

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

DATE: Monday, May 16, 2022
TIME: 1:00 pm
PLACE: Hybrid Meeting (In-person and Zoom)

Zoom: <https://us06web.zoom.us/j/87292246476?pwd=bSt5WnlkZkxhSld3cTJ6SjBvdVN5UT09>

Meeting ID: 872 9224 6476
Passcode: 080777

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 – Pat Ratliff, Steve Balcerovich
7. Action Items
 - a. HDR Inc. Contract Extension – Website Maintenance and Support Services
 - b. Family Medical Leave Act (FMLA) Opt-out – Russ Dykstra, Spencer Fane
8. Presentations/Discussion Items
 - a. Platte Valley Water Partnership – Rebecca Tejada, Parker Water
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, **July 18, 2022**, at 1:00 pm.