

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

HELD:

Monday, November 27th, 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
Mark Marlowe, Castle Rock Water
Samuel Calkins, Centennial Water & Sanitation District
Ron Redd, Parker Water Sanitation District

Also present:

Lisa Darling, SMWSA, Executive Director
Chris Muller, SMWSA
Angie Grunder, SMWSA
Kate Bandel, SMWSA
Erik Jorgensen, SMWSA
Sheila Giusti, SMWSA
Emilie Abbott, Parker Water Sanitation District
Russ Dykstra, Spencer Fane
Heather Beasley, Pinery Water & Sanitation
Matt Benak, Castle Rock Water
Britta Strother, Dominion Water & Sanitation
Luis Tovar, Cottonwood & Inverness
Kathryn Gienger, Pinery Water & Sanitation
Heather Justus, Parker Water & Sanitation
Ger Whelan, Stonegate Village Metropolitan District
Steve Balcerovich, Lobbyist
Steve Coffin, Steve Coffin Strategies
Ken Lykens, Meridian Metro District
Andrea Cole, Dominion Water & Sanitation
Sandor Rebek, ACWWA
Nathan Travis, Castle Pines North Metro District
Shannon Spurlock, Pacific Institute
Gabe Racz, Vranesh and Raisch, LLP

RECORD OF PROCEEDING

Lauren Pulver, Douglas County

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 1:03 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 September 2023 were reviewed. Upon motion duly made and seconded, the Board approved the Minutes as presented.

CLAIMS:

The Board reviewed interim claims for October and November 2023. The Board reviewed the financial statements for September and October 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 the 2024 Dredge and Fill Permit Legislation. He went over interim water resources and agriculture review committee bills.

ACTION ITEMS:

2024 Budget Hearing – Mark Harding opened a public hearing for discussion regarding the 2024 Budget. Staff provided information and no comments were made or questions were asked. Mark Harding closed the public hearing.

2024 Annual Budget & Resolution – Lisa Darling presented the Annual Budget and Resolution. Upon motion duly made and seconded, the Board approved the proposed 2024 Annual Budget.

Element Water 2024 Consulting Agreement – Lisa Darling gave an overview of the scope of work for Element Water. Upon motion duly made and seconded, the board approved the proposed agreement.

HDR Engineering 2024 Consulting Agreement - Lisa Darling gave an overview of the scope of work for HDR Engineering. Upon motion duly made and seconded, the board approved the proposed agreement.

Steve Balcerovich 2024 Engagement Letter - Lisa Darling gave an overview of the scope of work for Steve Balcerovich. Upon motion duly made and seconded, the board approved the proposed agreement.

Steve Coffin Strategies Consulting Agreement - Lisa Darling gave an overview of the scope of work for Steve Coffin Strategies. Upon motion duly made and seconded, the board approved the proposed agreement.

PRESENTATIONS/DISCUSSION ITEMS:

Stormwater Reuse – Shannon Spurlock, with Pacific Institute, gave a presentation on their project about water rights and stormwater reuse.

UPDATES:

A written report was provided to the Board and Members.

EXECUTIVE SESSION:

None.

UPCOMING EVENTS:

- South Platte Forum (11/30)
- CO Water and Land Planning Alliance Meeting (11/30)
- CWC State Affairs Committee Meeting (12/5)
- RMSAWWA Conservation Committee Meeting (12/6)
- Urban Landscape Conservation Task Force (12/7 & 12/11)
- South Platte Basin Roundtable Monthly Meeting (12/12)
- WEco Executive Committee Meeting (12/12)
- WISE Board Meeting (12/13)
- WISE WDA Amendment Coordination Meeting (12/14)
- Metro Basin Roundtable Monthly Meeting (12/14)
- Water Ambassador School Visit (12/20)
- Christmas Day (12/25)
- New Year's Day (1/1)
- Urban Landscape Conservation Taskforce (1/8)
- WEco Executive Committee Meeting (1/9)

RECORD OF PROCEEDING

- MBRT Meeting (1/11)
- Martin Luther King Day (1/15)
- WISE/SMWSA & Hazen Discussion (1/16)
- WISE Board Meeting (1/17)

OTHER BUSINESS:

None.

ADJOURNMENT:

There being no further business to come before the Board, upon a motion duly made, the meeting was adjourned 2:34 p.m. The next board meeting will be scheduled for **January 17th, 2024** 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.

Director of the Authority