

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

HELD: Monday, June 15, 2015 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:

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

Also present were: Eric Hecox, SMWSA, Executive Director
Rick Marsicek, SMWSA, Director of Engineering
Logan Burba, SMWSA, Water Resources Engineer
Mikal Martinez, SMWSA, Admin/Acct Assistant
Angie Ellenwood, SMWSA, Intern
Russ Dykstra, Spencer Fane Britt & Browne LLP
Kevin Collins, CliftonLarsonAllen LLP
Pat Ratliff, Ratliff Associates
Mary Kay Provaznik, Dominion W&SD
Mark Harding, Rangeview Metro District
Doug Scott, Meridian Metro District
Kurt Schlegel, Stonegate Village Metro District
Luis Tovar, Cottonwood & Inverness
Wendy Holmes, Douglas County
Jill Repella, Douglas County
Dick Brown, individual

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 1:02 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 May 18th Board Meeting were reviewed. Upon motion duly made and seconded, the Minutes were approved.

CLAIMS:

The Board reviewed the claims presented for payments represented by numbers 4114 through 4116 for interim payables and numbers 4117 through 4125 for monthly payables. The May 31, 2015 Financial Statement was also presented to the Board. Upon a motion duly made and seconded, the Board approved the interim (\$6,945.09 total for rent, Unum, and a sponsorship to Greenway) and present claims in the total amount of \$55,609.15 and the Financial Statement for the period ending May 31, 2015.

COMMITTEE REPORTS:

Legislative Report – Pat Ratliff presented on the final legislative report dated June 7, 2015. She detailed several of the bills signed by the Governor in the last ten days of the session, and she updated members on the “box score” of each bill the organization opposed, supported, and monitored.

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

PRESENTATION:

Eric Hecox introduced Wendy Holmes of Douglas County, who came to present on an analysis of the recent survey conducted with 600+ residents in Douglas County. The survey was conducted in late May and the final analysis and conclusions were made by Dr. Hill, a well-respected pollster.

ACTION ITEMS:

Employee Contract Amendment: Russ Dykstra provided a review of some updates made to the employee contract, in general, and he outlined several items in the draft amendment with the Executive Director. Upon motion duly made and seconded, the Board voted to approve Eric’s Employee Contract Amendment for the coming year.

2014 SMWSA Audit: Kevin Collins presented the draft 2014 Audit Report for SMWSA and answered questions from members. Upon motion duly made and seconded, the Board voted to approve the draft 2014 Audit Report and authorize CliftonLarsonAllen LLP to file a final version with the State of Colorado.

Conservation Subcommittee Recommended Scope of Work: Logan Burba provided a hard copy draft Scope of Work from Element Water Consulting. She described the conservation subcommittee's plan for SMWSA to work with Beorn Courtney and Douglas County in exploring various options and identifying ways to coordinate with land use authorities and water providers to incentivize outdoor water use efficiency. Douglas County has agreed to contribute to the effort and will contribute 2/3 or \$10,000 of the \$15,000 contract. Upon motion duly made and seconded, the Board voted to approve the Scope of Work and contract with Element Water Consulting.

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

UPCOMING EVENTS:

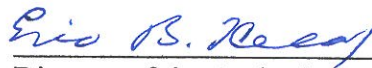
- 6/17 - WISE Authority Meeting
- 6/22 - WISE WSRA Grant Presentation to Colorado Roundtable
- 6/26 - Water Ambassador Program Meeting
- 7/2 - Regional Messaging Subcommittee Meeting
- 7/3 - SMWSA Offices Closed for Holiday
- 7/6 - Water Center at National Western Brainstorming Meeting
- 7/8 - WISE WSRA Grant Presentation to Arkansas Roundtable
- 7/10 - Presentation to Douglas/Elbert Realtor Association
- 7/15 - BIP Presentation to South Platte Enhancement Board
- 7/15 - WISE Authority Meeting

OTHER BUSINESS:

During the week of June 15th, the NISP (Northern Integrated Supply Project) Supplemental EIS will be released. A briefing and/or request for a letter of support may be included on a future agenda.

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 3:08 p.m. The next regularly scheduled board meeting will be held on July 20, 2015 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.



Director of the Authority