



Minutes of the Southeast Metro Stormwater Authority Board Meeting  
September 26, 2012

A Board Meeting of the Southeast Metro Stormwater Authority was held on Wednesday, September 26, 2012 at 76 Inverness Drive East, Suite A, Englewood, CO, 80112. The meeting was called to order by Director Ron Weidmann at 1:44 p.m. A full and timely notice of this meeting was posted, roll was called, and a quorum was present.

Directors Present: Ron Weidmann  
Nancy Sharpe  
Andrea Suhaka  
John Danielson  
Linda Lehrer

SEMSWA Staff Present: John A. McCarty, Executive Director  
Ed Krisor, SEMSWA Attorney  
Dave Agee, Director of Finance and Administration  
Lanae Raymond, Water Quality Program Manager  
Mason Staub, Maintenance Program Manager  
Andy Kuster, GIS Manager  
Nicole Torrez, Office Support Specialist  
RoxAnna Jones, HR Manager

**SIGN IN SHEET SUMMARY**

<u>Name</u>	<u>Representing</u>
Jeff Brasel	City of Centennial
Gary Schlageter	Self

**1. Public Comments for Non-Agenda Items** – Jeff Brasel, City of Centennial, notified the SEMSWA Board of the City’s plan to annex the Piney Creek Hollow Park Property and its request to place the issue on SEMSWA’s October 24, 2012 Board Agenda.

**2. Finance Director Report**

- Mr. Agee introduced new employee Nicole Torrez, Office Support Specialist.
- Financial Reports: Year-to-date Arapahoe County stormwater fees have exceeded budget for 2012.
- Noted Cash Disbursements:  
Line 40, UDFCD, Eco Park Project, \$1,250,000.00  
Line 97, Blue Bell Creameries, Refund of Collateral, \$20,641.50

**3. Adoption of Consent Agenda including Resolutions 12-34 through 12-35**

- August 22, 2012 Meeting Minutes
- August 18, 2012 through September 11, 2012 Cash Disbursements

- Resolution 12-34 Acceptance of two Non-Standard Permanent Drainage Easements in Inverness Business Park from Inverness Water and Sanitation District (IWSD) and Inverness Metropolitan Improvement District (IMID)
- Resolution 12-35 Authorization to Fund and Award Contracts in Regard to the Replacement of the First Creek at Jewell Avenue Culvert

Motion for Adoption: Director Sharpe  
 Second: Director Suhaka  
 Aye: All

#### **4. Resolution 12-36 Adoption of Fee Increase for 2013 Budget Year**

- Mr. McCarty and Mr. Agee gave a brief presentation of the proposed 2013 Budget, including the new Asset Maintenance Program which is the justification for the 2013 fee increase, and a breakdown of administrative costs, fee statistics for commercial properties, and expenditures by basin since 2007.
- Mr. Agee also described conferences and training programs attended by SEMSWA staff in 2012.

Motion for Adoption: Director Suhaka  
 Second: Director Danielson  
 Roll Call Vote: Aye – Directors Suhaka, Weidmann, and Danielson  
 Nay – Director Sharpe

#### **5. Executive Director Report**

- There were no fee reductions or waivers for the month of August.
- Mr. McCarty shared the August statistics from the SEMSWA Outreach Program.
- The December Board meeting regularly scheduled for December 26, 2012 was changed to Wednesday, December 19, 2012 at 1:30 p.m.

#### **6. Maintenance Presentation by Mason Staub**

#### **7. Other Items - None**

#### **8. Adjournment - The Board Meeting was adjourned by Director Weidmann at 3:04 p.m.**

- Budget Committee Meeting – Wednesday, October 10, 2012 at 1:30 p.m.
- Next Board Meeting – Wednesday, October 24, 2012 at 1:30 p.m.