

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

DATE: Wednesday, September 21st, 2022
TIME: 1:00 pm
PLACE: In-person Meeting & Zoom (8400 East Prentice Ave, Suite 201)

Join Zoom Meeting

<https://us06web.zoom.us/j/82624182359pwd=NFpGcVZpOXNtVUNseEEwRWVYNGRIQT09>

Meeting ID: 826 2418 2359

Passcode: 644333

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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 – Steve Coffin, and Steve Balcerovich
7. Action Items
 - a. FAMLI Resolution
8. Presentations/Discussion Items
 - a. Regional ASR Groundwater Modeling Project – Shaden Musleh and Courtney Black, INTERA
 - b. Updated SMWSA 2023 Budget
9. Updates
 - a. WISE Partnership
 - b. Chatfield/Westside Alternatives Study
 - c. SPROWG
 - d. State/Regional 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 28, 2022**, at 1:00 pm.