**MINUTES OF A REGULAR MEETING**

**OF THE BOARD OF DIRECTORS OF THE**

**SOUTH METRO WATER SUPPLY AUTHORITY**

**HELD:**

Wednesday, May 21st, 2025, at 1:00 p.m. at 116 Inverness Drive East and via Teams.

**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 Water and Sanitation

Sam Calkins, Highlands Ranch Water and Sanitation District

Mark Marlowe, Castle Rock Water

Ron Redd, Parker Water Sanitation District

Dave Kaunisto, ECCV

Also present: Lisa Darling, SMWSA, Executive Director

 Chris Muller, SMWSA

Angie Grunder, SMWSA

Sheila Giusti, SMWSA

Kate Bandel, SMWSA

Ken Lykens, Meridian Metro District

Ashley Waldron, Meridian Metro District

Gerald Barton, Merdian Metro District

Luis Tovar, Cottonwood & Inverness

Britta Strother, Dominion Water & Sanitation

Heather Beasley, Pinery Water & Sanitation

Kathryn Geinger, Pinery Water & Sanitation

Matt Benak, Castle Rock Water

Sandor Rebek, ACWWA

Tom George, Spencer Fane

Erik Jorgensen, Parker Water Sanitation District

Joe Loy, Parker Water Sanitation District

Nathan Travis, Castle Pines North

Mark Henderson, Castle Rock Water

Steve Balcerovich, Lobbyist

Tim Coleman, Lobbyist

Sophie Porcelli, ELEMENT

Kelly Connolly Kern, Alliance for Water Efficiency

Richard Bell, Public

**CALL TO ORDER:**

Mark 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 1:00 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 March 2025 were reviewed. Upon motion duly made and seconded, the Board approved the Minutes.

**CLAIMS:**

The Board reviewed interim claims for March and April 2025. The Board reviewed the financial statements for January, February, March and April 2025. Upon motion duly made and seconded, the Board approved the claims and financial statements as presented.

**COMMITTEE REPORTS:**

**Legislative Report** – Steve Balcerovich and Tim Coleman provided an update on the 2025 Colorado General Assembly and provided updates on the House Bills that SMWSA took a stance on.

**ACTION ITEMS:**

**Employee Handbook 2025 Revisions –** Lisa Darling provided an update on the changes that were made to the Employee Handbook and explained that updates were made to stay compliant with state laws. Upon motion duly made and seconded, the Board approved revisions.

**PRESENTATIONS/DISCUSSION ITEMS:**

**Alliance for Water Efficiency –** Kelly Connolly Kern, from AWE, gave a presentation on what it means to be a member of AWE and the resources and benefits that comes with being a member.

**Turf Replacement Program Annual Report –** Sophie Porcelli, from ELEMENT, gave a presentation to share the findings in the Turf Replacement Program Annual Report.

**UPDATES:**

A written report was provided to the Board and Members.

**UPCOMING EVENTS**:

* WISE Sanitary Survey (5/23)
* MBRT and SPBRT M&I Committee Meeting (5/23)
* Colorado Water and Land Use Planning Alliance (5/29)
* Dredge and Fill Subcommittee Meeting (6/3)
* ACE (6/9-6/11)
* ACE Tour at Binney (6/10)
* WISE Tour of ECCV (6/12)
* MBRT Monthly Meeting (6/12)
* Lisa’s Birthday (6/13)
* CWC Board Retreat (6/15-6/18)
* South Metro Water Festival (6/18)
* WISE Board Meeting (6/25)
* IBCC Meeting (6/25)
* SMWSA Conservation Committee (7/2)
* Independence Day (7/4)
* WEco Executive Committee Meeting (7/8)
* MBRT Monthly Meeting (7/10)
* SMWSA/WISE Board Meeting (7/16)

**OTHER BUSINESS:**

Lisa Darling provided an update on the South Metro Water Festival.

**EXECUTIVE SESSION:**

None.

**ADJOURNMENT:**

There being no further business to come before the Board, upon a motion duly made, the meeting was adjourned at 1:57 pm. The next board meeting will be scheduled for **July 16th, 2025** at 1:00 pm.

The foregoing minutes constitute a true and correct copy of the minutes of the above-referenced meeting and were approved by the Board of Directors of the South Metro Water Supply Authority.

Director of the Authority