



Minutes of the Southeast Metro Stormwater Authority Board Meeting
May 23, 2012

A Board Meeting of the Southeast Metro Stormwater Authority was held on Wednesday, May 23, 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 Vice Chair Rod Bockenfeld at 1:37 p.m.

Directors Present: Bart Miller/Chair arrived at 1:41 p.m.
Rod Bockenfeld/Vice Chair
Ron Weidmann/Sec-Treas
Nancy Sharpe arrived at 2:40 p.m.
Andrea Suhaka
Linda Lehrer
John Danielson (replacing Dave Zelenok as City 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
Paul Danley, Land Development Program Manager
Dan Olsen, Stormwater Inspector Manager
Andy Kuster, GIS Manager
Mason Staub, Maintenance Manager
RoxAnna Jones, HR Manager
Bobbi Medina, CS Specialist

SIGN IN SHEET SUMMARY

<u>Name</u>	<u>Representing</u>
Edward Stafford	City of Centennial

1. Public Comments for Non-Agenda Items – None

2. Finance Director Update

Financial Reports:

- Just about \$1,000,000.00 in 2012 has been billed for non-profit and Douglas County annual stormwater fees; these payments are due by 05/31/2012.
- Cash Disbursements:
 - Item 39: Naranjo Civil Constructors (Construction – Caley East Pond) \$24,841.00
 - Item 72: Edge Contracting, Inc (Construction – Forest Park Trib B) \$87,853.58
 - Item 75: JBS Pipeline Contractors (Construction – Pond L-2) \$132,161.67
 - Item 76: R.E. Monks Construction, LLC (Construction – Pond W-1) \$214,301.03
 - Item 107: Hudick Excavating, Inc (Construction – Pond D-2) \$223,173.48
- Discussion of Audit Report: SEMSWA received a clean opinion on its financial statements. There were no Management Letter comments other than standard disclosures. SEMSWA'S capital assets were discussed as well as the pros and cons of the GASB 34 options of depreciation vs. the modified approach.

3. Adoption of Consent Agenda including Resolutions 12-17 through 12-20

- April 25, 2012 Meeting Minutes
- April 19, 2012 to May 16, 2012 Cash Disbursements
- Resolution 12-17 Acceptance of Audit for Year Ending December 31, 2011
- Resolution 12-18 Approval of a Three Party Non-Standard Public Use Easement – SEMSWA / Arapahoe County & Arapahoe Parks and Recreation District
- Resolution 12-19 Approval of an Easement Deed – SEMSWA & Dove Valley Metropolitan District
- Resolution 12-20 Authorization to Approve GESC Permitting Policy

Motion for Adoption: Director Weidmann

Second: Director Suhaka

Aye: All

Director Miller assumed the Chair at 2:02 p.m.

4. Resolution 12-21 Authorization to Fund the Design of the Country Park Pond

Motion for Adoption: Director Weidmann

Second: Director Bockenfeld

Aye: All

5. 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 has presented SEMSWA's 2011 Annual Report to the Centennial City Council and will be scheduling the presentation to the Arapahoe County Commission.

6. Maintenance Presentation – Mason Staub

7. GIS Project Tour Presentation – Andy Kuster

8. Other Items - None

9. Adjournment - The Board Meeting was adjourned by Director Miller at 2:40 p.m.

- Next Board Meeting – Wednesday, June 27, 2012 at 1:30 p.m.

Bus Tour with Board Members and Staff to 14 different SEMSWA Projects.