

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

DATE: Monday, January 24, 2022
TIME: 1:00 pm
PLACE: Zoom Meeting

<https://us06web.zoom.us/j/85926856199?pwd=bERaSINMRDFpQ3VIbDdwZFIzMENJZz09>

Meeting ID: 859 2685 6199
Passcode: 552875

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 – Pat Ratliff, Steve Balcerovich, Steve Coffin
7. Action Items
 - a. Ratliff/Balcerovich Engagement Letter 2022
 - b. 2022 Administrative Matters Resolution
8. Presentations/Discussion Items
 - a. Colorado Stormwater Center, Jessica Thrasher
 - b. Strategic Plan Update and 2021 Report Out, Jim Ginley Consulting
 - c. Water 22 Launch, Water Education Colorado
9. Updates
 - a. WISE Partnership
 - b. Chatfield/Westside Alternatives Study
 - c. SPROWG
 - d. State Involvement/Demand Management Feasibility Study Workgroup
 - e. Aquifer Storage & Recovery
 - f. Direct Potable Reuse
 - g. Strategic 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, **March 21, 2022**, at 1:00 pm.