

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

DATE: Wednesday, May 17<sup>th</sup>, 2023  
TIME: 1:00 pm  
PLACE: In-person Meeting & Zoom (8400 East Prentice Ave, Suite 315)

Join Zoom Meeting

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

Meeting ID: 825 7654 3402

Passcode: 398365

One tap mobile

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**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. Updates
  - a. Legislative and Colorado Water Congress Report - Steve Balcerovich
7. Action Items
  - a. None
8. Presentations/Discussion Item
  - a. Emrgy, Inc. – Paul Starr and Zack Wofford
  - b. PFAS Message Development and Delivery Strategy Support – HDR Engineering
9. Updates
  - a. WISE Partnership
  - b. SPROWG
  - c. State/Regional Involvement/Demand Management Feasibility Study Workgroup
  - d. Aquifer Storage & Recovery
  - e. Direct Potable Reuse
  - f. Master Planning
  - g. Regional Messaging
  - h. Water Ambassadors
  - i. Conservation Initiatives
  - j. Snowpack/Water Supply Report
  - k. 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 Wednesday, **July 19<sup>th</sup>, 2023**, at 1:00 pm.