

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
SOUTH METRO WATER SUPPLY AUTHORITY**

HELD:

Wednesday, July 17th, 2024, at 1:00 p.m. via Zoom.

ATTENDANCE:

This regular meeting of the Board of Directors of South Metro Water Supply Authority ("Authority"), Douglas and Arapahoe Counties, Colorado, was called and held as shown above and in accordance with the applicable statutes of the State of Colorado, with the following directors present and acting:

Mark Harding, Rangeview Water & Sanitation
Dave Kaunisto, East Cherry Creek Valley W&SD
Sam Calkins, Centennial Water and Sanitation District
Mark Marlowe, Castle Rock Water
Emilie Abbott, Parker Water Sanitation District

Also present:

Lisa Darling, SMWSA, Executive Director
Chris Muller, SMWSA
Angie Grunder, SMWSA
Kate Bandel, SMWSA
Sheila Giusti, SMWSA
Nathan Watson, SMWSA
Emilie Abbott, Parker Water Sanitation District
Ger Whelan, Stonegate Village Metropolitan District
Ken Lykens, Meridian Metro District
Heather Beasley, Pinery Water & Sanitation
Matt Benak, Castle Rock Water
Kathryn Gienger, Pinery Water & Sanitation
Britta Strother, Dominion Water & Sanitation
Heather Justus, Parker Water & Sanitation
Sandor Rebek, ACWWA
Rick Clark, East Cherry Creek Valley W&SD
Rick McCloud, Centennial Water & Sanitation District
Tom George, Spencer Fane
Nicole Peyvok, Spencer Fane
Steve Balcerovich, Lobbyist
Steve Coffin, Steve Coffin Strategies
Luis Tovar, Cottonwood & Inverness
Lauren Pulver, Douglas County

RECORD OF PROCEEDING

Rich Belt, SPWRAP
Gabe Racz, Vranesh & Raisch, LLP

CALL TO ORDER:

President Harding noted that a quorum was present for the purpose of conducting a meeting of the Board of Directors and called the meeting of the South Metro Water Supply Authority to order at 1:00 p.m.

APPROVE/REVISE AGENDA:

The Board reviewed the agenda. Upon motion duly made, seconded, and unanimously carried, the Board approved the agenda.

MINUTES:

Minutes from March 2024 were reviewed. Upon motion duly made and seconded, the Board approved the Minutes as presented.

CLAIMS:

The Board reviewed interim claims for April 2024 and May 2024. The Board reviewed the financial statements for March 2024 and April 2024. Upon motion duly made and seconded, the Board approved the claims and financial statements as presented.

COMMITTEE REPORTS:

Legislative Report – Steve Balcerovich provided an update on current events happening around water issues and elections.

Dredge and Fill Update – Gabe Racz gave an update on Dredge and Fill.

ACTION ITEMS:

Water Ambassador Trainer Contract – Kristin Van Sant – Lisa Darling and Angie Grunder provided details on the Water Ambassador Trainer contract. Upon motion duly made, and seconded the Board approved the contract.

PRESENTATIONS/DISCUSSION ITEMS:

SPWRAP 101 – Rich Belt, the Executive Director of SPWRAP, gave a presentation about the South Platte Water Related Activities Program, Inc. He gave an overview of the program and provided information about the Platte River Recovery Implementation Program.

UPDATES:

A written report was provided to the Board and Members.

EXECUTIVE SESSION:

None.

UPCOMING EVENTS:

- SPROWG Monthly Meeting (5/21)
- WEco Executive Committee Meeting (5/21)
- Colorado Drought Coordination Meeting (5/22)
- Regional ASR Groundwater Model Tech Meeting (5/23)
- Memorial Day (5/27)
- WISE Desalination Conceptual Design TM Workshop (5/28)
- South Platte Salinity Stakeholder Group Meeting (5/29)
- RMSAWWA Conservation Committee (6/5)
- ACE 2024 (6/9-6/12)
- WISE WDA Meeting (6/12)
- Metro Roundtable 2024 Monthly Meeting (6/13)
- CWC Board Meeting (6/17)
- IBCC June Meeting (6/18)
- WISE Board Meeting (6/19)
- Drought Communications Work Group (7/2)
- Independence Day (7/4)
- WEco Executive Committee Meeting (7/9)
- QWEL PCO Meeting (7/11)
- Metro Roundtable 2024 Monthly Meeting (7/11)
- SMWSA/WISE Board Meetings (7/17)

OTHER BUSINESS:

None

ADJOURNMENT:

There being no further business to come before the Board, upon a motion duly made, the meeting was adjourned at 1:55 p.m. The next board meeting will be scheduled for **July 17th, 2024**, at 1:00 pm.

The foregoing minutes constitute a true and correct copy of the minutes of the above-referenced meeting and were approved by the Board of Directors of the South Metro Water Supply Authority.

RECORD OF PROCEEDING

Director of the Authority