. Krisor will report more information on this as the bill progresses.
- Mr. Krisor summarized his board packet report regarding Centennial Airport's request for a reduction of annual stormwater fees. The Board discussed this issue at length. Mr. Krisor will meet with Brian Magoon and SEMSWA staff will prepare various reports requested by the Board for discussion at a work session regarding this request.

6. Water Quality Special Projects Presentation – Lanae Raymond

7. Capital Improvements Program Presentation – Denny Welker

8. Other Items

- Director Sharpe will assume the vacancy on the SEMSWA Budget Committee.

9. Adjournment - The Board Meeting was adjourned by Director Miller at 4:20 p.m.

- Next SEMSWA Board Meeting – 1:30 p.m., Wednesday, February 23, 2011