

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

DATE: Wednesday, January 17<sup>th</sup>, 2024  
TIME: 1:00 pm  
PLACE: In-person Meeting & Zoom (8400 East Prentice Ave, Second Floor Conference Room 200)

Join Zoom Meeting

<https://us06web.zoom.us/j/82576543402?pwd=ZTRGRGxqcjBiUFpBZFhWck1pck1lUT09>

Meeting ID: 825 7654 3402

Passcode: 398365

One tap mobile

+17193594580,,82576543402#,,,,\*398365# US

+17207072699,,82576543402#,,,,\*398365# US (Denver)

**A G E N D A**

1. Call to Order/Confirm Quorum
2. Board Elections
3. Approve/Revise Agenda
4. Public Comment (for matters not on the Agenda)
5. Review and Approve Minutes
6. Review and Approve Financials and Interim Claims
7. Legislative Update
  - a. Legislative and Colorado Water Congress Report - Steve Balcerovich
8. Action Items
  - a. Resolution to 2024 Administrative Matters
  - b. Letter of Support for CSU Salinity Study
  - c. Resource Central Letter Agreement
9. Presentations/Discussion Item
  - a. SMWSA Master Plan Update – Erik Jorgensen, SMWSA
10. Updates
  - a. WISE Partnership
  - b. SPROWG
  - c. State/Regional Involvement/Demand Management Feasibility Study Workgroup
  - d. Aquifer Storage & Recovery
  - e. Water Reuse
  - f. Master Planning
  - g. Regional Messaging
  - h. Water Ambassadors
  - i. Conservation Initiatives
  - j. Snowpack/Water Supply Report
  - k. Upcoming Events/Schedule
11. Other Business
12. Executive session pursuant to CRS 24-6-404 (4) (b) to receive specific legal advice.
13. Adjourn

**NEXT MEETING:** The next regular meeting is proposed for Wednesday, **March 20<sup>th</sup>, 2024**, at 1:00 pm.