

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

DATE: Monday, January 25, 2021
TIME: 1:00 pm
PLACE: Zoom Meeting
<https://zoom.us/j/97347237155?pwd=dzljMGZoMWxUbTdnTlF5Z3NaV2tyQT09>
Meeting ID: 973 4723 7155
Passcode: 262674

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. Board Seat Election
7. Legislative and Colorado Water Congress Report – Pat Ratliff
8. Action Items
 - a. Office Space
9. Presentations/Discussion Items
 - a. Municipal Drought Task Force – Lisa Darling
 - b. Waterworth Rate Software – Emily Mathison, Waterworth
 - c. Strategic Plan 2020 Overview – Lisa Darling
 - d. Parker/Castle Pines North Overview – Ron Redd
10. 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
11. Other Business
12. Executive session pursuant to CRS 24-6-404 (4) (b) to receive specific legal advice.
13. Adjourn

NEXT MEETING: The next regular meeting is proposed for Monday, **March 15, 2021** at 1:00 pm.