

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

DATE: Monday, January 27, 2020
TIME: 1:00 pm
PLACE: **South Metro Water Supply Authority**
8400 East Prentice Avenue, 2nd Floor Conference Room
Greenwood Village, Colorado 80111

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. Small Provider Board Election
 - b. Jim Ginley Consulting Agreement Amendment No. 1
8. Presentations/Discussion Items
 - a. Strategic Plan 2019 Report – Lisa Darling
9. Updates
 - a. WISE Partnership
 - b. Chatfield
 - c. SPROWG
 - d. Demand Management Feasibility Study Workgroup
 - e. Aquifer Storage & Recovery
 - f. Direct Potable Reuse
 - g. Master Plan
 - h. Regional Messaging
 - i. Water Ambassadors
 - j. Conservation Initiatives
 - k. Current Snowpack/Water Supply Summary
 - l. Upcoming Events/Schedule
10. Other Business - Disaster Management for Water and Wastewater Utilities Course
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, **March 16, 2020** at 1pm.