



Minutes of the Southeast Metro Stormwater Authority Board Meeting February 25, 2009

The Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, February 25, 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.

Directors present: Director Bart Miller/Chair
 Director Rod Bockenfeld/Vice-Chair
 Director Ron Weidmann/Secretary-Treasurer
 Director Jim Dyer
 Director Linda Lehrer
 Director Andrea Suhaka
 Director Jacque Wedding-Scott (arrived at 1:35 p.m.)

Staff present: John A. McCarty, Executive Director
 David Agee, Director of Finance and Administration
 Ed Krisor, SEMSWA Attorney
 Mike Vinson, CIP Program Manager
 Lanae Raymond, Water Quality and Special Projects Program Manager
 Mason Staub, Maintenance Program Manager
 Molly Young-Trujillo, CIP Project Manager
 RoxAnna Jones, HR/Office Manager

SIGN-IN SHEET SUMMARY

Name	Representing	Phone/E-mail
Gary Atkin	ACWWA	303-790-4830
Steve Miller	Arapahoe County	303-795-4578
Bette Heller	Self	303-898-8962
Frank Weddig	Self	fweddig@co.arapahoe.co.us

1. Administrative Items

- a) Motion to approve the January 28, 2009, meeting minutes as presented:

Motion for approval: Director Weidmann
Seconded: Director Suhaka
In favor: All

2. Public Comments - None

3. Cash Disbursements & Summary of Financial Reports

- a) Cash Disbursement Detail: Dave Agee noted the \$78,200 payment to American Infrastructure on Line 54 for Pond W-4.

Director Lehrer asked how much property was included in the Piney Creek Easement (Item 28). Mike Vinson responded that it was under an acre of property.

Dave Agee responded to Director Lehrer's question regarding Item 84, Elan Financial purchasing card expense, which is a monthly purchasing/credit card payment. Director Weidmann asked about SEMSWA's purchasing card procedures and Dave Agee explained the purchasing card authorization process and handbook.

- b) Motion to approve the Cash Disbursement Detail, as presented by Dave Agee, in the amount of \$468,177.04:

Motion for Approval: Director Weidmann
Seconded: Director Suhaka
Approved: All

Financial Statement: Dave Agee gave a brief explanation of the financial statements.

Director Lehrer remarked that SEMSWA should aggressively renegotiate contracts, i.e. services, contracts, consulting, etc. Ron Weidmann agreed with Director Lehrer's comments and also complimented SEMSWA staff and leadership for being fiscally responsible and keeping SEMSWA's budget balanced.

4. Maintenance Program Vehicle Purchase

- a) Motion to approve **Resolution No. 09-07** (Authorization to Acquire Vehicle):

Motion for Approval: Director Weidmann
Seconded: Director Bockenfeld
In Favor: Directors Miller, Weidmann, Bockenfeld, and Dyer
Against: Director Suhaka
Motion is Approved by a Vote of 4-1

Discussion was held regarding leasing vs. purchasing, vehicle turnover/resale, adjustments to mileage budget, etc.

5. Acquisition of Easements/East Tollgate Creek at Dove Hill Subdivision

- a) Motion to approve **Resolution No. 09-08** (Authorization to Utilize the Powers of Eminent Domain in Regard to the Acquisition of Easements on East Tollgate Creek at the Dove Hill Subdivision):

Motion for Approval: Director Bockenfeld
Seconded: Director Dyer
Approved: All

6. Acquisition of Easements/Piney Creek at Caley Drive

Approval of Resolution No. 09-09 was moved by Director Bockenfeld and seconded by Director Weidmann. The Resolution was then discussed and by way of a friendly amendment, the Resolution was amended as follows: i) prior to the word "(Project)" in the third Whereas, the following words were added "and downstream channelization" and ii) in the tenth Whereas the word "six" was changed to "ten" and the word "eight" was changed to "fourteen". After such action,

Motion to approve **Resolution No. 09-09 as amended** (Authorization to Utilize the Powers of Eminent Domain in Regard to the Acquisition of Easements on Piney Creek at Caley Drive in Centennial, Colorado):

Motion for Approval: Director Bockenfeld
Seconded: Director Weidmann
Approved: All

7. Cherry Creek Stabilization Design

- a) Motion to approve Resolution No. 09-10 (Authorization for Design of Cherry Creek Stabilization Through the Ecological Park):

Motion for Approval: Director Dyer
Seconded: Director Weidmann
Approved: All

8. Memorandum of Understanding to Address the Implementation of Stormwater Management Activities for Arapahoe County's NPDES MS4 Permit

- a) John McCarty explained the proposed changes of the revised SEMSWA/ Arapahoe County MOU.

Director Wedding-Scott asked why Arapahoe County has not transferred and will not be transferring its MS4 permit to SEMSWA for what looks like five years. She also asked if Arapahoe County intends to eventually transfer its permit to SEMSWA. John McCarty stated that the IIGA did not require the partners to transfer their MS4 permits. He said that the MOU is one step in the process of building trust with Arapahoe County staff and elected officials and working toward the possible transfer of the permit.

- b) Motion to approve Resolution No. 09-11 (Regarding Authorization to Execute a Memorandum of Understanding with Arapahoe County to Address the Implementation of Stormwater Management Activities for Arapahoe County's NPDES MS4 Permit):

Motion for Approval: Director Bockenfeld
Seconded: Director Dyer
Approved: All

9. Executive Director Update

- a) John McCarty presented SEMSWA's 2008 Annual Report, which will be placed on the website. Mr. McCarty and the Directors commended Lanae Raymond for producing a high quality product.
- b) Mr. McCarty gave a 2008 SEMSWA Year-In-Review power point presentation.

10. Maintenance Program Presentation - Mason Staub

11. Adjournment - The Board Meeting was adjourned at 4:05 p.m.

- The next SEMSWA Board Meeting will be held on Wednesday, March 25, 2009, at 1:30 p.m.