



## **Minutes of the Southeast Metro Stormwater Authority Board Meeting – October 11, 2006**

The Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, October 11, 2006 at 1:30 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 Rod Bockenfeld  
Board Member John Kaufman  
Board Member Bart Miller  
Board Member Andrea Suhaka  
Board Member Ron Weidmann  
Board Member Bernie Zimmer

Also present were: Steve Gardner, Arapahoe County Public Works  
Will Koger, ACWWA  
Ed Krisor, SEMSWA Attorney  
John Pazour, City Manager  
Nancy Snyder, Colorado Business Bank  
Rena Breeding, Benefits Integrity  
Bob McGregor, AMEC  
Kyle Hamilton, CH2M HILL  
Michele Majeune, CH2M HILL  
Maudeen Vest, CH2M HILL  
Beth Brown, CH2M HILL

### **Voting Items Summary**

1) Accept October 4th Meeting Minutes.

Motion for acceptance: Board Member Ron Weidmann

Seconded: Board Member Andrea Suhaka

Approved: By all

2) Approve Enterprise Resolution

Motion for acceptance: Board Member Bernie Zimmer

Seconded: Board Member Ron Weidmann

Approved: By all

3) Convene Executive Session Pursuant to §24-6-402(4) (d) and (e) to Instruct Negotiators and Discuss legal advice regarding loan proposals.

Motion for acceptance: Board Member Rod Bockenfeld

Seconded: Board Member Bernie Zimmer

Approved: By all

4) Approve continuing negotiations with Colorado Business Bank and Tatonka Capital.

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

5) Convene Executive Session Pursuant to §24-6-402(4) (d) and (e) to Instruct Negotiators and Discuss legal advice regarding loan negotiations.

Motion for acceptance: Chairperson, Bart Miller  
Seconded: Board Member Bernie Zimmer  
Approved: By all

## **Action Items Summary**

### **Next Board Meeting 10-18-2006**

The next board meeting will be held on the second floor conference room of the City of Centennial building at 12503 East Euclid Drive.

### **Bob McGregor, AMEC**

Finalize calculations to support final recommendation related to rates and rate structures. The calculations should be based on annual rate increases and a tiered structure for single family and non-single family properties. Ensure the resulting revenue meets the level of service requirements to address the problems and needs.

### **CH2M HILL**

Call Monika Holland/ECCV for Website notice coordination

Website to go live November 15<sup>th</sup>. Proceed with finalizing website and Google Earth. Set up password login on first page of website so the board can review the site.

### **Steve Gardner, Arapahoe County Public Works**

Email budgets to Ron Weidmann.

Include ADP summary in next week's backup material.

Include a lease summary in next week's backup material.

Set meeting with staff to review retirement plan options after board approval.

### **Ed Krisor**

Correct item on page 2 of the loan resolution; change \$3.5 loan to \$3.5 million loan.

Continue loan negotiations with Steve and Colorado Business Bank / Tatonka Capital.

Provide contract comments to CH2M HILL.

**Rena Breeding, Benefits Integrity**

Continue analysis to define cost and benefits differences between a DC plan, DB plan, and the option of using PERA.

Investigate 401(a) mandatory matching requirements (Ed's statute concerns).

**Notes**

Bernie Zimmer left the meeting at 3:30 pm; a quorum remained.