

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

**HELD:**

Monday, January 23<sup>rd</sup>, 2023, at 1:00 p.m. in person at the Edward Building Conference Room and 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 Metropolitan District  
Mark Marlowe, Castle Rock Water  
Dave Kaunisto, East Cherry Creek Valley W&SD  
Ron Redd, Parker Water Sanitation District  
Samuel Calkins, Centennial Water & Sanitation District

Also present:

Lisa Darling, SMWSA, Executive Director  
Erik Jorgensen, SMWSA  
Kate Bandel, SMWSA  
Angie Grunder, SMWSA  
Sheila Giusti, SMWSA  
Russ Dykstra, Spencer Fane  
Emilie Abbott, Parker Water Sanitation District  
Kathryn Gienger, Pinery Water  
Barbara Biggs, Roxborough District  
Luis Tovar, Cottonwood / Inverness Water & Sanitation Districts  
Matt Benak, Castle Rock Water  
Steve Balcerovich, Lobbyist  
Sandor Rebek, ACWWA  
Steve Coffin, Steve Coffin Strategies  
Nathan Travis, Castle Pines North Metro Water District  
Ken Lykens, Meridian Water  
Rick Clark, ECCV  
Josh Baile, Dominion Water & Sanitation  
Matt Lindberg, SPROWG  
Lauren Pulver, Douglas County  
Heather Beasley, Pinery Water & Sanitation

**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 1:02 p.m.

**APPROVE/REVISE AGENDA:**

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

**BOARD ELECTIONS:**

It was suggested that Mark Harding would keep his seat as President of the SMWSA Board. With nobody else being suggested, a unanimous vote was made for Mark Harding to remain President.

**MINUTES:**

Minutes from November 28<sup>th</sup>, 2022 were reviewed. Upon motion duly made and seconded, the Board approved the Minutes as presented.

**CLAIMS:**

The Board reviewed interim claims for December 2022. The Board reviewed the financial statements for November 2022 and December 2022. Upon motion duly made and seconded, the Board approved the claims and financial statements as presented.

**COMMITTEE REPORTS:**

**Legislative Report** – Steve Balcerovich provided the legislative report covering relevant significant activities. He provided information on some current events happening around water issues, such as, Governor Polis “State of the State Speech”, the Smart Act Hearings, and Employment and Labor Issues. Steve made a request to support the Wastewater Policy and Special and Metro District Policy. Upon motion duly made and seconded, the board approved this request apart from Mark Marlowe (Castle Rock Water), who abstained.

**Federal Funding** – Steve Coffin provided an update on funding opportunities.

**ACTION ITEMS:**

**2023 Administrative Matters**– Lisa gave an overview of the 2023 Administrative Matters. She noted that there will be a change from Stephanie Stanley as the Centennial Representative to Samuel Calkins as the Centennial Representative. Upon motion duly made

and seconded, the Board approved the proposed 2023 Administrative Matters and the amendment noted.

**PRESENTATIONS/DISCUSSION ITEMS:**

**Master Plan Update**– Erik Jorgensen gave an overview of the Master Plan Update. The master plan will be updated this year, it was last updated in 2016.

**South Platte Region Opportunities Water Group (SPROWG)**– Matt Lindberg presented on the South Platte Basin and shared some of the critical issues around it. He explained that SPROWG contemplates new storage, exchanges, and potential pipelines to meet significant future municipal demand along with agricultural water demand while providing environmental/recreational benefits. He shared the many benefits of SPROWG and its guiding principles.

**Arapahoe County ARPA**- Lisa Darling and Steve Coffin gave information on the projects and Funding from ARPA.

**UPDATES:**

A written report was provided to the Board and Members.

**EXECUTIVE SESSION:**

None.

**UPCOMING EVENTS:**

- CWCB Board Meeting (1/23-1/24)
- WaterAmbassador School Visit (1/24)
- Water Ambassador School Visit (1/25)
- CWC 2023 Annual Convention (1/25-1/27)
- South Platte Salinity Stakeholder Meeting (1/30)
- CWC State Affairs Committee Meeting (2/6)
- M&I Subcommittee Meeting (2/7)
- MRT Meeting (2/9)
- CWC BoardMeeting Update (2/13)
- WEco Executive Committee Meeting (2/14)
- IBCC February Meeting (1/15)
- President’s Day (2/20)
- SPROWG Meeting (2/22)
- Colorado Water and Land Use Planning Alliance (2/22)
- CWC State Affairs Committee Meeting (2/27)
- Water AmbassadorSchool Visit (1/27)

RECORD OF PROCEEDING

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- MRT Meeting (2/28)
- CWC State Affairs Committee Meeting (3/6)
- QWEL Training (3/6-3/8)
- M&I Subcommittee Meeting (3/7)
- MRT Meeting (3/9)
- CWC State Affairs Committee Meeting (3/13)
- WEco Executive Committee Meeting (3/14)
- WISE Board Meeting (3/16)
- SMWSA Board Meeting (3/20)

**OTHER BUSINESS:**

None.

**ADJOURNMENT:**

There being no further business to come before the Board, upon a motion duly made, the meeting was adjourned 2:01 p.m. The next board meeting will be scheduled for **March 20, 2023**, at 1:00 pm.

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.

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Director of the Authority