



## Minutes of the Southeast Metro Stormwater Authority Board Meeting September 24, 2008

The Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, September 24, 2008, 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 1:30 p.m.

Those present were: Director Bart Miller/Chair  
Director Rod Bockenfeld/Vice-Chair  
Director Ron Weidmann/Secretary-Treasurer  
Director Jim Dyer  
Director Linda Lehrer

Those absent were: Director Andrea Suhaka

Also present were: John A. McCarty, SEMSWA Executive Director  
David Agee, SEMSWA Director of Finance and Administration  
Ed Krisor, SEMSWA Attorney  
Mike Vinson, SEMSWA CIP Program Manager  
Mason Staub, SEMSWA Maintenance Program Manager  
Roxi Jones, SEMSWA Office Manager

### **SIGN-IN SHEET SUMMARY**

| <b>Name</b>    | <b>Representing</b> | <b>Phone/E-mail</b> |
|----------------|---------------------|---------------------|
| Amber Lindberg | Bondi & Co.         | 303-799-6826        |
| Evelyn Law     | Bondi & Co.         | 303-799-6826        |
| Jennie Achei   | ACWWA               | 303-790-4830        |

### **1. Administrative Items**

- Motion to approve the August 27, 2008, meeting minutes as presented:

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

### **2. Cash Disbursements & Summary of Financial Reports**

- Dave Agee noted the Colorado Business Bank loan payment on Line 113 of the cash disbursements list. This payment is the second of SEMSWA's five scheduled loan payments.
  - a) Motion to approve the Cash Disbursements List, as presented by Dave Agee, in the amount of \$1,264,689.65:

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

- b) Dave Agee gave a brief summary of the financial reports.

**3. Public Comments - None**

**4. Presentation of 2007 Audit by Bondi & Co.**

- Evelyn Law and Amber Lindberg of Bondi & Co. gave a presentation regarding the 2007 audit.
  - Action Item: Staff will prepare a resolution adopting the state statute regarding capitalization.

**5. Executive Director Update**

- a) John McCarty reported that SEMSWA is advertising for an additional Stormwater Inspector.

**6. Rolling Stock Purchase**

- a) Motion to approve **Resolution No. 08-35** (Authorization to Acquire Rolling Stock):

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

**7. Fee Delinquency and Collection Policy**

- a) During the Board's discussion of the draft Resolution, Director Bockenfeld expressed concern about the collection process being proposed. He stated that he would meet with County Attorney Kathryn Schroeder and ask her to get with Ed Krisor to discuss the way that the County Treasurer's Office handles delinquent SEMSWA fees.
- b) Motion to approve **Resolution No. 08-36** (Adoption of Stormwater Fee Delinquency and Collection Policy):

Motion for Approval: Director Weidmann  
Seconded: Director Bockenfeld

Director Dyer made a motion to amend Resolution No. 08-36, Section 6. This Friendly Amendment would add the following sentence to the end of Section 6: "This Section 6 shall not apply to governmental entities."

Approved as Amended: All

## 8. 2009 Budget

- a) Director Weidmann reported that the Budget Sub-Committee recommends that the Board accept the suspension of the 2009 fee increase.
  - Action Item: Place a notice in *The Villager* regarding a public hearing for the 2009 Budget at the October 22, 2009, SEMSWA Board Meeting.
- b) Motion to approve **Resolution No. 08-37** (Suspension of 5% Fee Increase):

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

*(Agenda Item No. 9 was moved down on the Agenda at the request of Director Dyer.)*

## 10. Cherrywood Circle Storm Sewer System Design

- a) Motion to approve **Resolution No. 08-38** (Authorization for Engineering Services for the Design of the Cherrywood Circle Storm Sewer System)

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

## 11. Little Dry Creek Stream Stabilization Improvement Design

- a) Motion to approve **Resolution No. 08-39** (Authorization for Engineering Services for the Design of Stream Stabilization Improvements for Little Dry Creek Between Colorado Boulevard and Orchard Road)

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

*(Director Dyer left the meeting at approximately 3:00 p.m.)*

## 9. CIP Presentation by Mike Vinson

## 12. Other Items: there was no other business.

## 13. Adjournment - The Board Meeting was adjourned at 3:23 p.m.

The next SEMSWA Board Meeting is scheduled for Wednesday, October 22, 2008, at 1:30 p.m.