



Minutes of the Southeast Metro Stormwater Authority Board Meeting
August 25, 2010

The Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, August 25, 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 1:30 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
Director Andrea Suhaka

Directors not present: Director Jacque Wedding-Scott/City Alternate

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 Land Development Program Manager
Monica Bortolini, SEMSWA Floodplain Program Manager
RoxAnna Jones, SEMSWA HR Manager

SIGN IN SHEET SUMMARY

Name	Representing	Phone/E-mail
None		

1. Public Comments for Non-Agenda Items

There were no Public Comments.

2. Discussion of Cash Disbursements & Summary of Financial Reports

- David Agee presented Cash Disbursements without comment.
- Mr. Agee gave a brief summary of the Financial Reports and noted that 6.49% of fees remain uncollected. Large payments from Centennial Airport Authority and Cherry Creek Schools are expected soon. Delinquencies on non-taxed parcels are being followed up for collection.
- Director Lehrer asked for clarification on Line 28 - "Vibration Monitoring Project" and Line 73 -Staff Purchasing Cards. She also suggested a review of Line 9 - SEMSWA Financial Services expenditure. Director Suhaka asked whether financial services should be put out for bid. Mr. Agee commented that it is not required by law that financial or legal services be put out for bid.

3. Consent Agenda Items

- a) Meetings Minutes: July 28, 1020
- b) Cash Disbursements: July 24, 2010 through August 20, 2010
- c) Resolution 10-31 (Amendment to Resolution No. 10-29 - Authorization to Acquire Vac-Con Sewer Truck)

4. Adoption of Consent Agenda

Motion for Adoption: Director Weidmann
Seconded: Director Suhaka
In Favor: All

5. Discussion and Consideration of Items Moved from Consent Agenda - None

6. Resolution 10-32 (Authorization to Enter into a Transfer IGA with Arapahoe County Water and Wastewater Authority for the Transfer of ACWWA's NPDES MS4 Permit to SEMSWA)

John McCarty presented the proposed Transfer IGA with ACWWA. The Transfer IGA has already been approved unanimously by the ACWWA Board of Directors. There was discussion about SEMSWA's future payment obligations for current ACWWA reimbursement agreements.

Motion for Adoption: Director Dyer
Seconded: Director Weidmann
In Favor: All

7. Executive Director Report

- Mr. McCarty distributed copies of a SEMSWA flyer for Walnut Hills HOA event to show the Board what SEMSWA can produce to inform the public about SEMSWA's activities.
- Mr. McCarty reported that SEMSWA received a check from Arapahoe Park and Recreation District for delinquent stormwater fees. The check did not include the additional late fees. It was accompanied by a letter from APRD asking for credit for late fees as quid pro quo for work APRD performed. The Board agreed that the late fees are due and cannot be unilaterally withheld without SEMSWA Board approval. SEMSWA will not process any permit or review requests from APRD until their account is paid up to date.
- Special Districts Association (SDA) requested that a proxy be chosen to vote for the SDA Board election at the SDA conference. The Board gave Mr. McCarty authorization to appoint an appropriate proxy.

- Mr. McCarty noted the document “Sources and Uses of Funds” from the Budget Subcommittee that shows new money potentially available because of past budget items no longer needing funding and increased fee collection. It also shows possible other uses of these funds in the future.
- Mr. McCarty will be out of the office September 6-20, 2010.
- Mr. McCarty reported on a meeting with a small park district concerning cooperating with them on trails that go through Lincoln Executive Center.

8. Floodplain and Master Planning Program Report-Monica Bortolini

- Master Planning Projects:
 - Completed Creeks: Dutch; Little Dry; Willow; Murphy; Greenwood Gulch; Lone Tree; Windmill; Dove.
 - Current Projects: Cherry Creek downstream of dam; First; Cottonwood; Willow Creek (additional FHAD); East Tollgate.
 - Future Projects for SEMSWA Service Area to be completed by 2014: Little’s; Antelope; Creek Saddle Rock; Unnamed; West Tollgate; Cold Creek and Slaughterhouse Gulch (2015).
- The Floodplain Management Review Process will be effective as of December 17, 2010. City of Centennial and Arapahoe County Land Development Codes must be changed by November 15, 2010, to reflect a change of dates. The Floodplain Program is working on the third brochure in its education series about flood insurance. The Floodplain Program is also working on the Community Rating System, State Rules and Regulations for Floodplains and other projects concerning Floodplain education and permitting.

9. Maintenance Program Report-Mason Staub

10. Other Business-None

11. Adjournment - The Board Meeting was adjourned by Director Miller at 2:48 p.m.

Board meetings will be held at 1:30 p.m. on the following dates:

- September 22, 2010
- October 27, 2010
- November 17, 2010
- December 15, 2010