



Minutes of the Southeast Metro Stormwater Authority Board Meeting Wednesday, June 6, 2007

The Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, June 6, 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 1:38 p.m.

Those present were: Board Member Bart Miller
Board Member Ron Weidmann
Board Member Jim Dyer
Board Member Rod Bockenfeld (left @ 3:10 p.m.)
Board Member Sue Bosier/ Alternate

Also present were: 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.
Beth Bradley, SEMSWA Receptionist

SUMMARY OF SIGN IN SHEET

Name	Representing	Phone
Jim Katzer	Arapahoe County	720-874-6837
Hope Yu	TCHD	303-846-2013
Will Koger	ACWWA	303-790-4830
Bob Toll	Arapahoe County	720-874-6837
Michael Sheldon	Estancia	303-770-0200
Bob Kelsey	Estancia	720-855-3859
Larry Summers	Estancia	303-525-4566
Jon Sorensen (arrived 2:55 pm)	AMEC	303-378-3774

1. Administrative Items

- a. Accept May 16, 2007, meeting minutes as provided in the backup materials.

Motion for acceptance: Board Member Ron Weidmann

Seconded: Board Member Sue Bosier

Approved: All

2. Public Comments

- Estancia Report - Mr. Sheldon, Mr. Kelsey, and Mr. Summers gave a short presentation with three plans and three cost estimates regarding the detention pond at Estancia.
- Hope Yu, Water Quality Specialist with the Tri-County Health Department, introduced herself to the Board and Staff.

3. Cash Disbursements & Summary of Financial Report

- a. Motion to approve the List of Cash Disbursements as presented by Dave Agee
Motion for acceptance: Board Member Ron Weidmann
Seconded: Board Member Jim Dyer
Approved: All

Action Items: None

4. Executive Director Report

- a. Introduction of Beth Bradley, SEMSWA Receptionist.
- b. 76 Inverness update; move at 5 p.m. June 20; first day in office June 21.
- c. Jed Lugod will start as the Executive Director of SEMSWA on June 18.
- d. Douglas County billing: bills sent on May 11; Roxi and Dave working on the location of property addresses to correlate with parcel numbers.

Action Items: None

5. Acceptance of Audit for Year Ending December 31, 2006 Performed by Bondi & Co. LLC, Resolution No. 31, Series of 2007

- a. Motion to approve Resolution No. 31, Series of 2007
Motion for acceptance: Board Member Ron Weidmann
Seconded: Board Member Sue Bosier
Approved: All

6. Discussion of the Transition of Grading, Erosion, and Sediment Control (GESC) Program to SEMSWA

- a. Presentation and discussion of a draft resolution approving the transition of the GESC Permit Program from Arapahoe County and the City of Centennial to SEMSWA.

Action Items:

- Staff will finalize this Resolution to be considered for adoption at the June 20, 2007 Board Meeting. A Public Hearing is needed and will be scheduled with necessary notices to be published.

7. Discussion of the adoption of System Development Fees (SDF's)

a. Presentation and discussion of draft resolution adopting basin system development fees (SDF's) in those basins for which fees have been established.

Action Items:

- Staff will finalize this Resolution to be considered for adoption at the June 20, 2007 Board Meeting. A Public Hearing is needed and will be scheduled with necessary notices to be published.

8. Preliminary Budget Presentation

a. Initial presentation and discussion of a revised 2007 draft "program based" budget by Scott Tucker.

Action Items:

- Staff will finalize the revised 2007 Budget to be considered for adoption at the June 20, 2007 Board Meeting. A Public Hearing is needed and will be scheduled with necessary notices to be published.

13. Approval to Enter Into IGA with Arapahoe County regarding Construction and Maintenance of Arapahoe County Fairgrounds Grading, Erosion and Sediment Control Measures, Resolution No. 36, Series of 2007

a. Prior to the Motion to approve Resolution No. 36, Series of 2007, Board Members Dyer and Bockenfeld disclosed for the record that they are Arapahoe County Commissioners, due to the fact that this Motion pertained to the Arapahoe County Fairgrounds which is owned by Arapahoe County. Ed Krisor advised the Board that, in his opinion, there was no conflict of interest or appearance of a conflict of interest since the Fairgrounds is not a nongovernmental entity and the Commissioners will not obtain a personal financial gain as a result of the Motion passing.

