

RECORD OF PROCEEDING

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

**HELD:**

Wednesday, May 17<sup>th</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 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  
Barbara Biggs, Roxborough District  
Matt Benak, Castle Rock Water  
Steve Balcerovich, Lobbyist  
Sandor Rebek, ACWWA  
Steve Coffin, Steve Coffin Strategies  
Ken Lykens, Meridian Water  
Luis Tovar, Cottonwood / Inverness Water & Sanitation Districts  
Andrea Cole, Dominion Water & Sanitation  
Josh Baile, Dominion Water & Sanitation  
Gabe Racz, Vranesh and Raisch, LLP  
Lauren Pulver, Douglas County  
Heather Beasley, Pinery Water & Sanitation  
Mark Beebe, HDR Engineering  
Madoline Wallace- Gross, Lyons Gaddis  
Neil Tiwari, Emrgy  
Susheera Pochiraju, Hazen and Sawyer

**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.

**MINUTES:**

Minutes from March 2023 were reviewed. Upon motion duly made and seconded, the Board approved the Minutes as presented.

**CLAIMS:**

The Board reviewed interim claims for March and April 2023. The Board reviewed the financial statements for April and May 2023. 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, including task forces around drought programs. He went over a number of relevant bills being presented to the state. He also covered some relevant bills that were recently passed.

**ACTION ITEMS:**

None

**PRESENTATIONS/DISCUSSION ITEMS:**

**Emrgy, Inc.** – Neil Tiwari from Emrgy introduced Emrgy and shared the projects they are working on. He shared information about the Hydrokinetic Turbines. He explained what Emrgy looks for as a good candidate for the Hydrokinetic Turbines. They have explored relining canals for the purpose of canal modernization. Relining the canals with HDPE Polymer liner allows water to move faster through the channel. He highlighted on the Denver Water Project. He introduced their most recent product, floating solar panels.

**PFAS Message Development and Delivery Strategy Support** – Steve Coffin provided information on the PFAS Messaging Development and Delivery Strategy Support. He covered the projected scope of work provided by himself and HDR. He explained the three deliverables and opened a discussion to the board. He asked for feedback and is willing to make changes to the scope based on feedback.

**UPDATES:**

A written report was provided to the Board and Members.

**EXECUTIVE SESSION:**

Pursuant to CRS 24-6-404 (4) (b) and (e) the board entered into executive session at 1:47. The executive session ended at 2:10.

**UPCOMING EVENTS:**

- Model Landscaping Ordinance Subcommittee Meeting (5/18)
- Policy Development and Advocacy Committee Meeting (5/19)
- CWC Board Retreat (5/22-5/23)
- Front Range Drought Coordination Group Meeting (5/24)
- Memorial Day (5/29)
- MRT/SPBRT Joint Agenda Setting Meeting (5/30)
- CWCB Drought Summit (5/31-6/1)
- Denver South Partnership Meeting (6/1)
- Conservation Committee Meeting (6/5)
- M&I Subcommittee (6/6)
- June PEPO Meeting (6/7)
- RMSAWWA Conservation Committee Meeting (6/7)
- IBCC June Meeting (6/8)
- ACE Water Conference (6/11-6/14)
- WEco Executive Committee Meeting (6/13)
- Water Provider Advisory Group (6/13)
- Water Leaders Session 2 (6/15-6/16)
- Father's Day (6/18)
- Juneteenth (6/19)
- CWC Board of Directors Meeting (6/19)
- SPROWG Meeting (6/20)
- WISE Board Meeting (6/21)
- MRT/SPBRT Joint Agenda Setting Meeting (6/27)
- Colorado Water and Land Use Planning Alliance Quarterly Meeting (6/29)
- Independence Day (7/4)

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- WEco Executive Committee Meeting (7/11)
- QWEL Quarterly PCO Meeting (7/13)
- MBRT (7/13)
- SPROWG Meeting (7/18)
- SMWSA/WISE Joint Meeting (7/19)

**OTHER BUSINESS:**

None.

**ADJOURNMENT:**

There being no further business to come before the Board, upon a motion duly made, the meeting was adjourned 2:15 p.m. The next board meeting will be scheduled for **July 19<sup>th</sup>, 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