

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

DATE: Monday, December 7, 2015
TIME: 1:00 pm
PLACE: **South Metro Water Supply Authority**
8400 East Prentice Avenue, 2nd Floor Conference Room
Greenwood Village, Colorado 80111

12:30 pm - Small Provider's election will occur prior to the regularly scheduled meeting

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. 2016 Board Meeting Dates
 - b. Regional Messaging 2016 Scope of Work
9. Presentations/Discussion Items
 - a. Conservation & Land Use Nexus Presentation by Beorn Courtney / Element Water
 - b. Colorado's Water Plan by Eric Hecox
10. Updates
 - a. WISE Partnership
 - b. Chatfield Reallocation
 - c. ASR Pilot Study
 - d. Colorado/Wyoming Coalition
 - e. Master Plan
 - f. Regional Messaging
 - g. Water Ambassadors
 - h. Office Space/Move
 - i. Staffing Update
 - j. El Nino's Expected Impact on Colorado for Winter 2015-16
 - k. SMWSA Agenda Look Ahead
 - l. 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. SMWSA Master Plan
13. Set Next Meeting
14. Adjourn

NEXT MEETING: Next regular SMWSA Board Meeting scheduled for 1:00 p.m. on January 25, 2016 at SMWSA.