

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

**HELD:** Monday, March 15, 2021 at 1:00 p.m. by remote meeting.  
<https://zoom.us/j/97347237155?pwd=dzljMGZoMWxUbTdnTlF5Z3NaV2tyQT09>

**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  
Russ Dykstra, Spencer Fane LLP  
Pat Ratliff, Ratliff Associates  
Steve Balcerovich, Ratliff associate  
Lauren Pulver, Douglas County  
Heather Beasley, Pinery Water  
Sandor Rebek, ACWWA  
Ken Lykens, Meridian Metro  
Sarah Stone, Dominion W&SD  
Luis Tovar, Cottonwood / Inverness  
Sarah Sjobakken, Stonegate Village  
Sarah Stone, Dominion Water & Sanitation  
Matt Benak, Castle Rock Water  
Kevin Doran, Accelerate Colorado  
Klint Reedy, Jacobs Engineering  
Steve Coffin, Steve Coffin Strategies

**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 1:01 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 January 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 January 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. Notable draft legislation for this month's report include HB21-1046 Water Share Right Mutual Ditch Corporation, HB21-1043 Study Underground Water Storage Maximum Beneficial Use, SB21-034 Water Resource Financing Enterprise (killed), and others linked to a report provided by Pat Ratliff and updated March 15, 2021.

**ACTION ITEMS:**

**2020 Audit Report** – Lisa Darling presented the final 2020 SMWSA Audit Report. Upon motion duly made and seconded, the Board approved this final SMWSA audit report for 2020.

**PRESENTATIONS/DISCUSSION ITEMS:**

**Rueter-Hess Reservoir Pilot Project** – Klint Reedy with Jacobs presented on the RHR pilot project which helps Denver Water move water through ECCV and to Rueter Hess; he answered members' questions and briefly explained the process by which the WISE web portal requests will handle the pilot water moving through the WISE system.

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

Lisa Darling provided an opportunity for members to ask questions, and she asked those who did not receive an ASR meeting invite for 4/15 to let us know to add them if they would like to participate.

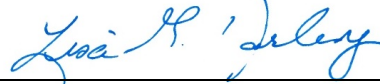
**UPCOMING EVENTS:**

- South Platte Salinity Stakeholder Group Meeting 3/10
- Metro Drought Coordination Group 3/12
- Direct Potable Reuse Rulemaking Kick-off Meeting 3/16
- WISE Board Meeting 3/17
- SP/Metro BIP Update 3/24
- SPROWG-PLOP 3/26
- RMSAWWA Conservation Committee 4/6
- Municipal Water Impact Task Force 4/7
- Metro Basin Roundtable 4/8
- WEC Co Executive Committee 4/13
- South Platte Basin Roundtable 4/13
- CO Water & Land Use Planning Alliance Quarterly Meeting 4/14
- WISE Board Meeting 4/21
- QWEL Quarterly PCO Meeting 4/29

**OTHER BUSINESS:** None.

**ADJOURNMENT:** There being no further business to come before the Board, upon a motion duly made, the meeting was adjourned at 2:24 p.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.



Director of the Authority