

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

DATE: Monday, March 20th, 2023
TIME: 1:00 pm
PLACE: In-person Meeting & Zoom (8400 East Prentice Ave, Suite 201)

Join Zoom Meeting

<https://us06web.zoom.us/j/82576543402?pwd=ZTRGRGxqcjBiUFpBZFhWck1pck1lUT09>

Meeting ID: 825 7654 3402

Passcode: 398365

One tap mobile

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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. Updates
 - a. Legislative and Colorado Water Congress Report - Steve Balcerovich
 - b. Federal Funding - Steve Coffin
 - c. Lake Nutrients Criteria - Gabe Racz, Vranesh and Raisch, LLP
7. Action Items
8. Presentations/Discussion Item
 - a. Cyber Security Audit Next Steps – Angie Grunder
 - b. PFAS – Trina McGuire-Collier & Mark Beebe, HDR Engineering
9. Updates
 - a. WISE Partnership
 - b. SPROWG
 - c. State/Regional Involvement/Demand Management Feasibility Study Workgroup
 - d. Aquifer Storage & Recovery
 - e. Direct Potable Reuse
 - f. Master Planning
 - g. Regional Messaging
 - h. Water Ambassadors
 - i. Conservation Initiatives
 - j. Snowpack/Water Supply Report
 - k. 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 17th, 2023**, at 1:00 pm.