

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

DATE: Monday, July 19, 2021
TIME: 1:00 pm
PLACE: Zoom Meeting

<https://zoom.us/j/93712469078?pwd=dFprMnU3K1ZTN0pub0RQSZVlM2hYUT09>

Meeting ID: 937 1246 9078
Passcode: 704702

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 Report – Pat Ratliff and Steve Coffin
7. Action Items
 - a. Letter of Engagement for Madoline Wallace-Gross, Lyons Gaddis
8. Presentations/Discussion Items
 - a. Climate Change - Laura Kaatz, Denver Water
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, **September 20, 2021** at 1:00 pm.