



Minutes of the Southeast Metro Stormwater Authority Board Meeting
November 20, 2013

The Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, November 20, 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 1:35 p.m.

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

Staff present: John McCarty, SEMSWA Executive Director
 David Agee, SEMSWA Finance Director
 Ed Krisor, SEMSWA Attorney
 Dennis Welker, CIP Program Manager
 Mason Staub, Maintenance Program Manager
 Andy Kuster, GIS Manager
 RoxAnna Jones, HR Manager

SIGN-IN SHEET SUMMARY

None

1. Public Comments for Non-Agenda Items - None

2. Finance Director Report

- Disbursements:
 - Line 44, SHI-II, Release of Collateral, \$322,994.60
 - Line 45, ACWWA, Tap Fees – New Building, \$293,454.00
- Arapahoe County stormwater fees – revenue totals over budget for the year.
- SDF's and ECF's – have collected over \$254,000.00 and had budgeted \$180,000.00.
- Director Weidmann noted the ACWWA reimbursements of about \$60,000.00.
- Douglas County Fees of 2012 – there is one account that has not been paid and that is expected to be collected before the end of the year.

3. Consent Agenda

- Meeting Minutes – October 23, 2013
- Cash Disbursements – October 2013

Motion for Approval: Director Weidmann
Second: Director Suhaka
Aye: All

4. Resolution 13-39 Authorization for the Funding of the 2013 Cured In Place Pipe Installation Program

Motion for Approval: Director Weidmann

Second: Director Suhaka

Aye: All

5. Executive Director Report - McCarty

- John McCarty gave an update on the progress of the new building.
- The SEMSWA Holiday Dinner is scheduled for Saturday, December 7 at 5:00 at the Inverness Hotel.
- SEMSWA's Water Quality and Special Projects Coordinator, Ashley Byerley, has resigned and Stacey Thompson has been hired to fill that position.

6. GIS Presentation - Kuster

7. CIP Presentation – Welker

8. Executive Session and Action

- Director Miller made a motion at 2:12 p.m. to enter into Executive Session to receive legal advice in regard to possible litigation, pursuant to 24-6-402(4)(b)C.R.S.
- Director Weidmann seconded the motion and it was approved by all.
- The Executive Session concluded at 2:26 p.m.
- A motion was made to have Chairman Miller prepare a letter to Cherry Creek Schools, to include:
 - 1) Acknowledging receipt of their letter of November 18, 2013;
 - 2) Rejecting the offer made in said letter; and
 - 3) Asking for a meeting to discuss the issue in order to reach an agreement.
- Further, the motion includes the authorization for SEMSWA to pursue a lawsuit to collect the funds if no agreement can be reached.

Motion: Director Bockenfeld

Second: Director Weidmann

Aye: All

9. Other Items - None

10. Adjournment - The Board Meeting was adjourned at 2:50 p.m.

- The next SEMSWA Board Meeting will be held on Wednesday, December 18, 2013, at 1:30 p.m.