

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

DATE: Monday, September 20, 2021
TIME: 1:00 pm
PLACE: Zoom Meeting

<https://us06web.zoom.us/j/83807202841?pwd=K09BL0Y3Z3pieDhvVFRqRS82UC9NQTO9>

Meeting ID: 838 0720 2841
Passcode: 957356

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. Legislative and Colorado Water Congress Report – Pat Ratliff and Steve Coffin
7. Action Items
 - a. Water Educator 21/22 Agreement – Kristy Washam
 - b. Water Educator 21/22 Agreement – Emily Meek
8. Presentations/Discussion Items
 - a. Water Education – Natalie Brower-Kirton, Aurora Water
 - b. SMWSA Survey Results – Jim Ginley, Jim Ginley Consulting, LLC
 - c. Draft 2022 SMWSA Budget
9. Updates
 - a. WISE Partnership
 - b. Chatfield/Westside Alternatives Study
 - c. SPROWG
 - d. State Involvement/Demand Management Feasibility Study Workgroup
 - e. Aquifer Storage & Recovery
 - f. Direct Potable Reuse
 - g. Strategic Planning
 - h. Regional Messaging
 - i. Water Ambassadors
 - j. Conservation Initiatives
 - k. Snowpack/Water Supply Report
 - l. 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 Monday, **November 29, 2021**, at 1:00 pm.