



Minutes of the Southeast Metro Stormwater Authority Board Meeting Held on May 2, 2007

The Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, May 2, 2007 at 12:00 p.m. 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

Those present were: Board Member Bart Miller
Board Member Ron Weidmann
Board Member Rod Bockenfeld
Board Member Andrea Suhaka
Board Member Jim Dyer
Alternate Board Member Frank Weddig

Board member Rod Bockenfeld left during the meeting and was replaced by Alternate Board Member Commissioner Frank Weddig. Board Member Jim Dyer joined the meeting in progress.

Alternate Board Member Sue Bosier (Not acting in the capacity of a Board Member as all three regular City of Centennial Board members were present.)

Also present were: Scott Tucker, SEMSWA Interim Executive Director
Ed Krisor, SEMSWA Attorney
Eric Marburger, ESM Consulting Services

Chairman Miller moved and it was seconded to move into Executive Session, pursuant to 24-6-402(4)(f)(I) C.R.S., to discuss personnel matters regarding Executive Director candidates and to interview Executive Director candidates. The Board voted unanimously in favor of the motion.

After exiting the Executive Session the Board requested Eric Marburger to complete background and reference checks for one of the candidates. No other action was taken.

The meeting was adjourned at approximately 5:00 pm.