



Minutes of the Southeast Metro Stormwater Authority Board Meeting
February 22, 2012

A Board Meeting of the Southeast Metro Stormwater Authority was held on Wednesday, February 22, 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 1:35 p.m.

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

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
 RoxAnna Jones, HR Manager
 Bobbi Medina, CS Specialist
 Mason Staub, Maintenance Program Manager
 Paul Danley, Land Development Program Manager

SIGN IN SHEET SUMMARY

Name	Representing	Contact Information
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1. Public Comments for Non-Agenda Items – None

2. Public Hearing – Adoption of Revised 2012 Budget and Appropriating Additional Funds

The public hearing was called to order by Chairman Bart Miller at 1:37 p.m. Dave Agee gave a brief presentation regarding the revised budget. Total carryover appropriations are \$6,150,748.29. Cherry Creek at Eco Park has \$1,600,000.00 in appropriated funds, with construction to begin in the fall of 2012. There were no public comments and the public hearing was closed by Chairman Miller at 1:41 p.m.

3. Resolution 12-06 Adoption of Revised 2012 Budget and Appropriating Additional Funds

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

4. Finance Director Update

- Discussion and explanation of “Unprogrammed Projects Expenditures” from page 5 of SEMSWA Statement of Revenue and Expenditures. These funds are in holding to be used on future projects that are

planned but not yet approved by the Board. Board requested that the “Unprogrammed Projects Expenditures” be changed to “Planned Projects Expenditures”.

5. Adoption of Consent Agenda including Resolutions 12-07 and 12-08

- January 25, 2012 Meeting Minutes
- January 18, 2012 through February 17, 2012 Cash Disbursements
- Resolution 12-07 Authorization for Additional Funding for Design of Little Creek Improvements
- Resolution 12-08 Approval of a Maintenance Agreement with Panorama Metropolitan District and Authorization of the Executive Director to Execute the Agreement

Motion for Adoption: Director Suhaka

Second: Director Sharpe

Aye: All

Resolution 12-09 Authorization to Acquire Ford F350 4x4 Pickup Truck (amended to omit the word replacement in the first Whereas)

Motion for Adoption: Director Suhaka

Second: Director Weidmann

Aye: Directors Miller, Suhaka, Weidmann, and Sharpe

Nay: Director Bockenfeld

Resolution adopted

6. Resolution 12-10 Authorization to Fund and Award Contracts in Regards to the Construction of the Lone Tree Creek Regional Pond L-2

Motion for Adoption: Director Weidmann

Second: Director Suhaka

Aye: All

7. Executive Director Update

- There were no monthly fee reductions or waivers to report.
- Mr. McCarty shared tallies from SEMSWA’s Outreach Program, which tracks public outreach including published articles, customer service contacts, mailings, etc.
- Mr. McCarty will make a 5-year Capital Improvements Summary in 2013 showing the City/County split for the years 2008-2012.
- The Design Charrette will be held at SEMSWA in the Boardroom on February 27, 2012; Director Lehrer, Director Suhaka, and Director Weidmann indicated they will attend.
- December’s SEMSWA Board meeting has been changed to December 19, 2012.

8. Land Development Presentation by Paul Danley

9. CIP Presentation by Denny Welker

10. Other Items – None

11. Adjournment - The Board Meeting was adjourned by Director Miller at 3:05 p.m.

- Next Board Meeting – Wednesday, March 28, 2012 at 1:30 p.m.