

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

DATE: Monday, February 22, 2016
TIME: 1:00 pm
PLACE: **South Metro Water Supply Authority**
8400 East Prentice Avenue, 2nd Floor Conference Room
Greenwood Village, Colorado 80111

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 Claims
6. Legislative and Colorado Water Congress Report – Pat Ratliff
7. Attorney Report - Russ Dykstra
8. Action Items
 - a. 2015 Draft Audit & Report
 - b. Master Plan Scope of Work Amendment
 - c. Element Water Consulting Contract
9. Presentations/Discussion Items
 - a. Ice Pigging presentation - Katie Spahr with ACWWA & Kevin Barnes with Utility Service Group (now Suez)
10. Updates
 - a. WISE Partnership
 - b. Chatfield Reallocation
 - c. CO/WY Coalition
 - d. ASR Pilot Study
 - e. Master Plan
 - f. Water Ambassadors
 - g. Staffing Update
 - h. Current Snowpack and Water Supply Summary
 - i. SMWSA Agenda Look Ahead
 - j. Upcoming Events/Schedule
11. Other Business
12. Potential executive session pursuant to CRS 24-6-402 (4) (b) and (e) to receive specific legal advice and develop negotiating strategies related to the following:
 - a. Colorado/Wyoming Coalition Next Steps
13. Set Next Meeting
14. Adjourn

NEXT MEETING: Next regular SMWSA Board Meeting scheduled for 1:00 p.m. on March 21, 2016 at SMWSA.