



Minutes of the Southeast Metro Stormwater Authority Board Meeting
December 28, 2011

A Board Meeting of the Southeast Metro Stormwater Authority was held on Wednesday, December 28, 2011 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 Chairman Bart Miller at 1:30 p.m.

Directors Present: Bart Miller/Chair
Rod Bockenfeld/Vice Chair
Ron Weidmann/Sec-Treas
Nancy Sharpe
Linda Lehrer

SEMSWA Staff Present: John A. McCarty, Executive Director
Ed Krisor, SEMSWA Attorney
Dave Agee, Director of Finance and Administration
Denny Welker, Capital Improvements Program Manager
Lanae Raymond, Water Quality and Special Projects Program Manager
RoxAnna Jones, HR Manager

SIGN IN SHEET SUMMARY

Name	Representing	Contact Information
Robert Olislagers	ACPAA	None

1. Public Comments for Non-Agenda Items – None

2. Finance Director Update

Cash Disbursements:

- Line 54 – UDFCD – Happy Canyon Creek Drainageway Plan/FHAD - \$44,500.00
- Line 79 – ACPAA – Reimbursement for Engineering Fees - \$20,385.89 – sharing ½ the cost of airport fee analysis
- Line 123 – Reynolds Inliner, LLC – CIPP – County Line at Chester - \$144,770.00
- Line 156 – Land Title Guarantee Company – Closing – Dove Valley Property - \$47,870.01

Financial Reports:

- Development has slowed, which has resulted in lower development fee revenue.
- A check was received for \$905,000.00 from the CCBWQA for the EcoPark Project, a collaboration between SEMSWA and UDFCD.

3. Adoption of Consent Agenda including Resolutions 11-41 through 11-44

- November 16, 2011 Meeting Minutes
- November 10, 2011 through December 19, 2011 Cash Disbursements
- Resolution 11-41 Authorization to Purchase Wetland Bank Credits for Pond L-2 Construction

- Resolution 11-42 Authorization for Funding the Piney Creek Stream Stabilization Improvements – Mouth to Liverpool Street
- Resolution 11-43 Authorization to Sign a *Statement of Purpose* regarding the Cherry Creek Watershed
- Resolution 11-44 Authorization to Execute Addendum No. 5 to the Agreement for Services with WM Curbside, Inc.

Motion for Adoption: Director Bockenfeld

Second: Director Sharpe

Aye: All

4. Resolution 11-40 Authorization to Enter into an Intergovernmental Agreement with Arapahoe County Public Airport Authority

- This agreement is a result of the resolution of a disagreement between SEMSWA and the Arapahoe County Public Airport Authority in regard to SEMSWA's fees being assessed and collected for the airport's runways, taxiways and connectors.
- This agreement will reduce 2011 annual stormwater revenue by \$67,583.07 and for subsequent years thereafter. The reduction in fees has been accounted for in the 2012 budget.

Motion for Adoption: Director Weidmann

Second: Director Sharpe

Aye: All

5. Executive Director Update

- There were no monthly fee reductions or waivers to report for November.
- SEMSWA 2012 stormwater fees have been certified to Arapahoe County.
- The closing of the Dove Valley property purchase was held on December 20, 2011. This property will be evaluated for its suitability as part of a location for a SEMSWA building site.
- Mr. McCarty shared an ad campaign in the *Centennial Citizen* from CLEAR – Cooperative for Local Environmental Awareness & Responsibility.
- Mr. McCarty reported that he had officially moved to Denver and that SEMSWA would no longer be paying him a car allowance, as per the Employment Agreement.

6. Other Items – None

7. Adjournment - The Board Meeting was adjourned by Director Miller at 1:57 p.m.

- Next Board Meeting – Wednesday, January 25, 2012 at 1:30 p.m.