



Minutes of the Southeast Metro Stormwater Authority Board Meeting
April 23, 2014

A Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, April 23, 2014 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 (arrived at 1:38 p.m.)
 Ron Weidmann/Sec-Treasurer
 Nancy Doty
 Stephanie Piko
 Linda Lehrer

SEMSWA Staff Present: John A. McCarty, Executive Director
 Ed Krisor, SEMSWA Attorney
 Dave Agee, Director of Finance and Administration
 Mason Staub, Maintenance Program Manager
 Paul Danley, Land Development Program Manager
 RoxAnna Jones, HR Manager

OTHERS PRESENT

Andrea Suhaka

1. Public Comments for Non-Agenda Items – None

2. Finance Director Report

- 2014 stormwater fee collections are on target with expectations.
- Over 25% of revenues were collected in the first quarter.
- SEMSWA continues to cash fund the building and has not yet had to activate the loan.
- Interest income was discussed by staff and board members.

3. Adoption of Consent Agenda including Resolutions 14-10 and 14-11

- March 26, 2014 Meeting Minutes
- **Resolution 14-10** Authorizing the Executive Director to Enter into a Contract for Mowing and Debris Removal Services
- **Resolution 14-11** Authorizing the Executive Director to Enter into a Contract for Noxious Weed Control Services

Motion for Adoption: Director Weidmann
Second: Director Piko
Aye: All

4. Resolution 14-12 Adoption of SEMSWA Fee Schedule

Motion for Adoption: Director Weidmann

Second: Director Doty

Aye: All

5. Executive Director Report

- The Board gave Ed Krisor the authority to enter into a commitment with an outside attorney for advice regarding the claim against Cherry Creek School District.
- Ed Krisor reported that the Post Office has committed to pay previous and future annual stormwater fees.
- John McCarty gave an update on the new building progress. Weather permitting, a board tour will be scheduled after the May board meeting.
- The 2014 first quarter Outreach Report was presented.
- Director Weidmann will chair the Executive Director Appraisal Committee and work with Roxi Jones and Mountain States Employers Council to complete the appraisal process this year.

6. Land Development Presentation – Paul Danley

7. CIP Presentation – Scott Palmer, Molly Trujillo, and Jon Nelson

8. Other Items - None

9. Adjournment - The Board Meeting was adjourned by Chairman Miller at 2:31 p.m.

- Next Board Meeting – May 28, 2014 at 1:30 p.m.