

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

**HELD:** Monday, March 29, 2021 at 10:00 a.m. by remote meeting  
<https://zoom.us/j/97822602085?pwd=ZWU4RWtUR1FKRVBCZmJlSTRBWVFJZz09>

**ATTENDANCE:**

This special 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 Metro District  
Dave Kaunisto, East Cherry Creek Valley  
Mark Marlowe, Castle Rock Water  
John Kaufman, Centennial Water & Sanitation District

Also present: Lisa Darling, SMWSA, Executive Director  
Mikal Martinez, SMWSA  
Erik Jorgensen, SMWSA  
Chris Muller, SMWSA  
Kate Stephens, SMWSA  
Pat Ratliff, Ratliff Associates  
Sandor Rebek, ACWWA  
Ken Lykens, Meridian Metro  
Sarah Stone, Dominion W&SD  
Luis Tovar, Cottonwood / Inverness  
Sarah Stone, Dominion Water & Sanitation  
Matt Benak, Castle Rock Water  
Kevin Doran, Accelerate Colorado  
Steve Coffin, Steve Coffin Strategies

**CALL TO ORDER:**

President Harding noted that a quorum was present for the purpose of conducting a special meeting of the Board of Directors and called the meeting of the South Metro Water Supply Authority to order at 10:00 a.m.

**FEDERAL FUNDING LEGISLATION DISCUSSION** – Kevin Doran with Accelerate Colorado and Steve Coffin presented and explained opportunities related to federal funding legislation. The members discussed three potential sources of federal funds for water infrastructure: the American Rescue Plan, the federal appropriations process, and the

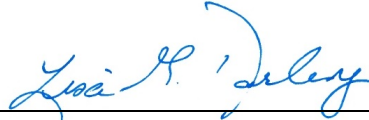
RECORD OF PROCEEDING

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upcoming infrastructure package. The process to obtain each of these funding sources was discussed. No board action was taken. Staff will be in touch with members following this meeting.

**ADJOURNMENT:** There being no further business to come before the Board, upon a motion duly made, the meeting was adjourned at 11:02 a.m. The next board meeting will be scheduled for **May 17, 2021** at 1:00pm by remote meeting only.

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