

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

HELD: Monday, May 17, 2021 at 1:00 p.m. by remote meeting.
<https://zoom.us/j/93505987339?pwd=YVRiMWJlQlZjaU1MUTloQzE2RnV3dz09>

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
Dave Kaunisto, East Cherry Creek Valley
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 LLP
Pat Ratliff, Ratliff & Associates
Steve Balcerovich, Ratliff & Associates
Lauren Pulver, Douglas County
Heather Beasley, Pinery Water & Wastewater District
Sandor Rebek, ACWWA
Ken Lykens, Meridian Metropolitan District
Luis Tovar, Cottonwood / Inverness Water & Sanitation Districts
Kevin Doran, Accelerate Colorado
Steve Coffin, Steve Coffin Strategies
Alyssa Quinn, Colorado WaterWise

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 March 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 February, March, and April 2021 financial statements in the packet. Upon motion duly made and seconded, the Board approved the claims as presented.

COMMITTEE REPORTS:

Legislative Report – Kevin Doran with Accelerate Colorado presented on challenges and opportunities related to federal legislation.

Pat Ratliff provided her legislative report covering activities in the legislative committees and Colorado Water Congress and bills linked within a report provided by Pat Ratliff and updated May 17, 2021.

ACTION ITEMS:

2021 Jim Ginley Consulting Agreement – Lisa Darling presented the agreement, scope of work, and rate sheet with Jim Ginley Consulting LLC. The agreement is not to exceed \$11,500. Upon motion duly made and seconded, the Board approved this consulting agreement.

PRESENTATIONS/DISCUSSION ITEMS:

Live Like You Love It – Alyssa Quinn presented on membership benefits and other details and resources available from Colorado WaterWise.

SMWSA ASR Pilot Project – Erik Jorgensen presented on the ASR pilot project taken on by Meridian and Inverness. He showed how the essential transactions would work, and he answered questions by members.

Isle Utilities Brine Management Project – Erik Jorgensen presented on an opportunity to join a brine management project/study.

UPDATES: A written report was provided to the Board and Members. The following items were highlighted during the meeting: N/A

RECORD OF PROCEEDING

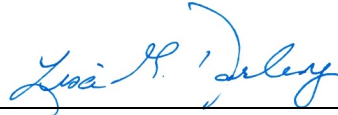
UPCOMING EVENTS:

- WEco Board Meeting 5/14
- WISE Board Meeting 5/19
- Denver Water to RHR WQ Meeting 5/20
- QWEL Training 5/24-5/26
- South Platte BIP Update 5/26
- Memorial Day Holiday 5/31 (office closed)
- WEco Executive Committee 6/8
- South Platte BIP Update 6/9
- Metro Basin Round Table 6/10
- ACE21 6/14-6/17
- WISE Board Meeting 6/16
- South Platte BIP Update 6/23
- IBCC (Hold) 6/23
- July 4th Holiday 7/5 (office closed)
- CO Water & Land Use Planning Alliance 7/14

OTHER BUSINESS: None.

ADJOURNMENT: There being no further business to come before the Board, upon a motion duly made, the meeting was adjourned at 1:59 p.m. The next board meeting will be scheduled for **July 19, 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