

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

DATE: Monday, November 30, 2020  
TIME: 1:00 pm  
PLACE: Zoom Meeting  
<https://zoom.us/j/99473484047?pwd=OEpWYmpZYUVsNXQ0Rjc1Mjc1K09Mdz09>  
Meeting ID: 994 7348 4047  
Passcode: 063919  
One Tap Mobile: +13462487799,,99473484047#,,,,,0#,,063919# US (Houston)  
+16699009128,,99473484047#,,,,,0#,,063919# US (San Jose)

**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 Claims & Monthly Financial Statement
6. Legislative and Colorado Water Congress Report – Pat Ratliff
7. Action Items
  - a. 2021 Board Meeting Calendar
  - b. 2021 Public Budget Hearing
  - c. 2021 Annual Budget & Resolution
  - d. Steve Coffin Strategies Amendment to Agreement
  - e. ELEMENT Amendment to Agreement
  - f. Rogue Water Amendment to Agreement
  - g. Ratliff & Associates 2021 Engagement Letter
8. Presentations/Discussion Items
  - a. Water Availability Task Force – Megan Holcomb, CWCB
  - b. Accelerate Colorado – Kevin Doran
  - c. Water Education Colorado – Jayla Poppleton/Sami Miller
  - d. Water Ambassador Remote Programming, Kristy Washam & Emily Meek
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, **January 25, 2021** at 1:00 pm.