



Minutes of the Southeast Metro Stormwater Authority Board Meeting

The Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, January 24, 2007 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 Bart Miller
Board Member Ron Weidmann
Board Member Rod Bockenfeld
Board Member Andrea Suhaka
Board Member Jim Dyer
Board Member John Kaufman

Also present were: Scott Tucker, SEMSWA Interim Executive Director
David Agee, SEMSWA Interim Finance Director
Steve Gardner, Arapahoe County
Ed Krisor, SEMSWA Attorney
Will Koger, ACWWA
Kyle Hamilton, CH2M HILL
Michele Majeune, CH2M HILL (for Public Comment session only)
Jon Sorensen, AMEC (arrived late)

Voting Items Summary

- 1) Accept January 3, 2007 meeting minutes as provided in backup materials.

Motion for acceptance: Board Member Ron Weidmann

Seconded: Board Member Andrea Suhaka

Approved: Board Members Bart Miller, Ron Weidmann, Andrea Suhaka, and
John Kaufman

Abstain: Board Members Rod Bockenfeld and Jim Dyer

- 2) Motion to approve List of Disbursements as provided.

Motion for acceptance: Board Member Ron Weidmann

Seconded: Board Member Andrea Suhaka

Approved: By all

- 3) Motion to approve Resolution No. 6 designating 10730 E. Briarwood Ave., Suite 100, Centennial, CO, 80112 as the Public Place for Posting of Meeting Notices.

Motion for acceptance: Board Member Andrea Suhaka

Seconded: Board Member: Rod Bockenfeld

Approved: By all

- 4) Motion to approve Resolution No. 7 adopting the Employee Benefit Program as provided in Exhibit A.

Motion for acceptance: Board Member Ron Weidmann

Seconded: Board Member Andrea Suhaka

Approved: By all

- 5) Motion to approve Resolution No. 8 approving CCOERA as the Retirement Plan Provider.

Motion for acceptance: Board Member Ron Weidmann

Seconded: Board Member Rod Bockenfeld

Approved: By all

- 6) Motion to approve Resolution No. 9 approving acquiring one vacuum truck, 2 Chevy Trailblazers, and one 3/4 ton pickup truck from Arapahoe County.

Motion for acceptance: Board Member Rod Bockenfeld

Seconded: Board Member Ron Weidmann

Approved: By all

- 7) Motion to approve Resolution No. 10 approving contract with CH2M HILL, not to exceed \$400,000.

Motion for acceptance: Board Member Ron Weidmann

Seconded: Board Member Andrea Suhaka

Approved: By all

- 8) Motion to approve Resolution No. 11 approving SEMSWA's participation in the Southwood Village and Greenwood Manor Stormsewer Outfall project.

Motion for acceptance: Board Member Andrea Suhaka

Seconded: Board Member Ron Weidmann

Approved: By all

- 9) Motion to approve Resolution No. 12 authorizing entering into MOU's with the City of Centennial, Arapahoe County, ACWWA, ECCV, and IWS regarding Transition of Stormwater Management Responsibilities and for Transfer of Land and Improvements.

Motion for acceptance: Board Member Ron Weidmann

Seconded: Board Member Andrea Suhaka

Approved: By all

- 10) Motion to approve Resolution No. 13 accepting Factual Dispute Resolution Process.

Motion for acceptance: Board Member Ron Weidmann

Seconded: Board Member Rod Bockenfeld

Approved: By all

- 11) Motion to approve Resolution No. 14 approving Bondi and Company as SEMSWA auditor, subject to legal council approval.

Motion for acceptance: Board Member Rod Bockenfeld

Seconded: Board Member Ron Weidmann

Approved: By all

- 12) Motion to approve Resolution No. 15, which amends Resolution No. 5 Series 2006, changing the Credit Policy establishment deadline to June 20, 2007.

Motion for acceptance: Board Member Andrea Suhaka

Seconded: Board Member Jim Dyer

Approved: By all

Action Items Summary

Scott Tucker and Steve Gardner

- 1) Include executive summary for large projects when requesting approval.
- 2) Re-budget in mid-2007 to incorporate cost transfers related to building tenant improvements and furnishings.
- 3) Provide additional detail related to the Consolidation of Properties process being considered by the Board.
- 4) Continue with Credit Policy analysis for Commercial properties, but discontinue Credit Policy analysis for Residential properties.
- 5) Board Member Ron Weidmann requested information on SEMSWA that could be provided to school teachers, engineers, and planners.
- 6) Coordinate with Cindy Edwards and Lanae Raymond so that they can report on their activities, resources, and needs. This is to be on the next board meeting agenda.

David Agee, Interim Finance Director

- 1) Provide financial report once per month, and identify if emergency funds are being used.

CH2M HILL

- 1) Provide public comment sign in sheet at future meetings.
- 2) Add Jim Dyer and David Agee to SEMSWA email list.
- 3) Update the board members listed on the web site.