



Minutes of the Southeast Metro Stormwater Authority Board Meeting  
August 24, 2011

A Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, August 24, 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 Vice-Chairman Rod Bockenfeld at 1:35 p.m.

Directors Present: Bart Miller/Chair (arrived at 2:04 p.m.)  
Rod Bockenfeld/Vice-Chair  
Ron Weidmann/Sec-Treas  
Andrea Suhaka  
Nancy Sharpe  
Linda Lehrer  
Dave Zelenok (left at 1:55 p.m.)

SEMSWA Staff Present: John A. McCarty, Executive Director  
Ed Krisor, SEMSWA Attorney  
Dave Agee, Director of Finance and Administration  
Mason Staub, Maintenance Program Manager  
Monica Bortolini, Floodplain and Master Planning Program Manager  
Denny Welker, Capital Improvements Program Manager  
Andy Kuster, GIS Manager  
RoxAnna Jones, HR Manager

**SIGN IN SHEET SUMMARY**

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

*Director Weidmann noted that Dave Zelenok was appointed by the City of Centennial as an alternate Director, replacing Jacque Wedding-Scott.*

**1. Public Comments for Non-Agenda Items – None**

**2. Discussion of Cash Disbursements, Financial Reports, and Financial Audit**

Dave Agee noted that board action would be requested at the September meeting for any changes to be made to the 2012 annual stormwater fees. The Budget Committee will meet regarding this and other issues on September 14, 2011.

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

- Fee collections are close to 100% in both Arapahoe and Douglas Counties.
- SDF's and Review Fees are exceeding budget.
- Lines 5 and 109 – Hudick Excavating, Inc. – Construction for Cottonwood Creek Channel and last of retainage - \$85,589.25

- Line 4 – ICON Engineering, Inc. – Pond W-1 - \$27,245.50
- Lines 53 and 54 – Muller Engineering Company, Inc. – West Toll Gate Creek at Fox Hill Park and Cherry Creek Stream Restoration - \$54,273.45
- Line 69 – Edge Contracting, Inc. – Goldsmith Gulch Peakview to Caley - \$69,738.12
- Line 85 – Wright Water Engineers – Pond D-2 - \$28,052.54
- Lines 108, 112, 117, and 118 – Payments toward ACWWA Reimbursement Agreements

### **3. Adoption of Consent Agenda including Resolutions 11-28 thru 11-30**

- July 27, 2011 Meeting Minutes
- July 20, 2011 through August 19, 2011 Cash Disbursements
- Resolution 11-28 Authorization for Additional Funding for Design of the Piney Creek Trail at Greenfield Crossing
- Resolution 11-29 Authorization for Additional Funding for Piney Creek Improvements between Tower Road and Liverpool Street
- Resolution 11-30 Authorization for the Rehabilitation of the Culvert at County Line Road and Chester Street

Motion for Adoption: Director Weidmann

Second: Director Bockenfeld

Aye: All

### **4. Executive Director Update**

- John McCarty reported that the Quit Claim Deed for the transfer of properties from ACWWA to SEMSWA was filed on August 16, 2011. Transfer of the permit from CDPHE to SEMSWA will finalize the process.
- There were no fee reductions or waivers to report.
- Copies of the Colorado Public Works Journal were distributed at the meeting. Several articles prominently featuring SEMSWA are contained in the journal.
- SEMSWA has been selected to be a recipient of the 2011 Colorado Special Districts Collaboration Award. Director Weidmann will be accepting the award at the conference on September 16, 2011.
- The Piney Creek Ranches project is a CASFM award nominee and SEMSWA staff will present the project at the CASFM conference in September.
- The Board meeting schedule for the remainder of 2011 was discussed and is noted below.
- SEMSWA staff will be preparing an analysis of building versus lease options for future office space.

### **5. GIS Presentation – Andy Kuster**

### **6. Maintenance Presentation – Mason Staub**

### **7. Adjournment - The Board Meeting was adjourned by Director Miller at 2:38 p.m.**

- Budget Committee Meeting – September 14, 2011 at 1:30 p.m.
- September Board Meeting – September 28, 2011 at 1:30 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.