

RECORD OF PROCEEDING

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

HELD: Monday, March 21, 2022, at 1:00 p.m. by remote meeting.
<https://us06web.zoom.us/j/89529711963?pwd=U21SR0JHMldVbnljSTE0aFV5SFVrZz09>

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 Metro District
Matt Benak, Castle Rock Water (for Mark Marlowe)
Dave Kaunisto, East Cherry Creek Valley W&SD
Stephanie Stanley, Centennial Water & Sanitation District

Also present:

Lisa Darling, SMWSA, Executive Director
Erik Jorgensen, SMWSA
Chris Muller, SMWSA
Kate Stephens, SMWSA
Sheila Giusti, SMWSA
Russ Dykstra, Spencer Fane
Pat Ratliff, Ratliff & Associates
Steve Balcerovich, Ratliff & Associates
Ken Lykens, Meridian Metropolitan District
Luis Tovar, Cottonwood / Inverness Water & Sanitation Districts
Angie Brown, Dominion Water & Sanitation
Evan Bahn, Dominion Water & Sanitation
Barbara Biggs, Roxborough Water & Sanitation District
Steve Coffin, Steve Coffin Strategies
Steve Lundt, Metro Water Recovery
Keith McLaughlin, Co. Water Resources & Power Dev. Authority

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 1:00 p.m.

APPROVE/REVISE AGENDA:

The Board reviewed the agenda. Lisa Darling suggested a revision to move 8a & 8b before 6 & 7 and also noted there will be no action item for HDR Inc. contract extension today. Upon motion duly made, seconded, and unanimously carried, the Board approved the agenda as revised.

MINUTES:

Minutes from January 24, 2022 were reviewed. Upon motion duly made and seconded, the Board approved the Minutes as presented.

CLAIMS:

The Board reviewed interim claims in the packet. The Board reviewed the December 2021, January 2022 and February 2022 financial statements in the packet. Upon motion duly made and seconded, the Board approved the claims as presented.

PRESENTATIONS/DISCUSSION ITEMS:

Statewide Phosphorus-Free Fertilizer Initiative – Steve Lundt with Metro Water Recovery provided an overview of the Metro District’s Phosphorus-Free Initiative, which encourages residents to use phosphorus free fertilizer to help prevent surface water pollution and algae growth. Steve asked for help getting the word out on their program and Lisa Darling suggested coordinating with the QWEL program.

Bipartisan Infrastructure Law – Funding for Colorado Water and Wastewater Projects – Keith McLaughlin with the Colorado Water Resources & Power Development Authority provided an overview of the three tranches of grant funding and answers member’s questions. Keith briefly explained the challenges associated with the grant requirements.

COMMITTEE REPORTS:

Legislative Report –Pat Ratliff and Steve Balcerovich provided their legislative reports covering the significant activities coming up in the last half of the legislative year.

Steve Coffin updated members on the details regarding the Biden administration’s infrastructure funding package and the Congressional Directed Spending (CDS) process. Steve also provided members with information regarding a meeting with Senator Hickenlooper on March 22, 2022.

UPDATES:

A written report was provided to the Board and Members. The following items were highlighted during the meeting: *none*.

EXECUTIVE SESSION:

None.

UPCOMING EVENTS:

- QWEL Training #10 (English) - Castle Rock Water 3/21-3/23
- Water Availability Task Force Meeting 3/22
- IBCC Workplan Subcommittee 3/31
- Metro Basin Roundtable 4/14
- SPROWG Regular Meeting 4/19
- WISE Board Meeting 4/20
- QWEL Training #11 (English) - Castle Rock Water (tent.) 4/25-4/27
- WEco Executive Committee 5/10
- RMSAWWA Conservation Committee 5/11
- Metro Basin Roundtable 5/12
- WEco Board Meeting 5/13
- SMWSA Board Meeting 5/16
- CWC Board Meeting 5/16-5/18
- Front Range Drought Coordination Group 5/17
- WISE Board Meeting 5/18
- IBCC Regular Meeting 6/30

OTHER BUSINESS: None.

ADJOURNMENT: There being no further business to come before the Board, upon a motion duly made, the meeting was adjourned 2:33 p.m. The next board meeting will be scheduled for **May 16, 2022**, at 1:00 pm. President Harding suggested in person meeting for May.

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