



Minutes of the Southeast Metro Stormwater Authority Board Meeting
September 28, 2011

A Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, September 28, 2011 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 Chairman Bart Miller at 1:30 p.m.

Directors Present: Bart Miller/Chair
Rod Bockenfeld/Vice-Chair (left at 3:15)
Ron Weidmann/Sec-Treas
Andrea Suhaka
Nancy Sharpe
Linda Lehrer
Dave Zelenok (left at 3:04 p.m.)

SEMSWA Staff Present: John A. McCarty, Executive Director
Ed Krisor, SEMSWA Attorney
Dave Agee, Director of Finance and Administration
Denny Welker, Capital Improvements Program Manager
Paul Danley, Land Development Program Manager
Bobbi Medina, Customer Support Specialist
RoxAnna Jones, HR Manager

SIGN IN SHEET SUMMARY

<u>Name</u>	<u>Representing</u>	<u>Contact Information</u>
None		

1. Public Comments for Non-Agenda Items – None

2. Finance Director Report

Dave Agee made special note of the following cash disbursements and information contained in the financial reports.

- Line 24 – Left Hand Excavating – Construction/Piney Creek Stream Restoration - \$150,777.61
- Line 79 – Naranjo Civil Constructors – Construction/West Toll Gate Creek @ Fox Hill Park - \$37,392.81
- Line 82 – ISCO Industries – Snap-Tite Pipe/Fairfax and Kettle Culverts - \$30,470.88
- Line 89 – ICON Engineering, Inc. – Engineering/Pond W-1 - \$43,755.25
- Line 95 – Wright Water Engineers – Engineering/Pond D-2 - \$25,642.80
- Arapahoe County stormwater fee collections are within 2% of 2011 projections.
- Mr. Agee summarized and answered questions regarding consent agenda Resolutions 11-31 and 11-32.
- Denny Welker discussed consent agenda Resolution 11-33.

3. Adoption of Consent Agenda including Resolutions 11-31 thru 11-33

- August 24, 2011 Meeting Minutes
- August 20, 2011 through September 20, 2011 Cash Disbursements
- Resolution 11-31 Authorization to Acquire Vehicle
- Resolution 11-32 Authorization for Funding the Construction of the Rehabilitation of the Culvert at County Line Road and Chester Street
- Resolution 11-33 Amendment of Resolution No. 5, Series of 2006, Adoption of Level of Service and Fix Rates and Rate Structure

Motion: Director Weidmann

Second: Director Sharpe

Aye: All

4. 2012 Draft Budget and Proposed Fee Increase

- Discussion was held regarding the 2012 budget. John McCarty and Dave Agee noted the Budget Committee's recommendation of a 3% annual stormwater fee increase for 2012. The 3% increase would be earmarked for the capital improvements program. Director Bockenfeld noted that he would vote against the 3% fee increase due to the state of the economy and the additional burden on constituents.
- Resolution 11-34 Adoption of 3% Fee Increase for the 2012 Budget Year

Motion: Director Weidmann

Second: Director Suhaka

Aye: Directors Miller, Suhaka, and Weidmann

Nay: Directors Sharpe and Bockenfeld

Motion Passes: 3 Votes in Favor, 2 Votes Opposed

- Discussion was held regarding salary improvements. A motion was made to budget 2.5% for merit increases in 2012.

Motion: Director Weidmann

Seconded: Director Suhaka

Aye: Directors Miller, Suhaka, and Weidmann

Nay: Directors Sharpe and Bockenfeld

Motion Passes: 3 Votes in Favor, 2 Votes Opposed

5. Executive Session – 2:30 p.m.

Motion to Open Executive Session: Director Miller

Second: Director Weidmann

Aye: All

- Discussion regarding negotiations in regard to potential land purchase, pursuant to 24-6-402(4)(a) C.R.S.
- Discussion regarding negotiations in regard to the ACWWA reimbursement agreements, pursuant to 24-6-402(4)(e) C.R.S.

The Executive Session concluded at 3:04 p.m.

6. Resolution 11-35 Authorization to Fund the Redesign of the Dove Creek Regional Pond D-2

Motion: Director Suhaka
 Second: Director Weidmann
 Aye: All

7. Executive Director Update

- John McCarty reported that SEMSWA celebrated its 5th anniversary this month.
- Director Weidmann accepted SEMSWA's 2011 Colorado Special Districts Collaboration Award at the SDA conference on September 16, 2011.
- SEMSWA received a letter from CDPHE that ACWWA's permit was terminated and that ACWWA's former service area was now included in SEMSWA's permit area.
- Included in the packet was a letter from a resident of Piney Creek Ranches, thanking SEMSWA and especially CIP Project Engineer Molly Trujillo for a successful project in their neighborhood.
- There were two fee reductions in August: Peakview Heights - \$23,992 to \$11,917; Centennial Centre - \$6,060 to \$4,215
- The Budget Committee will meet on October 12, 2011 at 1:30 p.m.

8. Land Development Presentation – Paul Danley

9. CIP Presentation – Denny Welker

10. Other Items - None

11. Adjournment - The Board Meeting was adjourned by Director Miller at 3:42 p.m.

- October Board Meeting – October 26, 2011 at 1:30 p.m.
- **November Board Meeting Time and Date Change – November 16, 2011 at 11:00 a.m. (lunch provided)**
- December Board Meeting – December 28, 2011 at 1:30 p.m.