



Minutes of the Southeast Metro Stormwater Authority Board Meeting
November 17, 2010

The Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, November 17, 2010, at 76 Inverness Drive East, Suite A, Centennial, 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 1:33 p.m.

Directors present: Bart Miller/Chair
 Rod Bockenfeld/Vice-Chair
 Ron Weidmann/Secretary-Treasurer
 Andrea Suhaka
 Linda Lehrer
 Jacque Wedding-Scott/City Alternate (arrived at 1:38 p.m.)

Directors absent: Jim Dyer

SEMSWA Staff present: John A. McCarty, Executive Director
 Ed Krisor, SEMSWA Attorney
 Mike Vinson, Capital Improvements Program Manager
 Denny Welker, Land Development Program Manager
 Monica Bortolini, Floodplain and Master Planning Program Manager
 RoxAnna Jones, HR Manager

SIGN IN SHEET SUMMARY

| Name | Representing | Phone/E-mail |
|-------------|---------------------|---------------------|
| None | | |

1. Public Comments for Non-Agenda Items

None

2. Discussion of Cash Disbursements and Financial Reports

None

3. Consent Agenda

Adoption of Consent Agenda

Items Moved from Consent Agenda - None

Motion for Adoption: Director Weidmann

Seconded: Director Bockenfeld

Approved: All

4. Executive Director Update

- September Review and Permit Fee Reduction: Cherry Knolls – reduced from \$1,325 to \$250
- October Review and Permit Fee Reduction: Fast Signs – reduced from \$1,000 to \$325
- Discussion was held regarding the flooding of the Creekside Park trail.
- Cassie Thomas – Land Development Administrative Assistant – submitted her resignation.
- Private Property Committee meeting – November 18, 2010
- Budget Committee meeting – December 9, 2010

5. Land Development Program Presentation by Denny Welker

6. Capital Improvement Program Presentation by Mike Vinson

7. Other Items

None

8. Adjournment - The Board Meeting was adjourned by Director Miller at 2:09 p.m.

Next SEMSWA Board Meeting – 1:30 p.m., Wednesday, December 15, 2010.