



Minutes of the Southeast Metro Stormwater Authority Board Meeting
July 20, 2009

The Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Monday, July 20, 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 1:35 p.m.

Directors Present: Director Bart Miller/ Chair
Director Ron Weidmann/Secretary-Treasurer
Director Jim Dyer
Director Linda Lehrer (via conference phone; arrived at 2:20 p.m.)
Director Andrea Suhaka

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
RoxAnna Jones, HR/Office Manager

SIGN-IN-SHEET SUMMARY:

Name	Representing	Contact Information
Gary Atkin	ACWWA	303-790-4830
Edward Stafford	City of Centennial Land Use Dept.	

1. Administrative Items

- a) Motion to approve the June 24, 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

Dave Agee pointed out two expenditures of interest to the Board: Line 43 for \$300,000.00 to Urban Drainage and Flood Control District in regard to the Piney Creek Bridge/Bank Stabilization Project and Line 49 in the amount of \$27,623.64 for the purchase of a 2009 Ford Expedition.

- a) Motion to approve the Cash Disbursement Detail, as presented by Mr. Agee, in the amount of \$744,634.19:

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

- b) Financial Report: Arapahoe County Treasurer stormwater fee collections through June 30, 2009 are at 97%. Collections of delinquent 2007 and 2008 stormwater fees continue.

4. Memorialize Resolution No. 09-32 from June 2009 Board Meeting

- a) Memorializing **Resolution No. 09-32** (Authorization to Accept an Easement from ACWWA for the Dove Creek Pond D-1 Property):

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

5. Construction Authorization/Heritage Place West and Euclid Place

- a) Motion to approve **Resolution No. 09-33** (Authorization for Construction of a Storm Sewer at Heritage Place West and Euclid Place):

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

6. Construction Authorization/Lonetree Creek Regional Pond L-1 West

- a) Motion to approve **Resolution No. 09-34** (Authorization for Construction of Lonetree Creek Regional Pond L-1 West):

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

7. Executive Director Update

- a) John McCarty reported that the ACWWA Board has chosen to cease negotiations regarding the transfer of the MS4 Permit to SEMSWA. Mr. McCarty, Mr. Krisor, Mr. Atkin, and Mr. Kron have met regarding options for an alternative working relationship. An MOU, transfer of responsibilities, system development fees, reimbursement agreements, and other items will be discussed by ACWWA committees and then between the partners.

Director Weidmann asked Mr. Krisor for a legal opinion regarding SEMSWA's obligation to accept liabilities from ACWWA if ACWWA does not transfer the permit to SEMSWA. Mr. Krisor will prepare an opinion for the SEMSWA Board, which will be forwarded to the Board.

- b) Mr. McCarty will be attending the APWA Exposition in mid-September. He has been asked to participate in a "stormwater summit panel" to discuss issues related to multi-governmental stormwater authorities.
- c) The November and December board meetings have been rescheduled to the third Wednesday of the month. The board meeting schedule for the remainder of the year is listed in Item 13.

8. CIP Presentation by Mike Vinson

9. Water Quality Program Presentation by Lanae Raymond

10. Other Items - None

11. Executive Session

- a) Motion to enter into Executive Session pursuant to 24-6-402 (4)(f)(I) C.R.S. for the annual review of the Executive Director at 2:37 p.m.:

Motion for Approval: Director Miller

Seconded: Director Weidmann

Approved: All

- b) Executive Session was closed at 3:10 p.m.

12. Adjournment - The Board Meeting was adjourned at 3:10 p.m.

13. 2009 SEMSWA Board Meeting Schedule

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

- August 26, 2009
- September 23, 2009
- October 28, 2009
- November 18, 2009
- December 16, 2009