



## **Minutes of the Southeast Metro Stormwater Authority Board Meeting**

The Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, December 6, 2006 at 2:00 p.m. at 10730 E. Briarwood Ave., #100, 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.

Those present were: Board Member Bart Miller  
Board Member Ron Weidmann  
Board Member Rod Bockenfeld  
Board Member Andrea Suhaka  
Board Member Frank Weddig (arrived late)

Also present were: Scott Tucker, SEMSWA Interim Executive Director  
Steve Gardner, Arapahoe County  
Ed Krisor, SEMSWA Attorney  
Kyle Hamilton, CH2M HILL  
Jon Sorenson, AMEC  
Chad Larsen, Moreton Financial Solutions, LLC  
Rena Breeding, Benefits Integrity  
City Council Member Sue Bosier (left due to Exec. Sessions)  
Arapahoe County Stormwater Staff (left due to Exec. Sessions)

### **Voting Items Summary**

- 1) Accept Nov. 29, 2006 meeting minutes as provided in backup materials.

Motion for acceptance: Board Member Ron Weidmann  
Seconded: Board Member Andrea Suhaka  
Approved: By all

- 2) Motion to approve Resolution No. 8 regarding the 2007 Budget submitted to the Board on December 4, 2006.

Motion for acceptance: Board Member Ron Weidmann  
Seconded: Board Member Rod Bockenfeld  
Approved: By all

- 3) Motion to approve Resolution No. 9 regarding the Appropriation of the 2007 Budget Funds.

Motion for acceptance: Board Member Rod Bockenfeld  
Seconded: Board Member: Ron Weidmann  
Approved: By all

- 4) Motion to enter into Executive Session pursuant to §24-6-402(4)(f)(I) to discuss personnel matters.

Motion for acceptance: Board Member Bart Miller

Seconded: Board Member Ron Weidmann

Approved: By all

- 5) Motion to enter into Executive Session pursuant to §24-6-402(4)(e) to discuss office space lease negotiations.

Motion for acceptance: Board Member Bart Miller

Seconded: Board Member Ron Weidmann

Approved: By all

## Action Items Summary

### SEMSWA Board

- 1) Pay bills at the Dec. 13 meeting.
- 2) Consider and decide on the following retirement plan choices at the Dec. 13 meeting:
  - a. Participate in Social Security or not
  - b. Use a Defined Benefit or Defined Contribution plan
  - c. Determine the employer contribution percentages

### Scott Tucker

- 1) Sign Letter of Intent for 76 Inverness [completed during this meeting].

### CH2M HILL

- 1) Provide Total Benefit Cost support to Scott Tucker.

## December Meeting Schedule

- 1) Wednesday, Dec. 13, **1:30 PM – 5:00PM**, 10730 E. Briarwood Ave.
- 2) No meetings on Dec. 20 or 27.