



Minutes of the Southeast Metro Stormwater Authority Board Meeting – October 18, 2006

The Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, October 18, 2006 at 1:30 p.m. at 12503 E. Euclid Drive, #200, 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.

Those present were: Board Member Bart Miller
Board Member Rod Bockenfeld
Board Member Andrea Suhaka
Board Member Frank Weddig (alternate for Bernie Zimmer)
Board Member Ron Weidmann
Board Member, Peter Elzi (ECCV Chairman)

Also present were: Steve Gardner, Arapahoe County/City Public Works
Will Koger, ACWWA
Ed Krisor, SEMSWA Attorney
John Pazour, City Manager
Bob McGregor, AMEC
Jon Sorenson, AMEC
Carrie Thompson, AMEC
Kyle Hamilton, CH2M HILL
Michele Majeune, CH2M HILL
Maudeen Vest, CH2M HILL
Stephen Prokopiak, South Quincy Residential Developers

Voting Items Summary

- 1) Accept October 11th Meeting Minutes.

Motion for acceptance: Board Member Ron Weidmann

Seconded: Board Member Andrea Suhaka

Approved: By all

- 2) Approve Resolution of re-adoption of 2006 Budget with the changes discussed.

Motion for acceptance: Board Member Ron Weidmann

Seconded: Board Member Andrea Suhaka

Approved: By all

- 3) Continue public hearing for 2007 Budget until October 25, 2006.

Motion for acceptance: Board Member Ron Weidmann

Seconded: Board Member Andrea Suhaka

Approved: By all

- 4) Draft a resolution to accept the Single Family (detached) rate schedule on AMEC slide 17 and the Non-Single Family (detached) rate schedule on AMEC slide 22, including automatic annual increases of 5%, unless otherwise modified by the Board.

Motion for acceptance: Board Member Ron Weidmann

Seconded: Board Member Frank Weddig

Approved: By all

Action Items Summary

SEMSWA Board

The next board meeting will be held on October 25th at Arapahoe County Public Works, 10730 E. Briarwood Ave., #100, Centennial, CO 80112.

November meeting dates/times will be Wednesday, Nov. 1 and Thursday, Nov. 9 from 1:30pm to 4:30pm at Arapahoe County Public Works. The time for the Nov. 9 meeting may need to be changed, and will be discussed at the October 25 meeting.

Decide at the Nov. 9 meeting whether it is necessary to meet on 11/15.

Convene an executive session at Nov. 1 meeting to select interviewees for Interim Executive Director and Finance Director positions.

Make a determination if one board meeting will be dedicated to interviews.

CH2M HILL

Add Commissioner Frank Weddig and all other alternate board members to the Board Packet email distribution list.

Place all ED/FD proposals on the web site. Create a matrix to compare and rank proposals. Interviews anticipated on Nov. 9 [CH2M HILL and Steve Gardner].

Proceed with Public Relations plan, including getting cost estimates for a direct mailing to all rate payers. All future media releases will be checked by Ed Krisor (attorney) before being released.

Update Talking Points for use by Board Members.

Steve Gardner, Arapahoe County/City Public Works

Email 2006 and 2007 budget spreadsheets to Board Member Ron Weidmann.

Remove monthly bank loan payments from 2006 budget.

Remove UDFCD reference from the 2007 budget.

Send Ed revised versions of budgets.

Summarize the large budget spreadsheets into an easier to review format (perhaps one page per section).

Ed Krisor

Finish reviewing/preparing loan information.

Call Kathryn Schroeder to see if the County will sort bill stuffers.

Set up loan based on annual (not monthly) payments, due on August 1 of each year.

Coordinate with AMEC on a minimum fee, credit policy, and suspension or modification of rates.

Negotiate with Arapahoe County - 1.5 % of billing total, with sort mailing if possible.