

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

HELD:

Monday, March 20th, 2023, at 1:00 p.m. in person at the Edward Building Conference Room and via Zoom.

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 Metropolitan District
Mark Marlowe, Castle Rock Water
Dave Kaunisto, East Cherry Creek Valley W&SD
Ron Redd, Parker Water Sanitation District
Samuel Calkins, Centennial Water & Sanitation District

Also present:

Lisa Darling, SMWSA, Executive Director
Erik Jorgensen, SMWSA
Kate Bandel, SMWSA
Angie Grunder, SMWSA
Sheila Giusti, SMWSA
Russ Dykstra, Spencer Fane
Emilie Abbott, Parker Water Sanitation District
Barbara Biggs, Roxborough District
Matt Benak, Castle Rock Water
Steve Balcerovich, Lobbyist
Sandor Rebek, ACWWA
Steve Coffin, Steve Coffin Strategies
Nathan Travis, Castle Pines North Metro Water District
Ken Lykens, Meridian Water
Rick Clark, ECCV
Josh Baile, Dominion Water & Sanitation
Trina McGuire, HDR Engineering
Gabe Racz, Vranesh and Raisch, LLP
Lauren Pulver, Douglas County
Heather Beasley, Pinery Water & Sanitation
Mark Beebe, HDR Engineering

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 12:59 p.m.

APPROVE/REVISE AGENDA:

The Board reviewed the agenda. Upon motion duly made, seconded, and unanimously carried, the Board approved the agenda.

MINUTES:

Minutes from January, 2023 were reviewed. Upon motion duly made and seconded, the Board approved the Minutes as presented.

CLAIMS:

The Board reviewed interim claims for January and February 2023. The Board reviewed the financial statements for January, February and March 2023. Upon motion duly made and seconded, the Board approved the claims and financial statements as presented.

COMMITTEE REPORTS:

Legislative Report – Steve Balcerovich provided the legislative report covering relevant significant activities. He provided information on some current events happening around water issues, including the Lake Nutrients issue. He explained some relevant upcoming bills to be aware of. Steve made a request to support the Annual Project Bill (Bill 177). Upon motion duly made and seconded, the board unanimously approved this request

Federal Funding – Steve Coffin provided an update on funding opportunities.

Lake Nutrients Criteria – Gave Racz gave an update on the Lake Nutrients hearing set to take place on April 10th.

ACTION ITEMS:

Brown and Caldwell's Agreement – Lisa Darling gave information on the Brown and Caldwell's SPROWG agreement. Upon motion duly made and seconded, the Board approved the agreement pending final legal review.

PRESENTATIONS/DISCUSSION ITEMS:

Cyber Security Audit Next Steps – Angie Grunder provided an update on the recent Cyber Security Audit findings. She provided information of the next steps currently being taken and those that will be further discussed and implemented within the next year.

PFAS – Trina McGuire-Collier and Mark Beebe from HDR Engineering provided information on PFAS overview and messaging considerations. Mark provided information about EPA’s proposal to limit PFAS in drinking water. Some major components include enforceable MCL for PFOA and PFOS, monitoring for six PFAS and public notification. He explained the evolution of PFAS values over the last decade. He also provided some information regarding next steps from the EPA. Trina provided information and tips about the messaging component around PFAS.

UPDATES:

A written report was provided to the Board and Members.

EXECUTIVE SESSION:

None.

UPCOMING EVENTS:

- SPROWG Meeting (3/21)
- MRT/SPBRT Meeting (3/28)
- Front Range Drought Coordination Meeting (3/29)
- Conservation Committee Meeting (4/3)
- M&I Subcommittee Meeting (4/4)
- QWEL (4/10)
- WEcoExecutive Committee Meeting (4/11)
- QWEL Quarterly PCO Meeting (4/13)
- MRT 2023 Monthly Meeting (4/13)
- South Platte Salinity Stakeholder Meeting (4/17)
- QWEL (4/17)
- SPROWG Meeting (4/18)
- WISE Board Meeting (4/19)
- Urban Landscape Conservation Task Force (4/20)
- QWEL (4/24)
- MRT/SPBRT Meeting (4/25)
- Water Ambassador School Visit (4/26)
- Front Range Drought Coordination Meeting (4/26)
- M&I Subcommittee Meeting (5/2)

RECORD OF PROCEEDING

- Water Ambassador Field Trip (5/8)
- WEco Executive Committee Meeting (5/9)
- WISE WDA Amendment Coordination Meeting (5/11)
- MRT/SPBRT Meeting (5/11)
- WEco Spring Board Meeting (5/12)
- Mother's Day (5/14)
- Water Ambassador Field Trip (5/15)
- SPROWG Meeting (5/16)
- SMWSA/WISE Joint Board Meeting (5/17)

OTHER BUSINESS:

None.

ADJOURNMENT:

There being no further business to come before the Board, upon a motion duly made, the meeting was adjourned 2:15 p.m. The next board meeting will be scheduled for **May 17th, 2023**, at 1:00 pm.

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