

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

HELD: Monday, August 15, 2016 at 1:00 p.m. at the South Metro Water Supply Authority, 2nd Floor Conference Room, 8400 East Prentice Avenue, Greenwood Village, Colorado 80111.

ATTENDANCE:

This special 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
Ron Redd, Parker Water & Sanitation District
Mark Marlowe, Town of Castle Rock
Heather Beasley, Pinery Water & Wastewater District
John Kaufman, Centennial Water & Sanitation District

Also present were: Eric Hecox, SMWSA, Executive Director
Mikal Martinez, SMWSA, Admin/Acct Assistant
Sheila Giusti, SMWSA, Accounting Manager
Angie Ellenwood, Engineering Dept. Asst.
Russ Dykstra, Spencer Fane Britt & Browne LLP
Pat Ratliff, Ratliff Associates
Andrew Streight, Water Ambassadors
Sean Chambers, Stonegate Village Metro District
Randy Gabriel, Meridian Metro Districts
Mary Kay Provaznik, Dominion Water & Sanitation
Luis Tovar, Cottonwood/Inverness Water & Sanitation Districts

CALL TO ORDER:

Director Kaunisto 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 1:05 p.m.

APPROVE/REVISE AGENDA:

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

PUBLIC COMMENT:

None.

MINUTES:

Minutes from July 18, 2015 Board Meeting were not included in the packet and will be distributed and ratified at September's board meeting.

CLAIMS:

Eric Hecox presented the current payables and July financials. The Board reviewed the claims presented for payments, represented by check numbers 4501 through 4502 for August interim payables, and check numbers 4356 through 4364 for this month's regular payables. The July 2016 financial statement was reviewed. Upon motion duly made and seconded, the Board approved the interim payments, the present claims in the amount of \$28,844.44 and the monthly financial statement.

COMMITTEE REPORTS:

Legislative Report – Pat Ratliff updated the members on work done by the interim committee and current efforts of Colorado Water Congress.

Attorney's Report – Russ Dykstra has nothing to report on at this time.

ACTION ITEMS:

PRESENTATIONS/DISCUSSION ITEMS:

Water Ambassador Program: Andrew Streight and Angie Ellenwood presented on the last school year results and the plan for the upcoming year.

UPDATES: A written report was provided to the Board and Members. The following items were highlighted during the meeting:

ASR Pilot Study: Eric Hecox provided an update on efforts to date by the technical advisory team and larger groundwater group on ASR.

Regional Messaging: Eric Hecox updated members on the current media push surrounding the release of the 2016 Master Plan update, his one-on-one discussions with key leaders, a recent press release, and other coverage expected or received.

Accounting Activities: Eric Hecox provided an update on in-house accounting activities to date.

UPCOMING EVENTS:

- 8/17/16 – WISE Board Meeting
- 8/18-19/16 – Groundwater Commission Meeting
- 8/24-26/16 – Colorado Water Congress summer conference
- 8/29/16 – CO/WY Coalition regular conference call
- 8/30/16 – Water Finance Conference

RECORD OF PROCEEDING

- 9/2/16 – Water Ambassador Training Day
- 9/5/16 – Labor Day – SMWSA offices closed

OTHER BUSINESS:

President Dave Kaunisto spoke to members about education for skilled water treatment operators.

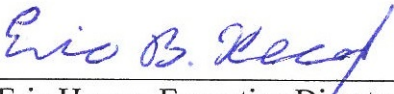
EXECUTIVE SESSION: Upon motion duly made, seconded, and unanimously carried, the Board entered into an executive session at 1:59 p.m. pursuant to CRS 24-6-402 (4) (e) to receive specific legal advice related to negotiations on the following:

- a. Member Plans / Projects Workshop #2: West Slope Studies and Activities

At 2:47 p.m., the Board adjourned the executive session and confirmed that no action was taken in executive session and that no matters were discussed beyond the scope for which it was called.

ADJOURNMENT: There being no further business to come before the Board, upon a motion duly made, seconded and unanimously carried, the meeting was adjourned at 2:48 p.m. The next regularly scheduled board meeting will be held on September 19, 2016 at 1:00pm at 8400 East Prentice Avenue, Greenwood Village, CO 80111.

The foregoing minutes constitutes a true and correct copy of the minutes of the above-referenced meeting and was approved by the Board of Directors of the South Metro Water Supply Authority.


Eric Hecox, Executive Director