



Minutes of the Southeast Metro Stormwater Authority Board Meeting
Study Session
June 12, 2009

A Board Meeting Study Session of the Southeast Metro Stormwater Authority (SEMSWA) was held on Friday, June 12, 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 10:07 a.m.

Directors present: Director Bart Miller/Chair
Director Ron Weidmann/Secretary-Treasurer
Director Linda Lehrer (arrived at 10:10 a.m.)
Director Andrea Suhaka
Director Jacque Wedding-Scott
Director Rod Bockenfeld

Staff present: John A. McCarty, Executive Director
David Agee, Director of Finance and Administration
Ed Krisor, SEMSWA Attorney
Mike Vinson, CIP Program Manager

SIGN-IN-SHEET SUMMARY:

Name	Representing	Contact Information
Jennie Achee	ACWWA	303-790-4830
Chuck Haskins	Arapahoe County	720-874-6500
Bob Kelsey	Peak Civil Consultants	720-855-3859
Bret Packard	Sun Borne	303-708-8590
Michael Sheldon	Estancia Development	303-770-0200
Mike Connor	Centennial	303-754-3365

1. Discussion Regarding System Development Charges

- a) Executive Director John McCarty provided an update regarding the Systems Development Charges Project since the May Board meeting. Mr. McCarty then provided a cost example and discussed the methodology of the fee development process.
- b) Public testimony regarding this issue was provided by Bret Packard and Michael Sheldon.
- c) The Board held discussion regarding various aspects of the system development charges.

Chairman Miller Declared a Recess from 11:23 to 11:47 a.m.

2. Discussion Regarding Outfall C to Piney Creek

- a) Mike Vinson provided a brief presentation regarding the project.
- b) Chuck Haskins, Manager of Engineering Services for Arapahoe County provided some history regarding the project.
- c) The Board held a discussion regarding the project and received public testimony from Michael Sheldon from the Estancia Development.

3. Adjournment - The Board Meeting was adjourned at 1:18 p.m.

- The next SEMSWA Board Meeting will be held on Wednesday, June 24, 2009 at 1:30 p.m.