

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

HELD: Monday, September 20, 2021, at 1:00 p.m. by remote meeting.
<https://us06web.zoom.us/j/83807202841?pwd=K09BL0Y3Z3pieDhvVFRqRS82UC9NQTO9>

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 Metro District
Mark Marlowe, Castle Rock Water
John Kaufman, Centennial Water & Sanitation District
Ron Redd, Parker Water & Sanitation District

Also present:

Lisa Darling, SMWSA, Executive Director
Mikal Martinez, SMWSA
Erik Jorgensen, SMWSA
Chris Muller, SMWSA
Kate Stephens, SMWSA
Sheila Giusti, SMWSA
Russ Dykstra, Spencer Fane
Pat Ratliff, Ratliff & Associates
Steve Balcerovich, Ratliff & Associates
Ken Lykens, Meridian Metropolitan District
Luis Tovar, Cottonwood / Inverness Water & Sanitation Districts
Steve Coffin, Steve Coffin Strategies
Jim Ginley, Jim Ginley Consulting LLC
Barbara Biggs, Roxborough W&SD
Keith Lehmann, Roxborough W&SD
Natalie Brower-Kirton, Aurora Water
Emily Meek, AWWA, Water Ambassadors, and Water Leaders
Angie Brown, Dominion Water & Sanitation

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 1:00 p.m.

APPROVE/REVISE AGENDA:

The Board reviewed the Agenda. Upon motion duly made, seconded, and unanimously carried, the Board approved the Agenda as presented.

MINUTES:

Minutes from July 2021 were reviewed. Upon motion duly made and seconded, the Board approved the Minutes as presented.

CLAIMS:

The Board reviewed interim claims in the packet. The Board reviewed July and August 2021 financial statements in the packet. Upon motion duly made and seconded, the Board approved the claims as presented.

COMMITTEE REPORTS:

Legislative Report – Pat Ratliff and Steve Balcerovich provided their legislative reports covering activities in the legislative committees, particularly the Water Resources Interim Committee, and Colorado Water Congress.

Steve Coffin updated the members on potential federal funding details related to the infrastructure package passage, congressional earmarks process, and COVID relief funds. Members discussed and asked questions with regards to cost, timing, and strategy; Lisa Darling and Steve answered questions and helped set expectations for the membership.

ACTION ITEMS:

Water Educator 2021/2022 Agreements – Lisa Darling presented the general terms of the water educator agreements for both Water Ambassador Educators, Kristy Washam and Emily Meek. Upon motion duly made, the Board voted to approve these agreements for the 2021/2022 school year.

PRESENTATIONS/DISCUSSION ITEMS:

Water Education – Natalie Brower-Kirton presented on Aurora Water’s education programming that is based on Colorado Water Plan’s SWEAP desired outcomes, different modes of education and activities, and a water festival tentatively scheduled for May 2022.

SMWSA Survey Results – Jim Ginley presented on the process and intention for SMWSA’s Strategic Planning new survey to members. There will be a brief presentation at the November board meeting.

Draft 2022 SMWSA Budget – Lisa Darling provided an overview of the draft budget for next year, including the estimated membership dues, changes from 2021, and the WISE reimbursement to SMWSA. A complete draft will be sent to members ahead of the November meeting.

UPDATES:

A written report was provided to the Board and Members. The following items were highlighted during the meeting: *none*.

UPCOMING EVENTS:

- Rocky Mountain Virtual Summit 9/14-9/16
- QWEL Training #7, 9/21 & 9/28
- SPROWG-PLOP Meeting 9/21
- WISE Water Quality Subcommittee Meeting 9/22
- DPR - Advanced Drinking Water Treatment Meeting – CDPHE 9/23
- WEco Board Meeting 9/24
- Walker Reservoir Groundbreaking 9/27
- Greenway Foundation Reception on the River 9/29
- South Platte Salinity Stakeholders Meeting 9/29
- EPA-ASR Stakeholders Meeting 9/29
- WaterSense Programs Refresher Webinar 9/30
- Colorado River District Annual Water Seminar (CO Mesa Univ.) 10/1
- DPR Regulatory Workgroup – CDPHE 10/5
- Municipal Water Impact Task Force 10/6
- DPR - Advanced Drinking Water Treatment Meeting – CDPHE 10/7
- WISE-Binney Emergency Operations Partnership Meeting 10/8
- Parker v. Rein - Plaintiff/Intervenor Monthly Meeting 10/11
- WEco Executive Committee 10/12
- CO Water & Land Use Planning Alliance Quarterly Meeting 10/13
- Metro Basin Roundtable Meeting 10/14
- SPROWG-PLOP Meeting 10/19
- WISE Board Meeting 10/20
- IBCC Meeting 10/21
- QWEL Training #8 10/25-10/27
- Douglas County 8th Grade Career Expo 10/26 & 10/27
- Municipal Water Impact Task Force 11/3
- AWWA OpShow Virtual Event 11/3-11/4
- Parker v. Rein - Plaintiff/Intervenor Monthly Meeting 11/8
- WEco Executive Committee 11/9
- Veterans Day 11/11
- Metro Basin Roundtable 11/11
- WISE Board Meeting 11/17
- South Platte BIP Update 11/18

RECORD OF PROCEEDING

- Thanksgiving Holiday 11/25-11/26 (SMWSA offices closed)
- SMWSA Board Meeting 11/29

OTHER BUSINESS: None.

ADJOURNMENT: There being no further business to come before the Board, upon a motion duly made, the meeting was adjourned at 2:22 p.m. The next board meeting will be scheduled for **November 29, 2021**, at 1:00 pm 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.

Director of the Authority