



Minutes of the Southeast Metro Stormwater Authority Board Meeting
June 1, 2011

A Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, June 1, 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 1:08 p.m.

Directors present: Bart Miller/Chair
Rod Bockenfeld/Vice-Chair
Andrea Suhaka (arrived at 1:19 p.m.)
Linda Lehrer
Susan Beckman/County Alternate
Jacque Wedding Scott/City Alternate (arrived at 1:11 p.m.)

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
Monica Bortolini, Floodplain and Master Planning Program Manager
Andy Kuster, GIS Manager
RoxAnna Jones, HR Manager
Ashley Byerley, Water Quality and Special Projects Coordinator
Sarah Anderson, Environmental Specialist
Carrie Cisson, Business Support Specialist
Bobbi Medina, Customer Support Specialist

SIGN IN SHEET SUMMARY

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

The Board took non-voting items 5 and 6 out of order, while awaiting a quorum.

1. Public Comments for Non-Agenda Items – None

2. Discussion of Cash Disbursements and Financial Reports

Cash Disbursements:

- Line 21 – \$287,044.55 – Jordan/Arapahoe Reimbursement Agreement was paid in full – ACWWA.
- Lines 26 and 109 - \$122,880.85 was spent on dump fees on the Riviera Pond project. SEMSWA staff is looking at options to process dirt to reduce these types of fees.

- Line 87 - \$69,000 – Purchase of van and video equipment.
- Line 122 - \$56,510.01 – Cottonwood Creek Channel project.
- Line 124 – \$191,767.00 - Partial Release of Collateral for the IKEA project.

Financial Report:

- SEMSWA has collected 51.26% of Arapahoe County stormwater fees.
- Approximately 40% of Douglas County stormwater fees have been collected through May.
- GES and System Development fees are estimated to exceed budget.

2010 Audit Report: The 2010 financial audit is complete with an unqualified opinion on SEMSWA's statements. The following resolution was removed from the consent agenda.

- Resolution 11-16 (Acceptance of Audit for Year Ending December 31, 2010)

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

3. Adoption of Consent Agenda including Resolutions 11-17 through 11-19

- Meeting Minutes – April 27, 2011
- Cash Disbursements – April 20, 2011 through May 19, 2011
- Resolution 11-17 (Authorizing the Executive Director to Extend the Contract for Mowing and Debris Removal Services)
- Resolution 11-18 (Authorization for Funding the Construction of East Caley Avenue Culvert Improvements – Goldsmith Gulch)
- Resolution 11-19 (Authorization for Additional Funding for the Lone Tree Creek Regional Pond L-1 West)

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

4. Resolution 11-20 (IGA with Parker Jordan Metropolitan District Authorizing Participation in the Repair of a Failed Drop Structure in Cherry Creek at 17 Mile House)

Motion for Adoption: Director Wedding-Scott
 Seconded: Director Suhaka
 Aye: All

5. Executive Director Update

- John McCarty noted that the ECCV property transfer was complete and a map of the parcels included in the board packet.

6. Legal Counsel Update

- House Bill 1115, which reduces retainage from 10% to 5%, was signed into law by the Governor.
- House Bill 1026, which creates a stormwater management system administrator, was signed into law by the Governor.

7. CIP Presentation – Denny Welker

8. Other Items

- A five-year plan for Capital Improvements is now available on SEMSWA's website, with more features to be added in the future.

9. Adjournment - The Board Meeting was adjourned by Director Miller at 1:47 p.m.

- June Board Meeting – June 22, 2011 at 1:30 p.m.
- July Budget Committee Meeting – July 13, 2011 at 1:30 p.m.
- July Board Meeting – July 27, 2011 at 1:30 p.m.