

RECORD OF PROCEEDING

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

HELD:

Wednesday, September 20th, 2023, at 1:00 p.m. in person at the SMWSA 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
Dave Kaunisto, East Cherry Creek Valley W&SD
Mark Marlowe, Castle Rock Water
Samuel Calkins, Centennial Water & Sanitation District
Ron Redd, Parker Water Sanitation District

Also present:

Lisa Darling, SMWSA, Executive Director
Chris Muller, SMWSA
Angie Grunder, SMWSA
Kate Bandel, SMWSA
Erik Jorgensen, SMWSA
Emilie Abbott, Parker Water Sanitation District
Russ Dykstra, Spencer Fane
Heather Beasley, Pinery Water & Sanitation
Britta Strother, Dominion Water & Sanitation
Luis Tovar, Cottonwood & Inverness
Kathryn Gienger, Pinery Water
Steve Balcerovich, Lobbyist
Steve Coffin, Steve Coffin Strategies
Ken Lykens, Meridian Metro District
Andrea Cole, Dominion Water & Sanitation
Sandor Rebek, ACWWA
, Tallgrass
, Tallgrass
Gabe Racz, Vranesh and Raisch, LLP

CALL TO ORDER:

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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 1:03 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 July 2023 were reviewed. Upon motion duly made and seconded, the Board approved the Minutes as presented.

CLAIMS:

The Board reviewed interim claims for August and September 2023. The Board reviewed the financial statements for July and August 2023. Upon motion duly made and seconded, the Board approved the claims and financial statements as presented.

COMMITTEE REPORTS:

Legislative Report – Steve Balcerovich provided information on current events happening around water issues, including the 2024 Dredge and Fill Permit Legislation. He went over interim water resources and agriculture review committee bills.

ACTION ITEMS:

None.

PRESENTATIONS/DISCUSSION ITEMS:

Tallgrass – Name from Tallgrass gave a presentation to introduce Tallgrass and share how they may be a benefit SMWSA and its members for future projects. He answered questions from the members.

SMWSA 2024 Draft Budget – Staff provided a proposed budget for 2024.

UPDATES:

A written report was provided to the Board and Members.

EXECUTIVE SESSION:

None.

UPCOMING EVENTS:

- CWC Board Meeting (9/18)
- SPROWG Meeting (9/19)
- WEco Board of Trustees Meeting (9/22)
- Drought Communications Work Group (9/26)
- Urban Landscape Conservation Task Force (9/26)
- South Platte Salinity Stakeholder Meeting (9/28)
- Drought Communications Work Group (10/10)
- WEco Executive Committee Meeting (10/10)
- Annual Colorado Groundwater Conference-American Groundwater Trust (10/11-12)
- WISE WDA Amendment Coordination Meeting (10/12)
- Metro Basin Roundtable Monthly Meeting (10/12)
- WISE Board Meeting (10/18)
- QWEL (10/23-25)
- Front Range Drought Coordination Group (10/25)
- MRT/SPBRT Joint Agenda Setting Meeting (10/31)
- WISE WDA Amendment Coordination Meeting (11/9)
- Joint Metro/South Platte Basin Roundtable Monthly Meeting (11/9)
- CWC Board Meeting (11/13)
- CWCB C-9 Summit (11/14)
- WISE Board Meeting (11/15)
- Thanksgiving Day (11/23)
- SMWSA Board Meeting (11/27)
- South Platte Forum (11/30)

OTHER BUSINESS:

None.

ADJOURNMENT:

There being no further business to come before the Board, upon a motion duly made, the meeting was adjourned 2:05 p.m. The next board meeting will be scheduled for **November 27th, 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