



Minutes of the Southeast Metro Stormwater Authority Board Meeting
March 28, 2012

A Board Meeting of the Southeast Metro Stormwater Authority was held on Wednesday, March 28, 2012 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 1:38 p.m.

Directors Present: Bart Miller/Chair
 Rod Bockenfeld/Vice Chair
 Ron Weidmann/Sec-Treas
 Nancy Sharpe (Arrived at 2:04 p.m.)
 Andrea Suhaka
 Linda Lehrer
 Dave Zelenok/Alternate

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
 Mason Staub, Maintenance Program Manager
 Lanae Raymond, Water Quality Program Manager
 Ashley Byerley, Water Quality & Special Projects Coordinator
 Dan Olsen, Stormwater Inspector Manager
 RoxAnna Jones, HR Manager
 Bobbi Medina, CS Specialist

SIGN IN SHEET SUMMARY

Name	Representing	Contact Information
Julie Leesman	Herself	

1. Public Comments for Non-Agenda Items – Julie Leesman, Cherry Creek Farm Resident. Public comments and concern regarding the Goldsmith Gulch fence project.

2. Finance Director Update

Financial Reports:

- 2012 Arapahoe County Annual Stormwater Fee Collections are on track with \$2,388,833.41 collected by the County for the month of February.
- Financial Report now reads “Planned Projects Expenditures”, changed from “Unprogrammed Projects Expenditures” per the Board’s request. The Planned Projects Expenditures has been reduced by \$4.3 million, for a balance of \$1,359,449.00.
- Cash Disbursements:
 - Item 9: Naranjo Civil Constructors (Construction – Caley East Pond) \$144,074.68
 - Item 28: UDFCD – (Piney Creek at Tower Road Maintenance Project) \$600,000.00
 - Item 85: Hudick Excavating- (Construction Pond D-2) \$99,370.13

3. Adoption of Consent Agenda including Resolution 12-11

- February 22, 2012 Meeting Minutes
- February 18, 2012 through March 20, 2012 Cash Disbursements
- Resolution 12-11 Authorization to Fund and Award Contracts in Regard to the Removal of the Tallgrass Sediment Ponds.

Motion for Adoption: Director Weidmann

Second: Director Suhaka

Aye: All

4. Executive Director Update

- There were no monthly fee reductions or waivers to report.
- Mr. McCarty shared the statistics update from our “Outreach Program”.
- Three design charrette’s have been held with the Applebaum Architecture design team regarding concepts for a new SEMSWA building. The fourth charrette will be held on April 17, 2012, at which Applebaum Architecture will present a final concept. Mr. McCarty will present a full report to the Board with estimated cost and budget in May or June 2012.

5. Water Quality Presentation – Lanae Raymond

6. Maintenance Presentation – Mason Staub

7. Executive Session – An Executive Session was held pursuant to 24-6-402-(4)(b) C.R.S. for the purpose of receiving legal advice in regard to a potential lawsuit involving an illicit discharge at 6892 S. Yosemite Ct. in Centennial, CO.

The Executive Session was called to order at 2:51 p.m.

The Executive Session was closed at 3:15 p.m.

- SEMSWA Board of Directors Authorized Ed Krisor, SEMSWA Attorney, to pursue legal action to recover all costs involved in the above stated case at 6892 S. Yosemite Ct. in Centennial, CO. The Board authorized SEMSWA Executive Director, John McCarty to negotiate any and all reasonable settlement options that are presented.

Motion for Adoption: Director Miller

Second: Director Weidmann

Aye: All

8. Other Items - None

8. Adjournment - The Board Meeting was adjourned by Director Miller at 3:18 p.m.

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