



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

A Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, November 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 1:40 p.m.

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

SEMSWA Staff Present: John A. McCarty, Executive Director
Ed Krisor, SEMSWA Attorney
Dave Agee, Director of Finance and Administration
Mason Staub, Maintenance Program Manager
Monica Bortolini, Floodplain and Master Planning Program Manager
Paul Danley, Land Development Program Manager
Lanae Raymond, Water Quality and Special Projects Manager
Ashley Byerley, Water Quality and Special Projects Coordinator
Tiffany Clark, Land Development Engineer
Jeremiah Unger, Maintenance Technical Coordinator
RoxAnna Jones, HR Manager
Nicole Torrez, Office Support Specialist

SIGN IN SHEET SUMMARY

Name	Representing	Contact
Information Stephanie Stewart stephaniemichellestewart@gmail.com	Highfield Business Park	

1. Public Comments for Non-Agenda Items – None

2. Finance Director Report

Mr. Agee reported that SEMSWA received a check from UDFCD in the amount of \$223,083.19, which was a refund on the Arapahoe Road Box Culvert Project. This will be re-appropriated in 2013. Discussion followed regarding these dollars and the impact on SEMSWA's budget and the 3% fee

increase. Director Bockenfeld made a motion regarding the utilization of this additional revenue, which was withdrawn and was discussed later in "Other Items".

3. Adoption of Consent Agenda including Resolutions 12-42 and 12-43

- October 24, 2012 Meeting Minutes
- October 18 through November 15, 2012 Cash Disbursements
- Resolution 12-42 Acceptance of Non-Standard Permanent Drainage Easement in Inverness Business Park from BHIF Holdings, LLLP, The Estate of George B. Beardsley and 200 Inverness Drive West Holding Corp. In regard to The Inverness Golf Course
- Resolution 12-43 Authorization to Accept a Special Warranty Deed from Utes Real Estate Company

Motion for Adoption: Director Suhaka

Second: Director Weidmann

Aye: All

4. Resolution 12-44 Authorization to Acquire John Deere 4520 Compact Utility Tractor and Accessories

Motion for Adoption: Director Weidmann

Second: Director Suhaka

Aye: Directors Miller, Suhaka, and Weidmann

Nay: Directors Bockenfeld and Sharpe

Adopted: 3 votes yes, 2 votes no

5. Resolution 12-45 Highfield Business Park Pond Transfer and Onetime SDF Offset

Motion for Adoption: Director Weidmann

Second: Director Suhaka

Adopted: All

6. Executive Director Report

- John McCarty reported fee waivers for the month of October:
 - 1) Eagle Scout project in West Tollgate Creek/Foxhill Park - \$315 fee waived; and
 - 2) Signage in Dove Valley Regional Park - \$720 fee waived.
- SEMSWA Outreach highlights were reported for the month of October.
- John McCarty noted that the last communication from CBS4 News regarding an open records request was Monday, November 19, 2012. SEMSWA has offered the requested documents and suggested dates for an interview with no response.

- Colliers, Inc. is developing a pro forma to allow SEMSWA's comparison of existing buildings for lease or sale vs. a new building for future SEMSWA office space. This will be discussed at a future budget committee meeting and then brought to the board.

7. Land Development Presentation by Paul Danley

8. Maintenance Presentation by Mason Staub

9. Other Items

- The following motion was made by Rod Bockenfeld and seconded by Nancy Sharpe:

If operationally feasible and working with the Arapahoe County Treasurer, take the necessary steps in order to amend the budget which is projected for 2013 to the end that the revenue increase for 2013 be adjusted to account for the new unexpected revenues the Finance Director articulated today and, if necessary, call a special meeting in order to make those changes to defer that increase.

Aye: Directors Bockenfeld and Sharpe

Nay: Directors Miller, Suhaka, and Weidmann

Motion not adopted: 2 votes yes, 3 votes no

10. Adjournment - The Board Meeting was adjourned by Director Miller at 3:40 p.m.

- December Budget Committee Meeting – December 12, 2012 at 1:30 p.m.
- December Board Meeting – December 19, 2012 at 1:30 p.m. (rescheduled from Dec. 26)