

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

HELD: Monday, November 30, 2020 at 1:00 p.m. by remote meeting
<https://zoom.us/j/99473484047?pwd=OEpWYmpZYUVsNXQ0Rjc1Mjc1K09Mdz09>

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:

Eric Hecox, Meridian Metro District
Dave Kaunisto, East Cherry Creek Valley
Ron Redd, Parker Water & Sanitation District
Mark Marlowe, Castle Rock Water
John Kaufman, Centennial Water & Sanitation District

Also present:

Lisa Darling, SMWSA, Executive Director
Mikal Martinez, SMWSA
Erik Jorgensen, SMWSA
Chris Muller, SMWSA
Kate Stephens, SMWSA
Sheila Giusti, SMWSA
Russ Dykstra, Spencer Fane LLP
Pat Ratliff, Ratliff Associates
Mark Harding, Rangeview MD
Lauren Pulver, Douglas County
Heather Beasley, Pinery Water
Sandor Rebek, ACWWA
Sarah Stone, Dominion W&SD
Luis Tovar, Cottonwood / Inverness
Sarah Sjobakken, Stonegate Village
Matt Benak, Castle Rock Water
Sarah Stone, Dominion Water & Sanitation
Steve Coffin, Steve Coffin Strategies
Emily Meek, Water Ambassador Educator
Kristy Washam, Water Ambassador Educator
Kevin Doran, Accelerate Colorado
Megan Holcomb, CWCB
Sami Miller, WECO
Jayla Poppleton, WECO

CALL TO ORDER:

President Hecox 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 September 2020 were reviewed. Upon motion duly made and seconded, the Board approved the Minutes.

CLAIMS:

The Board reviewed interim claims in the packet. The Board reviewed September and October 2020 financial statements in the packet. Upon motion duly made and seconded, the Board approved the claims as presented.

COMMITTEE REPORTS:

Legislative Report – Pat Ratliff provided a legislative report covering activities in the legislative committees, State Affairs, the Colorado Water Congress.

ACTION ITEMS:

2021 Board Meeting Calendar: Lisa Darling presented the recommended dates for next year's board meetings. January 25, 2021 (due to holiday), March 15, 2021, May 17, 2021, July 19, 2021, September 20, 2021, and November 29, 2021 (due to holiday). Upon motion duly made, the Board voted to approve the proposed schedule.

2021 Public Budget Hearing: With a motion and second, President Hecox opened the public budget hearing for the 2021 Budget. There were no public comments. President Hecox closed the public budget hearing for 2021 Budget.

2021 Annual Budget & Resolution: Lisa Darling presented the final draft 2021 Budget, Resolution, and member payment summary. She provided details on member dues, anticipated rollover, revenue and expenses, and other general matters such as invoice timing. Lisa Darling answered questions from members. Upon motion duly made and seconded, the Board voted to approve the 2021 Annual Budget as presented, and they directed staff to file the final approved budget with DOLA by January 31, 2021.

Steve Coffin Strategies Amendment: Lisa Darling presented an amendment for Steve Coffin Strategies. Upon motion duly made and seconded, the Board voted to approve the Amendment.

ELEMENT Water Consulting Amendment: Lisa Darling presented an amendment for ELEMENT. Upon motion duly made and seconded, the Board voted to approve the Amendment.

Rogue Water Amendment: Lisa Darling presented an amendment for Rogue Water related to the Children’s Festival development. Upon motion duly made and seconded, the Board voted to approve the Amendment.

Ratliff & Associates Engagement: Lisa Darling presented an engagement letter from Pat Ratliff for lobbying services. Upon motion duly made and seconded, the Board voted to approve the engagement at the prorated monthly rate through May 2021.

PRESENTATIONS/DISCUSSION ITEMS:

Water Availability Task Force: Megan Holcomb with CWCB presented to members on the Water Availability Task Force (WATF).

Accelerate Colorado: Kevin Doran presented to members on terms and benefits of Accelerate Colorado membership. Members asked Kevin questions and provided feedback on the benefits of membership.

Water Education Colorado: Jayla Poppleton and Sami Miller presented on Water Education Colorado (WEco) programs, reporting, opportunities, and Headwaters-level membership benefits.

Water Ambassadors Program: Mikal Martinez, Emily Meek, and Kristy Washam presented to members on remote programming and some general goals for remote programming in Spring 2021.

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.

UPCOMING EVENTS:

- WISE Water Quality Mtg 12/1
- South Platte Forum 12/1-12/2
- South Platte Salinity Stakeholder Group Mtg 12/2
- WEco Executive Committee 12/8
- South Platte Basin Roundtable 12/8
- South Platte BIP Update 12/9
- Colorado Groundwater Trust 12/9-12/10
- Metro Basin Roundtable 12/10

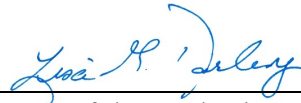
RECORD OF PROCEEDING

- SPROWG & Friends 12/11
- WISE Board Meeting 12/16
- Christmas – SMWSA Offices Closed 12/25
- New Year’s Day – SMWSA Offices Closed 1/1/2021

OTHER BUSINESS: President Hecox reminded the Board that the Executive Director contract will be up for renewal soon, and he provided a plan to receive feedback.

ADJOURNMENT: There being no further business to come before the Board, upon a motion duly made, the meeting was adjourned at 2:43 p.m. The next board meeting will be scheduled for **January 25, 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