

RECORD OF PROCEEDING

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

**HELD:**

Wednesday, July 19<sup>th</sup>, 2023, at 1:00 p.m. in person at the SMWSA Conference Room and via Zoom.

**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 Metropolitan District  
Dave Kaunisto, East Cherry Creek Valley W&SD  
Matt Benak, Castle Rock Water  
Samuel Calkins, Centennial Water & Sanitation District  
Ron Redd, Parker Water Sanitation District

Also present:

Lisa Darling, SMWSA, Executive Director  
Sheila Giusti, SMWSA  
Chris Muller, SMWSA  
Emilie Abbott, Parker Water Sanitation District  
Russ Dykstra, Spencer Fane  
Heather Beasley, Pinery Water & Sanitation  
Britta Strother, Dominion Water & Sanitation  
Kathryn Gienger, Pinery Water  
Brent Brouillard, Rangeview Metropolitan District  
Ger Whelan, Stonegate  
Steve Balcerovich, Lobbyist  
Steve Coffin, Steve Coffin Strategies  
Ken Lykens, Meridian Metro District  
Luis Tovar, Cottonwood / Inverness Water & Sanitation Districts  
Josh Baile, Dominion Water & Sanitation  
Lee Lindeen, Providence Infrastructure Consultants  
Barbara Biggs, Roxborough Water & Sanitation District  
Sandor Rebek, ACWWA  
Lauren Pulver, Douglas County  
Courtney Black, INTERA  
Travis Sielke, INTERA  
Randy Wambsganss, Glacier Construction

**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.

**MINUTES:**

Minutes from May 2023 were reviewed. Upon motion duly made and seconded, the Board approved the Minutes as presented.

**CLAIMS:**

The Board reviewed interim claims for June and July 2023. The Board reviewed the financial statements for May and June 2023. Upon motion duly made and seconded, the Board approved the claims and financial statements as presented.

**COMMITTEE REPORTS:**

**Legislative Report** – Steve Balcerovich provided information on current events happening around water issues, including task forces and drought programs. He went over bills that may be presented to the state in the next legislative session.

**ACTION ITEMS:**

The following contracts were presented to the board for consideration:

Regional ASR Groundwater Model Contract – INTERA  
2023 Website Maintenance and Support Services Contract – HDR Engineering  
SMWSA Conservation Subcommittee Support Contract – Element Water Consulting  
Water Ambassador Program Educator Contract – Jackson Davis

Upon motion duly made and seconded, the Board approved all the contracts as presented.

**PRESENTATIONS/DISCUSSION ITEMS:**

**ECCV ASR Modeling Project** –

Courtney Black and Travis Sielke from INTERA presented their recent work which developed an ASR groundwater model for ECCV. This work is similar and will be apart of what INTERA will do for SMWSA with the Regional ASR groundwater model contract.

**SMWSA 2024 Preliminary Draft Budget** – Staff provided a proposed budget for 2024 along with preliminary dues for each of the members.

**UPDATES:**

A written report was provided to the Board and Members.

**EXECUTIVE SESSION:**

None.

**UPCOMING EVENTS:**

- WECO/CWCB Meeting (7/21)
- Front Range Drought Coordination Group Meeting (7/26)
- CSU Native Grass Tour (7/27-7/28)
- M&I Subcommittee Meeting (8/1)
- Conservation Committee Meeting (8/1)
- RMSAWWA Conservation Committee Meeting (8/2)
- Advisory Council – One World One Water (8/3)
- WeCO Executive Committee Meeting (8/8)
- MBRT (8/10)
- WISE WDA Amendment Coordination Meeting (8/10)
- CWC Board Meeting (8/14)
- Drought Communications Work Group (8/15)
- SPROWG Meeting (8/15)
- WISE Board Meeting (8/16)
- Urban Landscape Conservation Task Force (8/22)
- Front Range Drought Coordination Group (8/23)
- Water Leaders (8/24-8/25)
- MRT/SPBRT Joint Agenda Setting Meeting (8/29)
- Labor Day (9/4)
- Drought Communications Work Group (9/12)
- WECO Executive Committee Meeting (9/12)
- WISE WDA Amendment Coordination Meeting (9/14)
- MRT Monthly Meeting (9/14)
- CWC Board Meeting (9/18)
- SMWSA/WISE Board Meeting (9/20)

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**OTHER BUSINESS:**

None.

**ADJOURNMENT:**

There being no further business to come before the Board, upon a motion duly made, the meeting was adjourned 2:00 p.m. The next board meeting will be scheduled for **September 20<sup>th</sup>**, at 1:00 pm.

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.

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Director of the Authority