

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

HELD:

Wednesday, January 17th, 2023, at 1:00 p.m. in person at the SMWSA 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:

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

Also present:

Lisa Darling, SMWSA, Executive Director
Chris Muller, SMWSA
Angie Grunder, SMWSA
Kate Bandel, SMWSA
Erik Jorgensen, SMWSA
Sheila Giusti, SMWSA
Emilie Abbott, Parker Water Sanitation District
Nicole Peyvok, Spencer Fane
Ger Whelan, Stonegate Village Metropolitan District
Heather Beasley, Pinery Water & Sanitation
Matt Benak, Castle Rock Water
Kathryn Gienger, Pinery Water & Sanitation
Heather Justus, Parker Water & Sanitation
Steve Balcerovich, Lobbyist
Steve Coffin, Steve Coffin Strategies
Ken Lykens, Meridian Metro District
Andrea Cole, Dominion Water & Sanitation
Lauren Pulver, Douglas County
Rich Bell, Public Member
Slorenz,?
Yuliana Porras-Mendoza, Garver 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 1:00 p.m.

BOARD ELECTIONS:

Ken Lykens made a motion to have Mark Harding hold his seat as a small member. The motion was seconded. A motion was made to have Mark Harding hold his spot on the board as president. Upon motion duly made, seconded, and unanimously carried Mark Harding was elected as President for another term.

APPROVE/REVISE AGENDA:

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

MINUTES:

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

CLAIMS:

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

COMMITTEE REPORTS:

Legislative Report – Steve Balcerovich provided information on current events happening around water issues and elections.

ACTION ITEMS:

Resolution to 2024 Administrative Matters – Lisa Darling presented the Resolution to 2024 Administrative Matters. Upon motion duly made and seconded, the Board approved the 2024 Administrative Matters.

Letter of Support for CSU Salinity Study – Lisa Darling presented the Letter of Support for the CSU Salinity Study. Upon motion duly made and seconded, the Board approved the Letter of Support.

Resource Central Letter Agreement – Lisa Darling gave an overview of the scope of work for Resource Central. Upon motion duly made and seconded, the board approved the proposed agreement.

PRESENTATIONS/DISCUSSION ITEMS:

City of Aurora Wild Horse Reservoir Project Presentation – A video giving an overview of the Wile Horse Reservoir was played. Lisa Darling went more in depth following the video to help answer questions.

SMWSA Master Plan Update – Erik Jorgensen presented on the SMWSA Master Plan. He gave an overview of the tasks needed to make revisions to the Master Plan.

UPDATES:

A written report was provided to the Board and Members.

EXECUTIVE SESSION:

None.

UPCOMING EVENTS:

- SMWSA Regional ASR Groundwater Meeting (1/18)
- Water Education Colorado Winter Board Meeting (1/19)
- South Platte Salinity Stakeholder Meeting (1/25)
- Conservation Committee Meeting (1/29)
- Drought Communications Work Group (1/30)
- CWC Annual Conference (1/31-2/2)
- Water Ambassador School Visit (1/31)
- RMSAWWA Conservation Committee (2/7)
- MBRT Monthly Meeting (2/8)
- QWEL (2/12-2/14)
- WEco Executive Committee Meeting (2/13)
- Drought Communication Work Group (2/13)
- WISE Board Meeting (2/21)
- M&I Committee Meeting (2/23)
- Water Ambassador School Visit (2/26)
- February IBCC Meeting (2/27)
- Drought Communications Work Group (2/27)
- Water Ambassador School Visit (2/28)
- Colorado Drought Coordination Group Meeting (2/28)

RECORD OF PROCEEDING

- Water Ambassador School Visit (2/29)
- WaterReuse Symposium 2024 (3/11-3/14)
- Water Ambassador School Visit (3/11)
- Water Ambassador School Visit (3/12)
- WEco Executive Committee Meeting (3/12)
- MBRT Monthly Meeting (3/13)
- SPROWG Monthly Meeting (3/19)
- SMWSA/WISE Board Meeting (3/20)

OTHER BUSINESS:

Ron Redd shared that Parker will be hosting a Water Symposium in late Summer.

ADJOURNMENT:

There being no further business to come before the Board, upon a motion duly made, the meeting was adjourned at 1:58 p.m. The next board meeting will be scheduled for **March 20th, 2024**, 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