



Minutes of the Southeast Metro Stormwater Authority Board Meeting
April 25, 2012

A Board Meeting of the Southeast Metro Stormwater Authority was held on Wednesday, April 25, 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 1:34 p.m.

Directors Present: Bart Miller/Chair
Rod Bockenfeld/Vice Chair
Ron Weidmann/Sec-Treas
Andrea Suhaka
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
Monica Bortolini, Floodplain / Master Planning Program Manager
Paul Danley, Land Development 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
Edward Stafford	City of Centennial
Jeff Brasel	City of Centennial

1. Public Comments for Non-Agenda Items – None

2. Finance Director Update

Financial Reports:

- 2012 Arapahoe County annual stormwater fee collections are on target; large payments to be coming in April 2012 and June 2012.
- “Planned Projects Expenditures” balance of \$1,065,449.00
- Cash Disbursements:
 - Item 6: Patrick O’Neill (ACWWA Reimbursement Agreement) \$11,343.00
 - Item 10: SunBorne Companies (ACWWA Reimbursement Agreement) \$1,274.41
 - Item 11: Castle-Prim, LLC (ACWWA Reimbursement Agreement) \$3,823.24
 - Item 12: Sanctuary on the Park, LLC (ACWWA Reimbursement Agreement) \$6,498.78
 - Item 13: Concord Metropolitan District (ACWWA Reimbursement Agreement) \$2,548.82
- Discussion of Reimbursement Agreement Process

Item 60: Edge Contracting, Inc (Construction – Forest Park Trib B) \$71,316.80
Item 63: Applebaum Architects, LLC (SEMSWA Building Design) \$25,317.50
Item 68: Parker Jordan Metro District (IGA–Drop Structure Cherry Creek Circle at 17 Mile House)
\$256,595.33
Item 69: JBS Pipeline Contractors (Construction – Pond L2) \$37,941.20
Item 98: Hudick Excavating, Inc (Construction-Pond D2) \$209,622.60
Item 102: R.E. Monks Construction, LLC (Construction-Pond W1) \$93,848.41

3. Adoption of Consent Agenda including Resolutions 12-12, 12-13, 12-14

- March 28, 2012 Meeting Minutes
- March 21, 2012 to April 18, 2012 Cash Disbursements
- Resolution 12-12 Authorization for Additional Funding for the Willow Creek Stream Stabilization
- Resolution 12-13 Authorization to Accept an Easement from Cherry Creek Farm HOA / Goldsmith Gulch Project
- Resolution 12-14 Adoption of SEMSWA Stormwater Management Manual for the City of Centennial

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

4. Resolution 12-15 Authorization for Additional Funding for the Cherry Creek Valley Ecological Park Project

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

4. Resolution 12-16 Authorization to Join with the City of Centennial in the Petition for Annexation to the City of Centennial, Colorado of the Windmill Creek Parcels Owned by SEMSWA

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

4. Executive Director Performance Appraisal Process

- Director Miller nominated Director Suhaka as the Appraisal Committee Chairperson. The Committee consists of Directors Suhaka, Lehrer, Weidmann, and Bockenfeld. The committee will meet on June 13, 2012 at 1:30 p.m.

4. Executive Director Update

- There were no monthly fee reductions or waivers to report.
- Mr. McCarty shared the statistics update from the SEMSWA Outreach Program.
- Mr. McCarty reviewed the Targeted Permit Questionnaire. SEMSWA will utilize this as a self audit to ensure that everyone interprets the questionnaire correctly. The Targeted Permit Questionnaire replaces Program Audits from the State. Submittal deadline date is October 15, 2012.

5. Study Session / GESC Permitting Policy – Lanae Raymond

6. CIP Presentation – Denny Welker

8. Other Items - None

8. Adjournment - The Board Meeting was adjourned by Director Miller at 3:08 p.m.

- Next Board Meeting – Wednesday, May 23, 2012 at 1:30 p.m.