



Minutes of the Southeast Metro Stormwater Authority Board Meeting
June 27, 2012

A Board Meeting of the Southeast Metro Stormwater Authority was held on Wednesday, June 27, 2012 at 76 Inverness Drive East, Suite A, Englewood, CO, 80112. A full and timely notice of this meeting was posted and a quorum was present. The meeting was called to order by Chairman Bart Miller at 1:33 p.m.

Directors Present: Bart Miller/Chair
Rod Bockenfeld/Vice Chair
Ron Weidmann/Sec-Treasurer
Nancy Sharpe
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
Paul Danley, Land Development Program Manager
Lanae Raymond, Water Quality Program Manager
Monica Bortolini, Floodplain/Master Planning Program Manager
Ashley Byerley, Water Quality & Special Projects Coordinator
Jeremiah Unger, Maintenance Technical Coordinator
RoxAnna Jones, HR Manager
Bobbi Medina, CS Specialist

SIGN IN SHEET SUMMARY

Name	Representing
None	

1. Public Comments for Non-Agenda Items – None

2. Finance Director Update

Financial Reports:

- 2012 Douglas County annual stormwater fee collections are coming in as expected.
- Receipt of the 2012 Arapahoe County annual stormwater fee payments are on target.
- Cash Disbursements:
 - Item 26: Naranjo Civil Constructors (Construction – Caley East Pond) \$24,141.67
 - Item 56: Edge Contracting, Inc (Construction – Forest Park Trib B) \$37,391.56
 - Item 76: Hudick Excavating, Inc (Construction – Pond D-2) \$115,409.60
 - Item 78: Groove Ford (New 2012 Ford F350) \$29,799.24
 - Item 80: JBS Pipeline Contractors (Construction – Pond L-2) \$ 143,364.74
 - Item 81: R.E. Monks Construction, LLC (Construction – Pond W-1) \$114,216.91
 - Item 85: Edge Contracting, Inc (Tallgrass Pond Sediment Removal) \$190,342.96
- Discussion of Costs associated with the Tallgrass Pond Sediment Removal Project.

3. Adoption of Consent Agenda including Resolutions 12-22, 12-23, 12-24, and 12-27

- May 23, 2012 Meeting Minutes
- May 17, 2012 to June 22, 2012 Cash Disbursements
- Resolution 12-22 Authorization to Fund the Design of the Walnut Hills Outfall Improvements
- Resolution 12-23 Authorization to Enter in to an Intergovernmental Agreement with Arapahoe County for Construction Funding of the Mexico Pond Retrofit Modification
- Resolution 12-24 Approval of an Amendment to the Fee Schedule for Review Permit and other Related Services adopted pursuant to Resolution No. 10-18 and Amended as Resolution No. 10-51
- Resolution 12-27 Authorization to Fund the Design of the Piney Creek at Parker Road Improvements

Motion for Adoption: Director Weidmann

Second: Director Sharpe

Aye: All

4. Resolution 12-25 Approval of a Maintenance Agreement with Centennial 360 Metropolitan District and Authorization of the Executive Director to Execute the Agreement

Motion for Adoption: Director Suhaka

Second: Director Weidmann

Aye: All

5. Resolution 12-26 Authorization for the Funding of the Construction of the Rehabilitation of the Culverts at Arapahoe Road and Fairfax Street

Motion for Adoption: Director Sharpe

Second: Director Weidmann

Aye: All

6. Executive Director Update

- Fee reductions and waivers:
 - a. Centennial Airport Runway Widening
 - b. Cherry Creek Vista Trail
- 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 Commissioners.
- Mr. McCarty showed photos from the storm of June 6, 2012.

7. Stay Safe Flood Awareness Plan – Monica Bortolini

8. CIP Presentation – Denny Welker

9. Board of Directors held an Executive Session regarding:

Director Miller moved at 2:40 p.m. and Director Weidmann seconded a motion to go into Executive Session for the following purposes. Aye: All

- a) The discussion of SEMSWA'S possible purchase of real property pursuant to 24-6-402 (4)(e) C.R.S.
- b) The discussion of the Executive Director annual review pursuant to 24-6-402 (4)(f)(I) C.R.S.

The Executive Session concluded at 3:38 p.m.

10. Executive Director Compensation – Director Suhaka moved and Director Bockenfeld seconded a motion to increase the Executive Director's salary to \$139,000 and pay him a \$1,000 bonus effective August 1, 2012. These changes to be memorialized in the form of an amendment to the Executive Director's current employment contract. Aye: All

11. Adjournment - The Board Meeting was adjourned by Director Miller at 3:41 p.m.

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