



## Minutes of the Southeast Metro Stormwater Authority Board Meeting June 20, 2007

The Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, June 20, 2007, at 10730 E. Briarwood Ave., #100, 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 Board Chairman Bart Miller at 1:40 p.m.

Those present were: Board Member Bart Miller  
Board Member Ron Weidmann  
Board Member Andrea Suhaka  
Board Member Jim Dyer  
Board Member Rod Bockenfeld  
Board Member Sue Bosier/ Alternate

Also present were: Jed Lugod, SEMSWA Executive Director  
Scott Tucker, SEMSWA Interim Executive Director  
Steve Gardner, SEMSWA Director of Operations  
David Agee, SEMSWA Interim Finance Director  
Ed Krisor, SEMSWA Attorney  
RoxAnna Jones, SEMSWA Administrative Assistant  
Cindy Edwards, SEMSWA Water Quality Program Mgr.  
Mike Vinson, SEMSWA CIP Program Manager  
Monica Bortolini, SEMSWA Floodplain & Master Planning  
Program Manager  
Dan Olsen, SEMSWA BMP Project Manager

### SUMMARY OF SIGN IN SHEET

<u>Name</u>	<u>Representing</u>	<u>Phone</u>
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No Guests Present

### **1. Administrative Items**

- a. Motion to accept June 6, 2007, meeting minutes as provided in the backup materials:

Motion for acceptance: Board Member Andrea Suhaka

Seconded: Board Member Ron Weidmann

Approved: All

### **2. Public Comments**

- None

### **3. Cash Disbursements & Summary of Financial Report**

Dave Agee requested that the following three payments be added to the cash disbursement list:

- \$14,773.15 – Kaiser Permanente Health Insurance – July payment
- \$ 1,544.74 – Monica Bortolini - conference reimbursement
- \$ 263.25 – Jed Lugod – travel reimbursement

- a. Motion to approve the List of Cash Disbursements as presented by Dave Agee with the above-referenced additions for a total of \$138,867.37:

Motion for acceptance: Board Member Ron Weidmann

Seconded: Board Member Andrea Suhaka

Approved: All

Action Items: None

### **4. Executive Director Report**

- a. Introduction of Jed Lugod, SEMSWA Executive Director.
- b. This was Scott Tucker's last meeting as SEMSWA Interim Executive Director.
- c. Introduction of Monica Bortolini, SEMSWA Floodplain & Master Planning Program Manager.
- d. Introduction of Mike Vinson, SEMSWA CIP Program Manager
- e. Scott Tucker reported on the move to the Inverness office. Staff will be in the new building on June 21, 2007.
- f. Scott Tucker reported on fee collections.

Action Items: None

### **5. Open Public Hearing: Adoption of a Proposed Revision to the 2007 Budget; Adoption of a Grading, Erosion and Sediment Control Program; and Adoption of System Development Fees**

- Presentation of Revised 2007 Budget and public comment, Resolution No. 38, Series of 2007
- Presentation of a Grading, Erosion, and Sediment Control Program and public comment, Resolution No. 39, Series of 2007
- Presentation of System Development Fees and public comment, Resolution No. 40, Series of 2007

Board Chairman Bart Miller opened the public hearing and Ed Krisor, SEMSWA attorney, informed the Board that the public hearing had been both properly posted as well as advertised in *The Villager* on June 14, 2007. A copy of the Publisher's Affidavit is attached hereto.

## **6. Close Public Hearing**

There were no members of the public present who wished to speak at the public hearing and the same was closed by Board Chairman Bart Miller.

## **7. Adoption of Revised 2007 Budget, Resolution No. 38, Series of 2007**

- a. Motion to approve and adopt Resolution No. 38, Series of 2007:

Motion for acceptance: Board Member Ron Weidmann  
Seconded: Board Member Jim Dyer  
Approved: All

## **8. Authorization for SEMSWA to Enter into Memorandum of Understanding with City of Centennial and Arapahoe County to Transition Administration of the Grading, Erosion and Sediment Control (GESC) Program to SEMSWA, Resolution No. 39, Series 2007**

- a. Motion to approve and adopt Resolution No. 39, Series 2007:

Motion for acceptance: Board Member Andrea Suhaka  
Seconded: Board Member Rod Bockenfeld  
Approved: All

## **9. Adoption of Drainage Basin Fees, Resolution No. 40, Series of 2007**

- a. Motion to approve and adopt Resolution No. 40, Series of 2007:

Motion for acceptance: Board Rod Bockenfeld  
Seconded: Board Member Ron Weidmann  
Approved: All

## **10. Approval to Increase the Authorization for the Christensen Lane Estates Remedial Construction Project, Resolution No. 41, Series of 2007**

- a. Motion to approve and adopt Resolution No. 41, Series of 2007:

Motion for acceptance: Board Member Ron Weidmann  
Seconded: Board Member Jim Dyer  
Approved: All

## **11. Schedule Open House and Next Board Meeting**

- Open House - Scheduled for Wednesday, August 8, 2007 from 4-6 p.m.
- The Board Meeting schedule will change to one meeting per month, to be held on the third Wednesday of the month. The July meeting is an exception and will be held on July 25, 2007, at 1:30 p.m. in The Boardroom of the new SEMSWA facility.

**The meeting was adjourned at 3:15 p.m. by Board Chairman Bart Miller.**

### **NOTE: Future Meetings**

- 1) July Meeting: July 25, 2007, 1:30 p.m., 76 Inverness Drive East, Suite A, Englewood, CO
- 2) August Meeting: August 15, 2007, 1:30 p.m., Inverness Location
- 3) September Meeting: September 19, 2007, 1:30 p.m., Inverness Location