

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

DATE: Monday, May 17, 2021
TIME: 1:00 pm
PLACE: Zoom Meeting

<https://zoom.us/j/93505987339?pwd=YVRiMWJlQlZjaU1MUTloQzE2RnV3dz09>

Meeting ID: 935 0598 7339
Passcode: 117416

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 – Kevin Doran, Accelerate Colorado, and Pat Ratliff
7. Action Items
 - a. Jim Ginley Consulting – 2021 Consulting Agreement
8. Presentations/Discussion Items
 - a. Live Like You Love It – Alyssa Quinn, Colorado WaterWise
 - b. Isle Utilities Brine Management Collaborative – Erik Jorgensen, SMWSA
 - c. SMWSA ASR Pilot Project – Erik Jorgensen, SMWSA
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 19, 2021** at 1:00 pm.