

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

HELD:

Wednesday, May 21st, 2025, at 1:00 p.m. at 116 Inverness Drive East and via Teams.

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 Water and Sanitation
Sam Calkins, Highlands Ranch Water and Sanitation District
Mark Marlowe, Castle Rock Water
Ron Redd, Parker Water Sanitation District
Dave Kaunisto, ECCV

Also present:

Lisa Darling, SMWSA, Executive Director
Chris Muller, SMWSA
Angie Grunder, SMWSA
Sheila Giusti, SMWSA
Kate Bandel, SMWSA
Ken Lykens, Meridian Metro District
Ashley Waldron, Meridian Metro District
Gerald Barton, Meridian Metro District
Luis Tovar, Cottonwood & Inverness
Britta Strother, Dominion Water & Sanitation
Heather Beasley, Pinery Water & Sanitation
Kathryn Geinger, Pinery Water & Sanitation
Matt Benak, Castle Rock Water
Sandor Rebek, ACWWA
Tom George, Spencer Fane
Erik Jorgensen, Parker Water Sanitation District
Joe Loy, Parker Water Sanitation District
Nathan Travis, Castle Pines North
Mark Henderson, Castle Rock Water
Steve Balcerovich, Lobbyist
Tim Coleman, Lobbyist
Sophie Porcelli, ELEMENT
Kelly Connolly Kern, Alliance for Water Efficiency
Richard Bell, Public

CALL TO ORDER:

Mark 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.

MINUTES:

Minutes from March 2025 were reviewed. Upon motion duly made and seconded, the Board approved the Minutes.

CLAIMS:

The Board reviewed interim claims for March and April 2025. The Board reviewed the financial statements for January, February, March and April 2025. Upon motion duly made and seconded, the Board approved the claims and financial statements as presented.

COMMITTEE REPORTS:

Legislative Report – Steve Balcerovich and Tim Coleman provided an update on the 2025 Colorado General Assembly and provided updates on the House Bills that SMWSA took a stance on.

ACTION ITEMS:

Employee Handbook 2025 Revisions – Lisa Darling provided an update on the changes that were made to the Employee Handbook and explained that updates were made to stay compliant with state laws. Upon motion duly made and seconded, the Board approved revisions.

PRESENTATIONS/DISCUSSION ITEMS:

Alliance for Water Efficiency – Kelly Connolly Kern, from AWE, gave a presentation on what it means to be a member of AWE and the resources and benefits that comes with being a member.

Turf Replacement Program Annual Report – Sophie Porcelli, from ELEMENT, gave a presentation to share the findings in the Turf Replacement Program Annual Report.

UPDATES:

A written report was provided to the Board and Members.

UPCOMING EVENTS:

- WISE Sanitary Survey (5/23)
- MBRT and SPBRT M&I Committee Meeting (5/23)
- Colorado Water and Land Use Planning Alliance (5/29)
- Dredge and Fill Subcommittee Meeting (6/3)
- ACE (6/9-6/11)
- ACE Tour at Binney (6/10)
- WISE Tour of ECCV (6/12)
- MBRT Monthly Meeting (6/12)
- Lisa's Birthday (6/13)
- CWC Board Retreat (6/15-6/18)
- South Metro Water Festival (6/18)
- WISE Board Meeting (6/25)
- IBCC Meeting (6/25)
- SMWSA Conservation Committee (7/2)
- Independence Day (7/4)
- WEco Executive Committee Meeting (7/8)
- MBRT Monthly Meeting (7/10)
- SMWSA/WISE Board Meeting (7/16)

OTHER BUSINESS:

Lisa Darling provided an update on the South Metro Water Festival.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

RECORD OF PROCEEDING

There being no further business to come before the Board, upon a motion duly made, the meeting was adjourned at 1:57 pm. The next board meeting will be scheduled for **July 16th, 2025** at 1:00 pm.

The foregoing minutes constitute a true and correct copy of the minutes of the above-referenced meeting and were approved by the Board of Directors of the South Metro Water Supply Authority.

Director of the Authority