

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

DATE: Monday, March 21, 2022
TIME: 1:00 pm
PLACE: Zoom Meeting

<https://us06web.zoom.us/j/89529711963?pwd=U21SR0JHMldVbnljSTE0aFV5SFVrZz09>

Meeting ID: 895 2971 1963
Passcode: 942229

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, Steve Coffin
7. Action Items
 - a. HDR Inc. Contract Extension – Website Maintenance and Support Services
8. Presentations/Discussion Items
 - a. Statewide Phosphorus-Free Fertilizer Initiative – Steve Lundt, Metro Water Recovery
 - b. Bipartisan Infrastructure Law (BIL) Funding for Colorado Water and Wastewater Projects – Keith McLaughlin, Executive Director
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, **May 16, 2022**, at 1:00 pm.