



Minutes of the Southeast Metro Stormwater Authority Board Meeting
(Revised as per April 18, 2007 Board Meeting)

The Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, April 11, 2007 at 3:00 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 Board Chairman Bart Miller.

Those present were: Board Member Bart Miller
Board Member Ron Weidmann
Board Member Frank Weddig
Board Member Andrea Suhaka
Board Member Jim Dyer

Alternate Board Member Sue Bosier (Not acting in the capacity of a Board Member as all three regular City of Centennial Board members were present.)

Also present were: Scott Tucker, SEMSWA Interim Executive Director
Ed Krisor, SEMSWA Attorney
Eric Marburger, ESM Consulting Services

Chairman Miller moved and it was seconded to move into Executive Session to discuss personnel matters regarding Executive Director candidates, pursuant to 24-6-402(4)(f)(I) C.R.S. The Board voted unanimously in favor of the motion and Ed Krisor certified that the Executive Session was properly called.

Following the Executive Session the Board decided to meet again on April 18, 2007 following the regularly schedule Board meeting of that date to continue their discussion of executive director candidates. No other action was taken.

The meeting was adjourned at approximately 4:45 p.m.