Motion for acceptance: Board Member Sue Bosier

Seconded: Board Member Ron Weidmann

Approved: All

9. Approval of Standard Stormwater Maintenance Agreement and Authorization of Executive Director to Execute the Standard Stormwater Maintenance Agreement, Resolution No. 32, Series of 2007

a. Motion to approve Resolution No. 32, Series of 2007

Motion for acceptance: Board Member Ron Weidmann

Seconded: Board Member Sue Bosier

Approved: All

10. Authorization to Enter Into Agreement Regarding Funding of Major Drainageway Planning for Willow Creek, Little Dry Creek and Greenwood Gulch, Resolution No. 33, Series of 2007

- a. Motion to approve Resolution No. 33, Series of 2007
Motion for acceptance: Board Member Jim Dyer
Seconded: Board Member Ron Weidmann
Approved: All

11. Approval of Capital Improvement Program Projects for 2007, Resolution No. 34, Series of 2007

- a. Motion to approve Resolution No. 34, Series of 2007
Motion for acceptance: Board Member Ron Weidmann
Seconded: Board Member Rod Bockenfeld

A Friendly Amendment was offered by Chairman Miller to add a Paragraph No. 3 to the Resolution to read as follows: "Staff shall report monthly on the status of each of these projects." Board Member Ron Weidmann accepted the friendly amendment.

- a. Motion to approve the Friendly Amendment:

Motion for acceptance: Board Member Bart Miller
Seconded: Board Member Sue Bosier
Approved: All

- b. The original Motion as amended was then approved by all.

15. Discussion of ACWWA MOU

- a. Summary of MOU that has been negotiated with the Arapahoe County Water and Wastewater Authority.

16. Executive Session

It was determined by the Board that it was unnecessary to go into Executive Session.

Scott Tucker and Ed Krisor briefed the Board on Mr. Lugod's ability to obtain a Colorado P.E. license through the process of reciprocity with the State of Wisconsin and the P.E. license that he maintains there. Colorado requires that, if it issues a P.E. license by way of reciprocity with another State, the applicant must have met Colorado's requirements at the time of the issuance of the out of state license or at the time the request is made for the issuance of a Colorado P.E. license. Since Mr. Lugod's Wisconsin license was issued based upon his experience alone, he cannot be issued a Colorado license based upon reciprocity with the State of Wisconsin. Instead, he would be required to sit for and pass certain exams given by the Colorado Board.

The Board discussed this information and determined that the Board's criteria for Executive Director Candidates did not require a P.E. license although it was preferred. Mr. Lugod does have a P.E. license just not from Colorado. More importantly, the Board decided that it was a priority for Mr. Lugod to focus on the operation of SEMSWA rather than on obtaining a Colorado P.E. license.

a. Motion made to amend the Motion passed on May 16, 2007 in regard to the employment of Mr. Lugod as Executive Director of SEMSWA by substituting the following in place of 3) of the Motion: *Mr. Lugod would not be required to obtain a Colorado P.E. license. However, it will be a job requirement that he maintain his Wisconsin P.E. license while employed by SEMSWA.*

Motion for acceptance: Board Member Ron Wiedmann

Seconded: Board Member Rod Bockenfeld

Approved: All

12. Adoption of Financial Policy for Use of Purchasing Cards, Resolution No. 35, Series of 2007

a. Motion to approve Resolution No. 35, Series of 2007

Motion for acceptance: Board Member Rod Bockenfeld

Seconded: Board Member Ron Weidmann

Approved: All

14. Authorization to Execute Agreement with AMEC for Continued 2007 Customer Service Technical Support and Development of 2008 Billing Data Base, Resolution No. 37, Series of 2007

a. Motion to approve Resolution No. 37, Series of 2007

Motion for acceptance: Board Member Ron Weidmann

Seconded: Board Member Sue Bosier

Approved: All

The meeting was adjourned at 3:14 p.m. by Board Chairman Bart Miller.

NOTE: Future Meetings

1) June Meetings: June 20, 2007, 1:30 p.m., Arapahoe County

1) July Meetings: Because the first meeting date in July falls on July 4 holiday the date or dates of meetings to be held in July will be discussed at June 20, 2007 meeting.