

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

DATE: Monday, March 15, 2021

TIME: 1:00 pm

PLACE: Zoom Meeting

<https://zoom.us/j/94558058009?pwd=aUtxUFBTVetHRm9lQVYvSTNWUXhxdz09>

Meeting ID: 945 5805 8009

Passcode: 358473

**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 – Kevin Doran, Accelerate Colorado, and Pat Ratliff
7. Action Items
  - a. 2020 Audit Review/Approval
8. Presentations/Discussion Items
  - a. Reuter-Hess Pilot Project – Klint Reedy, Jacobs
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, **May 17, 2021** at 1:00 pm.