

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

DATE: Monday, January 26, 2015
TIME: 1:00 p.m.
PLACE: **South Metro Water Supply Authority**
8400 East Prentice Avenue, 2nd Floor Conference Room
Greenwood Village, Colorado 80111

12:30 - 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. Presentations
 - a. Tim Murrell, Douglas County - Graywater Control Regulation #86
9. Action Items
 - a. Officer Elections
 - b. CORA Resolution
 - c. Regional Messaging Scope of Work
 - d. Master Plan Scope of Work
 - e. Grant Request Support Letters
10. Updates
 - a. WISE Partnership
 - b. Chatfield Reallocation
 - c. SMWSA Master Plan
 - d. Colorado/Wyoming Coalition
 - e. Regional Messaging
 - f. Water Ambassadors
 - g. Conservation Initiatives
 - h. Metro Roundtable/IBCC/State Water Plan
 - i. Current Snowpack and Water Supply Summary
 - 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:
13. Set Next Meeting
14. Adjourn

NEXT MEETING: Next regular SMWSA Board Meeting scheduled for 1:00 p.m. on February 23, 2015 at SMWSA.