

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

DATE: Monday, July 20, 2020
TIME: 1:00 pm
PLACE: Zoom Meeting
<https://zoom.us/j/92384057609?pwd=c0NFdWxORzZzcnFkK3hhMGRHOG8vZz09>
Meeting ID: 923 8405 7609
Password: 940909
One tap mobile
+13017158592,,92384057609#,,,,0#,,940909# US (Germantown)

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 Claims & Monthly Financial Statement
6. Legislative and Colorado Water Congress Report – Pat Ratliff
7. Action Items
 - a. Direct Potable Reuse – Austa Parker, PhD, Denver Water
 - b. South Platte Salinity Study – Grady O’Brien, P.G., NEIRBO Hydrogeology
8. Presentations/Discussion Items
 - a. 2021 DRAFT Budget
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. Strategic Planning
 - g. Regional Messaging
 - h. Water Ambassadors
 - i. Conservation Initiatives
 - j. Snowpack/Water Supply Report
 - k. 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, **September 21, 2020** at 1pm.