



Minutes of the Southeast Metro Stormwater Authority Board Meeting December 19, 2012

The Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, December 19, 2012, 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 Board Chairman Bart Miller at 1:38 p.m.

Those present were: Bart Miller/Chair
Rod Bockenfeld/Vice-Chair
John Danielson as the alternate for Ron Weidmann
Andrea Suhaka
Nancy Sharpe

Also present were: John McCarty, SEMSWA Executive Director
David Agee, SEMSWA Finance Director
Ed Krisor, SEMSWA Attorney
Lanae Raymond, Water Quality and Special Projects Manager
Ashley Byerley, Water Quality and Special Projects Coordinator
Paul Danley, Land Development Program Manager
Angela Howard, Land Development Engineer
Dennis Welker, Capital Improvement Program Manager
Monica Bortolini, Floodplain and Master Planning Program Manager
Nicole Torrez, Office Support Specialist

SIGN-IN SHEET SUMMARY

Name	Representing	Phone/E-mail
None		

1. Public Comments for Non-Agenda Items - None

2. Finance Director Report

- Finance Director Report: Mr. Agee reported that all of SEMSWA programs are within budget. On Page 6 of the Financial Report, the budget for Planned Projects, which had a balance of \$5.7 million in January, is now \$16,028. Page 9 expenditures for the year are \$13.4 million due in large part to significant Capital Projects expenditures so far during the year. Cash Disbursements Report, line 59: there is a \$10,000 expenditure that the Board previously approved for the FHAD for Box Elder Creek.

3. Consent Agenda - Including Resolutions 12-46 and 12-47

- Meeting Minutes - November 28, 2012

- Cash Disbursements – November 16 through December 13, 2012
 - Resolution 12-46 Authorization to Execute Addendum No. 6 to the Agreement for Services with WM Curbside.
 - Resolution 12-47 Authorization to Enter into an Agreement for Funding, Design and Construction of Cherry Creek Reclamation – Cherry Creek State Park to the Ecological Park.
- Note: SEMSWA is not a funding partner, but a partner to the agreement.

Motion for Adoption: Director Suhaka
 Second: Director Bockenfeld
 Aye: All

4. SDF/ECF Update – Danley/Howard

- The Finance Committee will report to the Board at the January meeting regarding SDF/ECF changes.
- John McCarty explained the difference between SDFs (System Development Fees) and ECFs (Excess Capacity Fees).
- Director Bockenfeld asked what impact fee changes would have on the development community.
- John McCarty remarked that it was common practice to charge SDFs before development and that developers are aware of these fees.
- John McCarty noted the differences between SEMSWA fees and ACWWA fees.
- Directors Suhaka and Sharpe would prefer a maximum fee of \$15,000 but will approve the \$12,000 fee if rest of the Board agrees to \$12,000.

5. Executive Director Report – McCarty

- Fee Reductions and Waivers – None
- SEMSWA Outreach highlights were reported for the month of November.
- John McCarty congratulated Lanae Raymond on becoming a Certified Stormwater Manager with the American Public Works Association
- John McCarty noted that the on camera interview regarding the CORA request focused on travel, seminars, and lunches. Additional information was requested and that was sent by email in mid-December.

6. Water Quality and Special Projects Presentation – Raymond/Byerley

7. CIP Presentation – Welker

8. Other Items - None

9. Adjournment - The Board Meeting was adjourned at 3:20 p.m.

The next SEMSWA Finance Committee Meeting will be held on January 10, 2013.

The next SEMSWA Board Meeting will be held on Wednesday, January 23, 2013, at 1:30 p.m.