



Minutes of the Southeast Metro Stormwater Authority Board Meeting March 25, 2009

The Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, March 25, 2009, 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.

Directors present: Director Bart Miller/Chair
 Director Rod Bockenfeld/Vice-Chair
 Director Jim Dyer (left the meeting @ 2:50 p.m.)
 Director Linda Lehrer
 Director Jacque Wedding-Scott

Staff present: John A. McCarty, Executive Director
 David Agee, Director of Finance and Administration
 Ed Krisor, SEMSWA Attorney
 Mike Vinson, CIP Program Manager
 Lanae Raymond, Water Quality and Special Projects Program Manager
 Dennis Welker, Land Development Program Manager
 Carrie Powers, Stormwater Specialist
 Beth Bradley, Administrative Assistant/Customer Service
 RoxAnna Jones, HR/Office Manager

SIGN-IN SHEET SUMMARY

Name	Representing	Phone/E-mail
Tina Sharma	Cherry Creek Farm	303-708-0846
Craig Burns	Cherry Creek Farm	acraigburns@me.com
Ron Antonio	Cherry Creek Farm	rantonio@abblaw.com
Bret Packard	SunBorne	@sunborne.net
Cherie Talbert	HBA of Metro Denver	@hbadenver.com

1. Administrative Items

a) Motion to approve the February 25, 2009, meeting minutes as presented:

Motion for approval: Director Bockenfeld
Seconded: Director Dyer
In favor: All

2. Public Comments - None

3. Cherry Creek Farm Filing #5 – Stormwater Fee Discussion

Ron Antonio, representing Cherry Creek Farm, addressed the board regarding the Cherry Creek Farm Filing #5 homeowner association fees. John McCarty gave a power point presentation explaining SEMSWA's fee structure and discussing the resolution and background documents that support the fee structure. It was decided that further discussion was required and the item was referred to the Budget Committee, which is scheduled to meet on April 16, 2009.

4. Cash Disbursements & Summary of Financial Reports

- a) Motion to approve the Cash Disbursement Detail, as presented by Dave Agee, in the amount of \$474,281.77:

Motion for Approval: Director Dyer
Seconded: Director Bockenfeld
Approved: All

- b) Financial Statement: Dave Agee gave a brief explanation of the financial statements.

5. Inverness Water and Sanitation District (IWSD) IIGA

- a) Lanae Raymond gave a summary of the IWSD/SEMSWA IIGA and resolution. Director Dyer stated that he would be voting for the resolution but commented on the record that he recognized that Board members had a difference of opinion on whether a governmental entity can shift its MS4 Permit responsibility to SEMSWA by transferring its Permit to SEMSWA.
- b) Motion to approve **Resolution No. 09-12** (Regarding Authorization to Execute an Implementing Intergovernmental Agreement with the Inverness Water and Sanitation District (IWSD) to address the transfer of IWSD's storm water management activities and non-standard NPDES MS4 Permit to SEMSWA):

Motion for Approval: Director Wedding-Scott
Seconded: Director Miller
Approved: All

6. SEMSWA/City of Centennial Right of Entry Resolution

- a) Motion to approve **Resolution No. 09-13** (Approval of Right of Entry Agreement with the City of Centennial and Authorization of the Executive Director to Execute said Right of Entry Agreement):

Motion for Approval: Director Bockenfeld
Seconded: Director Dyer
Approved: All

7. Three Party Permanent Drainage Easement Resolution

- a) Motion to approve **Resolution No. 09-14** (Approval of a Three Party Non-Standard Permanent Drainage Easement – SEMSWA/Magnum Land Ventures, LLC & Tae Soon Lee):

Motion for Approval: Director Wedding-Scott

Seconded: Director Bockenfeld

Approved: All

8. Executive Director Update

- a) John McCarty reported that the Private Property Committee met in March and approved a request from Smedley Farm for SEMSWA to share in the cost of materials to correct an erosion problem on its property.
- b) The Budget Committee met in March and will meet again in April to discuss System Development Fees.
- c) Mr. McCarty's reported that his mid-year review was held directly after the February board meeting to discuss accomplishments and goals, with Directors Bockenfeld, Lehrer, and Weidmann in attendance.
- d) Discussion was held regarding private property drainageways, easements, and SEMSWA's responsibility for those drainageways.

9. CIP Program Presentation by Mike Vinson

10. Adjournment - The Board Meeting was adjourned at 2:53 p.m.

- The next SEMSWA Board Meeting will be held on Wednesday, April 22, 2009, at 1:30 p.m.