



Minutes of the Southeast Metro Stormwater Authority Board Meeting
March 24, 2010

The Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, March 24, 2010, 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 Director Bockenfeld, Vice-Chair, at 1:30 p.m.

Directors Present: Director Rod Bockenfeld/Vice-Chair
 Director Ron Weidmann/Secretary-Treasurer
 Director Jim Dyer (arrived at 1:35)
 Director Linda Lehrer
 Director Andrea Suhaka
 Alternate Director/Jacque Wedding-Scott (voting for Director Miller)

Directors Absent: Director Bart Miller/Chair

Staff Present: John A. McCarty, Executive Director
 David Agee, Director of Finance and Administration
 Ed Krisor, SEMSWA Attorney
 Mike Vinson, CIP Program Manager
 Dennis Welker, Land Development Program Manager
 Mason Staub, Maintenance Program Manager
 Monica Bortolini, Floodplain & Master Planning Program Manager
 Dan Olsen, Stormwater Inspection Coordinator
 RoxAnna Jones, HR Manager

SIGN-IN-SHEET SUMMARY:

Name	Representing	Contact Information
Kim Calomino	HBA of Metro Denver	303-551-6733

1. Public Comments for Non-Agenda Items - None

2. Discussion of Cash Disbursements and Financial Reports

- Dave Agee reported that SEMSWA is bringing its website in-house, that the transition should happen soon, and that there may be some downtime during that transition.
- Mr. Agee noted the financial statements will be presented in a new format.
- Mr. Agee discussed Line 33 of Cash Disbursements - CAM Reconciliation. Staff will be looking into the possibility of tax exempt status on the building.

- Arapahoe County 2010 stormwater fees collected total \$1.859 mil through February 28, 2010, which is on target with prior years.

3. Consent Agenda Items

- Meeting Minutes – February 24, 2010
- Cash Disbursements – February 20, 2010 to March 19, 2010

4. Approval of Consent Agenda

Motion to Approve Consent Agenda: Director Weidmann
 Second: Director Suhaka
 In Favor: All

5. Discussion and Vote on Items Moved from Consent Agenda - None

6. Resolution No. 10-16 (Authorization for Execution of an Agreement with Lincoln Executive Center Owners Association)

Motion to approve: Director Weidmann
 Second: Director Suhaka
 In Favor: All

7. Resolution No. 10-17 (Authorization to Fund the Design of the Caley East Pond in the Cottonwood Creek Basin)

Motion to approve: Director Suhaka
 Second: Director Weidmann
 In Favor: All

8. Resolution No. 10-18 (Adoption of Fee Schedule for Review and Permit Services)

- Kim Calomino, Home Builders Association of Metro Denver, encouraged the Board to reconsider the proposed full cost recovery for review fees until historical data could be obtained.

Motion to approve: Director Weidmann
 Second: Director Suhaka
 In Favor: Directors Weidmann, Suhaka, Dyer, and Wedding-Scott
 Opposed: Director Bockenfeld
 Motion Passes: 4 to 1

9. Executive Director Report

- John McCarty noted that he had presented SEMSWA's 2009 Annual Report to the Centennial City Council, the Arapahoe County Board of County Commissioners, and the ACWWA Board of Directors.
- Mr. McCarty reported that he had received many positive comments regarding SEMSWA, particularly about capital construction and maintenance.

10. Legal Counsel Update

- Ed Krisor noted that there was nothing new to report regarding the Post Office fee.

11. Floodplain and Master Planning Presentation by Monica Bortolini

12. Maintenance Program Presentation by Mason Staub

13. Other Items - None

14. Adjournment - The Board Meeting was adjourned by Director Bockenfeld at 3:10 p.m.

Board meetings will be held at 1:30 p.m. on the following dates:

- April 28, 2010
- May 26, 2010
- June 16, 2010