

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

DATE: Monday, January 23rd, 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=ZTRGRGxqcjBiUFpBZFhWck1pck11UT09>

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. Board Election
3. Approve/Revise Agenda
4. Public Comment (for matters not on the Agenda)
5. Review and Approve Minutes
6. Review and Approve Financials and Interim Claims
7. Legislative and Colorado Water Congress Report – Steve Balcerovich
8. Action Items
 - a. 2023 Administrative Matters
9. Presentations/Discussion Item
 - a. Master Plan Update – Erik Jorgensen
 - b. South Platte Regional Opportunities Water Group – Matt Lindberg
 - c. Arapahoe County ARPA Funding – Steve Coffin
10. 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
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 20th, 2023**, at 1:00 pm.