



Minutes of the Southeast Metro Stormwater Authority Board Meeting March 27, 2013

The Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, March 27, 2013, 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 Board Chairman Bart Miller at 1:33 p.m.

Those present were: Bart Miller/Chair
Rod Bockenfeld/Vice-Chair
Ron Weidmann/Sec.-Treas.
Andrea Suhaka
Nancy Sharpe
Linda Lehrer

Also present were: John McCarty, SEMSWA Executive Director
David Agee, SEMSWA Finance Director
Ed Krisor, SEMSWA Attorney
Lanae Raymond, Water Quality and Special Projects Manager
Ashley Byerley, Water Quality and Special Projects Coordinator
Paul Danley, Land Development Program Manager
Dennis Welker, Capital Improvement Program Manager
Mason Staub, Maintenance Program Manager
Roxi Jones, HR Manager
Nicole Torrez, Office Support Specialist

SIGN-IN SHEET SUMMARY

Name	Representing	Phone/E-mail
None		

1. Public Comments for Non-Agenda Items - None

2. Finance Director Report

- Dave Agee reported that all SEMSWA programs are within budget. SEMSWA received the first 2013 payment from Arapahoe County for annual stormwater fees of approximately \$2.4 million.
- Performance based budgeting is being discussed with management staff before implementation later this year. Instead of focusing on inputs and dollars spent, purpose and mission will be tied to finances; focus will be more on outcomes than inputs.

3. Consent Agenda including Resolution 13-10

- Meeting Minutes – February 27, 2013
- Cash Disbursements – February 21 through March 21, 2013

- Resolution 13-10 Authorization for Funding the Piney Creek Stream Stabilization Improvements – Mouth to Liverpool Street.

Motion for Adoption: Director Weidmann

Second: Director Sharpe

Aye: All

4. Executive Director Report – McCarty

- There were no fee reductions or waivers for the month of February. John will give these statistics with the quarterly updates going forward.
- A special Board Meeting has been scheduled for June 12, 2013 at 1:30 p.m. to discuss the new SEMSWA building.
- Ed Krisor reported on the Bogunovich case. The judge dismissed the case but authorized the issuance of an Alias Summons so the case could be re-opened at a later date.

5. Land Development Presentation - Danley

6. Maintenance Presentation – Staub

7. Other Items

- Director Bockenfeld brought to the attention of the Board its previous action in approving Resolution 12-38 authorizing SEMSWA to join with Arapahoe Park and Recreation District and East Cherry Creek Valley Water and Sanitation District in a *Petition For Annexation To The City Of Centennial, Colorado of the Piney Creek Hollow Park*. He pointed out that such annexation by the City will make both the Sienna and Tuscany subdivisions enclaves and subject to annexation by the City in three years. He represented that both subdivisions were opposed to such action by the City. A Motion was made for SEMSWA, if legally viable and permissible, to withdraw the *Petition* unless Tract B was removed from the *Petition*.

Motion to Withdraw: Director Bockenfeld

Second: Director Sharpe

Aye: Directors Sharpe and Bockenfeld

Nay: Directors Miller, Weidmann, and Suhaka

The Motion Failed 2 votes to 3

8. Adjournment - The Board Meeting was adjourned at 3:18 p.m.

- The next SEMSWA Board Meeting will be held on Wednesday, April 24, 2013, at 1:30 p.m.