



Minutes of the Southeast Metro Stormwater Authority Board Meeting
November 18, 2009

The Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, November 18, 2009, 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 Board Chairman Bart Miller at 1:30 p.m.

Directors Present: Director Bart Miller/Chair
Director Rod Bockenfeld/Vice-Chair (arrived @ 1:54 pm)
Director Ron Weidmann/Secretary-Treasurer
Director Jim Dyer
Director Linda Lehrer
Director Andrea Suhaka
Alternate/Jacque Wedding-Scott

Staff present: John A. McCarty, Executive Director
David Agee, Director of Finance and Administration
Ed Krisor, SEMSWA Attorney
Mike Vinson, CIP Program Manager
Monica Bortolini, Floodplain and Master Planning Program Manager
Mason Staub, Maintenance Program Manager
RoxAnna Jones, HR/Office Manager

SIGN-IN-SHEET SUMMARY:

Name	Representing	Contact
Bret Packard	Sunborne	None

1. Administrative Items

- Motion to approve the October 28, 2009 meeting minutes:

Motion to approve: Director Weidmann
Second: Director Dyer
In favor: All

2. Public Comments for Non-Agenda Items

- Agenda Item No. 5 was discussed at this time and a motion was made to continue Resolution No. 09-47, as follows:

- Motion to defer **Resolution No. 09-47** (Authorization to Enter Into a Three Party Reimbursement Agreement for Construction of Pond L1 East – SEMSWA/ ACWWA & Sunborne 16 XVI LTD) to the December 16, 2009 SEMSWA Board Meeting:

Motion to defer: Director Dyer
Second: Director Weidmann
Approved: All

3. Cash Disbursements & Summary of Financial Reports

- Dave Agee noted that \$133,000 of cash disbursements this reporting period were reductions of collateral.
- Mr. Agee noted that Line 66 was a transfer of \$44,000 to UDFCD for the Piney Creek outfall systems.
- Motion to approve the Cash Disbursement Detail, as presented by Mr. Agee, in the amount of \$558,075.36:

Motion to approve: Director Weidmann
Second: Director Suhaka
Approved: All

- Mr. Agee briefly explained the format of the Financial Reports.

4. Partial Prepayment of Loan with Colorado Business Bank

- Motion to approve **Resolution No. 09-51** (Partial Prepayment of Loan with Colorado Business Bank):

Motion to approve: Director Dyer
Second: Director Weidmann
In Favor: All

- Motion to authorize staff to notify Colorado Business Bank of SEMSWA's intent to make the 2011 loan payment in January of 2010. A formal resolution will be presented to the Board at the December 16, 2009 Board Meeting, authorizing the prepayment:

Motion to approve: Director Dyer
Second: Director Weidmann
In Favor: All

5. Item No. 5 was discussed in Public Comments and was deferred to the December 2009 Board Meeting.

6. Intergovernmental Agreement /Parker Jordan

- Motion to defer **Resolution No. 09-52** (Authorization to Enter Into an Intergovernmental Agreement With Parker Jordan Metropolitan District Regarding Storm Drainage Improvements On Upper Cherry Creek) to the December 16, 2009 SEMSWA Board Meeting:

Motion to defer: Director Weidmann
Second: Director Suhaka
There were no objections to this motion.

7. CIP Financial Report

- Mike Vinson reported that SEMSWA received a check for \$49,334.66 from UDFCD, returning unspent money from the Southwood Storm Sewer Project.
- SEMSWA received a check for \$220 from the vendor that handles the contract documents for the bid process.
- Mr. Vinson discussed the detail provided in the packet regarding the appropriation of funds between the City of Centennial and Arapahoe County.
- Bids were opened for the Piney Creek/Outfall C projects; the engineer's estimate was \$2.2 million and the low bid came in at \$1.5 million.

8. Executive Director Update

- John McCarty announced that SEMSWA's Receptionist, Lindsey Fraker, had resigned and that Sandra D'Agostino had been hired for that position.
- Fee Task Force: Mr. McCarty reported that there had been a second meeting with the task force regarding review and inspection fees. Revisions and comments would be submitted to the task force in December and the fees should be ready for the Budget Committee to review at its January meeting.

9. Legal Counsel Update

- Ed Krisor gave a brief report on his progress in collecting fees from the USPS.

10. Floodplain and Master Planning Program Presentation by Monica Bortolini

11. Maintenance Program Presentation by Mason Staub

12. Other Items - None

13. Adjournment - The Board Meeting was adjourned by Director Miller at 3:18 p.m.

14. 2010 Board Meeting Schedule

Board meetings will be held at 1:30 p.m. on the following dates:

- December 16, 2009
- January 27, 2010
- February 24, 2010
- March 24, 2010