



Minutes of the Southeast Metro Stormwater Authority Board Meeting July 23, 2008

The Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, July 23, 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 Andrea Suhaka
Director Linda Lehrer/Special Districts Representative
Director Jacque Wedding-Scott/City of Centennial Alternate

Also present were: Scott Tucker, 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

Name	Representing	Phone/E-mail
John McCarty	Guest	None
Michelle Troy	AMEC	michelletroy@amec.com
Steve Miller	Arapahoe County	303-795-4578
Jennie Achee	ACWWA	303-790-4830
Mary Williams	Self/Piney Creek Ranches	303-766-6925
Martin Bauer	Piney Creek Ranch Association	303-693-7024
Marilyn Golden	Self/Piney Creek Ranch Association	303-680-3727

1. Administrative Items

- Motion to approve the June 25, 2008, meeting minutes as presented:

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

2. Cash Disbursements & Summary of Financial Reports

- a) Motion to approve the Cash Disbursements in the amount of \$509,503.56:

Motion for Approval: Director Weidmann

Seconded: Director Suhaka

Approved: All

- b) Dave Agee summarized the financial reports and noted that, as of June 2008, 96.23% of SEMSWA stormwater fees had been collected. This percentage compares favorably with the historical trends of Arapahoe County property tax collections.

Collections for Douglas County are \$168,000, with \$24,000 in fees outstanding.

Director Weidmann asked Mr. Agee about the airport authority billing and collection status. Mr. Agee reported that the 2008 fee billed to Centennial Airport had not been collected.

Directors Weidmann and Bockenfeld asked that SEMSWA schedule a meeting with the airport managers and/or lease holders to answer questions regarding SEMSWA's accomplishments, how fees are being utilized and assessed, and an update on possible credit policies.

3. Public Comments

- Mary Williams and Marilyn Golden, Piney Creek Ranches, spoke to the Board regarding the proposed schedule for projects involving the drainage and erosion issues related to Piney Creek. The Board of Directors assured the homeowners that SEMSWA and City and County staff will work together to address the Piney Creek drainage concerns.
- Martin Bauer, representing the Piney Creek Homeowners Association, read an outline of a position letter stating the Association's posture on all of the Piney Creek projects that are coming due. A hard copy of this outline was not presented to the Board.

4. Executive Director Report

- a) Mr. Tucker introduced John McCarty, who was hired as SEMSWA's Executive Director effective August 4, 2008.
- b) Mr. Tucker stated that SEMSWA's partnership agreement with Arapahoe County will be completed in the next couple of weeks. A meeting has been scheduled between SEMSWA and ACWWA to begin discussions regarding a partnership agreement.
- c) Pat Mulhern, IWSD, would like to begin the process to transfer the NPDES permit to SEMSWA.
- d) Mr. Tucker stated that he was working on a report regarding System Development Fees, which would be based on an analysis completed by AMEC. AMEC has identified approximately 40 basins and 5 basin groups within SEMSWA's boundaries, with an SDF for each basin based upon a per impervious acre charge. Each of the five partners and SEMSWA will need to work together to decide how the SDF fees will be collected.
- e) SIA/Easement Quarterly Report – for the second quarter of 2008, one SIA was executed and no easements were transferred.

5. CIP Program Update

- Mike Vinson gave a presentation regarding the status of CIP projects.

6. Audit for Year Ending December 31, 2007

- a) Mr. Agee reported on the 2007 audit of SEMSWA's financial statements, completed by Bondi & Co. The auditors reported that SEMSWA's financials were clean and unqualified, with no exceptions. Director Weidmann complimented Mr. Agee and staff for presenting clean numbers for the audit. The Board of Directors requested that SEMSWA pursue a bid process for the next audit contract.
- b) Motion to approve **Resolution No. 08-26** (Acceptance of Audit for Year Ending, December 31, 2007 Performed by Bondi & Co. LLC):

Motion for Approval: Director Weidmann

Seconded: Director Bockenfeld

Approved: All

7. Report on Annual Fee Credits

- Mr. Tucker summarized AMEC's credit study report, which was included in the packet. The Budget Committee will be reviewing the credit study report in detail.

8. Authorization of Engineering Services for Preliminary Design of University Blvd. and Arapahoe Road Crossings of Big Dry Creek

- a) Mr. Vinson gave a brief overview of the need for the design of the Big Dry Creek Bridges at Arapahoe Road and University Blvd.
- b) Motion to approve **Resolution No. 08-27** (Authorization for Engineering Services for the Preliminary Design of Big Dry Creek Bridges at Arapahoe Road and University Boulevard):

Motion for Approval: Director Weidmann

Seconded: Director Suhaka

Approved: All

9. Other Items

None

10. Adjournment

The Board Meeting was adjourned at 3:04 p.m.

The next SEMSWA Board Meeting will be held on Wednesday, August 27, 2008, at 1:30 p.m.