

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

HELD: Monday, January 25, 2021 at 1:00 p.m. by remote meeting
<https://zoom.us/j/97347237155?pwd=dzljMGZoMWxUbTdnTlF5Z3NaV2tyQT09>

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:

Dave Kaunisto, East Cherry Creek Valley
Mark Marlowe, Castle Rock Water
John Kaufman, Centennial Water & Sanitation District
Ron Redd, Parker Water & Sanitation District

Also present: Lisa Darling, SMWSA, Executive Director
Mikal Martinez, SMWSA
Erik Jorgensen, SMWSA
Chris Muller, SMWSA
Sheila Giusti, SMWSA
Kate Stephens, SMWSA
Russ Dykstra, Spencer Fane LLP
Pat Ratliff, Ratliff Associates
Mark Harding, Rangeview MD
Lauren Pulver, Douglas County
Heather Beasley, Pinery Water
Sandor Rebek, ACWWA
Ken Lykens, Meridian Metro
Sarah Stone, Dominion W&SD
Luis Tovar, Cottonwood / Inverness
Sarah Sjobakken, Stonegate Village
Sarah Stone, Dominion Water & Sanitation
Steve Balcerovich, Pat Ratliff associate
Emily Mathison, Waterworth

CALL TO ORDER:

Secretary Marlowe 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 1:03 p.m.

APPROVE/REVISE AGENDA:

The Board reviewed the Agenda. Upon motion duly made, seconded, and unanimously carried, the Board approved the Agenda as presented.

MINUTES:

Minutes from November 2020 were reviewed. Upon motion duly made and seconded, the Board approved the Minutes.

CLAIMS:

The Board reviewed interim claims in the packet. The Board reviewed November 2020 financial statements in the packet. Upon motion duly made and seconded, the Board approved the claims as presented.

BOARD SEAT ELECTION:

Mark Harding was nominated as the Small/Other Provider representative of the SMWSA Board, and that nomination was seconded. There were no objections and Mark Harding was elected as the Small/Other Provider Rep. The Board discussed positions of the seats. Upon motion duly made, the board voted to seats as follows: Mark Harding as President, Dave Kaunisto as Vice President, John Kaufman as Treasurer, Mark Marlowe as Secretary, and Ron Redd as Assistant Secretary.

COMMITTEE REPORTS:

Legislative Report – Pat Ratliff provided a brief legislative report covering activities in the legislative committees and Colorado Water Congress. Pat discussed House Joint Resolution 21-1002, the list of majority committee assignments and draft House Bill 21-0528. Pat introduced Steve Balcerovich, a Colorado contract lobbying related to water and healthcare and who will be working with Ratliff & Associates on SMWSA’s behalf.

ACTION ITEMS:

Office Space – Lisa Darling presented efforts and considerations regarding office space as SMWSA approaches the end of its 5-year lease at The Edward Building. She explained that she has been working with Eric Hecox and Jeremy Reeves with Colliers to assess market conditions and negotiate terms with the current building and other nearby selected buildings.

PRESENTATIONS/DISCUSSION ITEMS:

Municipal Drought Task Force – Lisa Darling presented on drought conditions in Colorado, the representative agencies and stakeholders of the municipal task force, responsibilities of this task force, and drought coordination.

RECORD OF PROCEEDING

Waterworth Rate Software – Emily Mathison with Waterworth presented to members on the innovation and challenges addressed by their water rate software. She answered questions from the Board and members about ongoing support and consulting with the software, information flow and timelines, as well as size and scope of the company.

Strategic Plan 2020 Overview – Lisa Darling provided an annual overview of the Strategic Plan six goals and accomplishments up through 2020.

Parker/Castle Pines North Overview – Ron Redd provided an update on the Parker/Castle Pines North project.

UPDATES: A written report was provided to the Board and Members. The following items were highlighted during the meeting:

Lisa Darling provided an opportunity for members to ask questions.

UPCOMING EVENTS:

- Water Availability Task Force Meeting 1/21
- WECO Board Meeting 1/22
- Colorado Water Plan Update Fireside Chat 1/27
- OWOW Advisory Council 1/28
- QWEL Quarterly PCO Meeting 1/28
- RMSAWWA Conservation Committee 2/2
- South Platte BIP Update 2/3
- WECO Executive Committee 2/9
- Colorado Water Congress 2021 Annual Convention 2/9 and 2/12
- South Platte Basin Roundtable 2/9
- Metro Basin Roundtable 2/11
- Presidents Day – SMWSA Offices Closed 2/15
- WISE Board Meeting 2/17

OTHER BUSINESS: None.

ADJOURNMENT: There being no further business to come before the Board, upon a motion duly made, the meeting was adjourned at 2:12 p.m. The next board meeting will be scheduled for **March 15, 2021** at 1:00pm by remote meeting only.

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



Director of the Authority