

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

DATE: Monday, November 28th, 2022
TIME: 1:00 pm
PLACE: In-person Meeting & Zoom (8400 East Prentice Ave, Suite 201)

Join Zoom Meeting

https://us06web.zoom.us/j/82624182359_pwd=NFpGcVZpOXNtVUNseEEwRWVYNGRIQT09

Meeting ID: 826 2418 2359

Passcode: 644333

One tap mobile +17207072699,,82624182359#,,,,*644333# US

(Denver)+17193594580,,82624182359#,,,,*644333# US

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 – Steve Coffin and Steve Balcerovich
7. Action Items
 - a. 2023 Meeting Schedule
 - b. 2023 Public Budget Hearing
 - c. 2023 Annual Budget & Resolution
 - d. Revised Employee Handbook
 - e. Steve Balcerovich 2023 Engagement Letter
 - f. Steve Coffin Strategies 2023 Consulting Agreement
 - g. BlendED Learning 2023 Consulting Agreement
 - h. Water Ambassador Trainer Agreement
8. Presentations/Discussion Item
 - a. Town of Castle Rock Ordinance Presentation – Rick Schultz, Castle Rock Water
 - b. Aurora Water Ordinance Presentation – Greg Baker, Aurora Water
 - c. CWCB Turf Replacement Program Presentation – Kat Weismiller, CWCB
9. Updates
 - a. WISE Partnership
 - b. Chatfield/Westside Alternatives Study
 - c. SPROWG
 - d. State/Regional Involvement/Demand Management Feasibility Study Workgroup
 - e. Aquifer Storage & Recovery
 - f. Direct Potable Reuse
 - g. Master 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, **January 23rd, 2023**, at 1:00 pm.