

REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF  
SOUTH METRO WATER SUPPLY AUTHORITY

DATE: Monday, November 29, 2021  
TIME: 1:00 pm  
PLACE: Zoom Meeting

<https://us06web.zoom.us/j/89485987048?pwd=MktvWHZSNHBzZHV4STR6ellyMC82dz09>

Meeting ID: 894 8598 7048  
Passcode: 926432

**A G E N D A**

1. Call to Order/Confirm Quorum
2. Approve/Revise Agenda
3. Public Comment (for matters not on the Agenda)
4. Review and Approve Minutes
5. Review and Approve Financials and Interim Claims
6. Legislative and Colorado Water Congress Reports
  - a. Gabe Racz, Pat Ratliff, Steve Balcerovich, and Steve Coffin
7. Action Items
  - a. 2022 Board Meeting Schedule
  - b. 2022 Public Budget Hearing
  - c. 2022 Annual Budget & Resolution
  - d. Steve Coffin Strategies 2022 Consulting Agreement
  - e. Jim Ginley 2022 Consulting Agreement
8. Presentations/Discussion Items
  - a. Strategic Plan - Jim Ginley, Jim Ginley Consulting, LLC
  - b. Colorado Water Plan Update
9. Updates
  - a. WISE Partnership
  - b. Chatfield/Westside Alternatives Study
  - c. SPROWG
  - d. State Involvement/Demand Management Feasibility Study Workgroup
  - e. Aquifer Storage & Recovery
  - f. Direct Potable Reuse
  - g. Strategic Planning
  - h. Regional Messaging
  - i. Water Ambassadors
  - j. Conservation Initiatives
  - k. Snowpack/Water Supply Report
  - l. Upcoming Events/Schedule
10. Other Business
11. Executive session pursuant to CRS 24-6-404 (4) (b) to receive specific legal advice.
12. Adjourn

**NEXT MEETING:** The next regular meeting is proposed for Monday, **January 24, 2022**, at 1:00 pm.  
(moved to 4<sup>th</sup> Monday due to MLK Day holiday)