



Minutes of the Southeast Metro Stormwater Authority Board Meeting
January 23, 2013

A Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, January 23, 2013 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. The meeting was called to order by Chairman Bart Miller at 1:37 p.m.

Directors Present: Bart Miller/Chair (left at 3:00 p.m.)
Rod Bockenfeld/Vice-Chair
Ron Weidmann/Sec-Treasurer (arrived at 1:40 p.m.)
Andrea Suhaka
Nancy Sharpe
Linda Lehrer

SEMSWA Staff Present: John A. McCarty, Executive Director
Ed Krisor, SEMSWA Attorney
Dave Agee, Director of Finance and Administration
Mason Staub, Maintenance Program Manager
Monica Bortolini, Floodplain and Master Planning Program Manager
Paul Danley, Land Development Program Manager
Denny Welker, Capital Improvements Program Manager
Angela Howard, Land Development Engineer
RoxAnna Jones, HR Manager

SIGN IN SHEET SUMMARY

Name	Representing	Contact Information
Gary Schlageter	Self	pcrhoa@gmail.com

1. Public Comments for Non-Agenda Items – None

2. Finance Director Report

- Cash Disbursements: Line 6, CSDPLP, 2013 P&L Insurance, \$34,127.33
Line 23, Naranjo Civil Constructors, First Creek/Jewell Ave., \$60,221.93
Line 49, CSDPLP, 2013 Work Comp, \$18,465.10
Line 81, Naranjo Civil Constructors, Little Dry Creek Reach 6, \$106,271.39
Line 132, Western Slope Utilities, Arapahoe & Fairfax CIPP, \$194,121.10
- This is the final report for 2012. Revenues exceeded budget and expenditures for each program were within budget. Reappropriations for 2012 will be on the agenda in February.

3. Adoption of Consent Agenda including Resolutions 13-01 through 13-03

- December 19, 2012 Meeting Minutes
- December 14, 2012 through January 18, 2013 Cash Disbursements
- Resolution 13-01 Designation of Public Place for Posting of Meeting Notices

- Resolution 13-02 Authorization to Fund and Award Contracts in Regard to the Construction of the SouthCreek Pond Retrofits Utilizing Grant Funds
- Resolution 13-03 Approval of Standard Non-Exclusive Permanent Floodplain and Drainage Easement Agreement and Authorization of the Executive Director to Execute the Agreement

Motion for Adoption: Director Weidmann

Second: Director Suhaka

Aye: All

4. Public Hearing – Revised System Development Fees and Excess Capacity Fees

- Director Miller opened the Public Hearing at 1:47 p.m.
- John McCarty, Paul Danley, and Angela Howard presented information regarding the revised fees and why revisions were needed.
- There were no public comments.
- Director Miller closed the Public Hearing at 1:55 p.m.

5. Resolution 13-04 Adoption of Revised System Development Fees and Excess Capacity Fees for All Basins

Motion for Adoption: Director Weidmann

Second: Director Suhaka

Aye: All

6. Resolution 13-05 Authorization to Fund and Award Contracts in Regard to the Construction of the Lincoln Executive Pond

Motion for Adoption: Director Bockenfeld

Second: Director Weidmann

Aye: All

7. Resolution 13-06 Authorization for Funding for the Architectural Design Contract with Applebaum Architects LLC

Motion for Adoption: Weidmann

Second: Director Suhaka

Aye: Directors Miller, Sharpe, Suhaka, and Weidmann

Nay: Director Bockenfeld

Adopted: 4 votes yes, 1 vote no

8. Executive Director Update

- There were no fee reductions/waivers in December.
- Total 2012 fee reductions and waivers: Out of a total of \$61,413.80 in original fees to be charged, SEMSWA waived \$56,498, which included a \$16,275 SDF offset waiver for the Centennial Airport.
- John McCarty gave a year-end update for Outreach. Future Outreach reports will be condensed and given quarterly.
- John McCarty noted that SEMSWA was included in a few articles within the UDFCD quarterly report.

9. Floodplain Administration Presentation – Monica Bortolini

10. Maintenance Presentation – Mason Staub

11. Other Items - None

12. Adjournment - The Board Meeting was adjourned by Director Miller at 3:21 p.m.

- Next Board Meeting – February 27, 2013 at 1:30 p.m.