

RECORD OF PROCEEDING

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

HELD: Monday, September 17, 2012 at 1:00 p.m. at 8400 E. Prentice Avenue, 2nd
Floor Conference Room, 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:

Ron Redd, Town of Castle Rock
John Hendrick, Centennial Water and Sanitation District
Charlie Krogh, Pinery Water and Sanitation District
Dave J. Kaunisto, East Cherry Creek Valley Water and Sanitation District

Also present were: Eric Hecox, SMWSA, Executive Director of the Authority
Britta Strother, SMSWA
James Hunsaker, SF&G
Kevin Collins, CLA
Larry Moore, RWSD
Jack Ostrowski, CPMD
Jim Worley, CPNMD
Steve Labossiere, CPNMD
Marvin Taxar, Resident
Ryan Schoolmeesters, GEI Consultants
Jack McCormick, RWADC
Heather Beasley, TCR
Mary Kay Provaznick, DWSD
Steve Witter, ACWWA
Pat Ratliff, SMWSA
Mitchell Chambers, SVMD
Kyle Hamilton, CH2MHill
Jim Kriss, Carollo
Kelly Conover, Mulhern MRE

CALL TO ORDER:

Director Krogh 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 1:00 p.m.

APPROVE/REVISE AGENDA:

Mr. Hecox reviewed changes to the agenda. The minutes for approval should be noted as August minutes. The Water Infrastructure Network item will be moved for discussion next month. Upon motion, duly seconded, and unanimously carried, the agenda was approved as amended.

PUBLIC COMMENT:

None

MINUTES:

There was a spelling error noted on the names of Director Krogh and Director Hendrick for the August 20th meeting minutes. Upon motion, duly seconded, and unanimously carried, the minutes were approved with said changes.

CLAIMS:

Director Krogh reviewed the claims presented for payment in the amount of \$ 22,465.59 represented by checks numbered 3683 through 3688. Following Board discussion, upon a motion duly made, seconded, and unanimously carried, the Board approved the claims as presented subject to the WISE Participant Group approving the invoices from Spencer Fane for \$6,808.06 and Clifton Larsen for \$3,928.95.

COMMITTEE REPORTS:

Legislative Report – Pat Ratliff provided a brief update on legislative issues.

Attorney’s Report – James Hunsaker noted that the small provider election is next month. He proposed a meeting to be held for the election at 12:30 on October 15th.

EXECUTIVE DIRECTOR REPORT:

WISE Partnership – The WISE Participants continue to meet weekly.

Chatfield Reallocation Update and Reallocation – The public comment period ended on September 6th. Ms. Strother went to Washington, DC to lobby for the cause.

Aquifer Storage and Recovery Pilot Study – Mr Hecox provided an update. September 18th is a meeting of groundwater group to review the study. Denver Water has expressed interest in joining the study to help provide some of the water.

Authority Business

a. 2013 Budget Process and Appointment of Budget Director-It is required that a budget be prepared and provided to the Board by October 15th. Mr. Hecox recommended that the Board appoint him to prepare a budget in consultation with

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Clifton Larsen by October 15th with a hearing scheduled for the November meeting. Upon motion, duly seconded, and unanimously carried, the Board appointed Mr. Hecox as Budget Director.

b. Employee benefits – Mr. Hecox reviewed the memo provided to the Board regarding benefits. Following Board discussion, and upon motion, duly seconded, and unanimously approved, the Board directed Mr. Hecox to move forward with his analysis to allow preparation of the 2013 budget.

Upcoming Events – Special District Association's annual conference is September 19-21st. October 15 and 16, the North American Leadership Forum will be held, Mr. Hecox will be presenting to the forum. Colorado Water Conservation Board drought conference will be held September 19 and 20th.

OTHER BUSINESS:

Director Hendrick raised the issue of Douglas County's 18a revision. Following Board discussion, SMSWA would offer to work with the County for drafting purposes. Upon motion, duly seconded, unanimously carried, Mr. Hecox was directed to send a letter offering SMWSA's assistance with drafting.

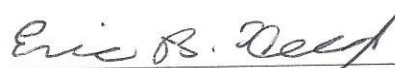
Larry Moore, Roxborough Water noted his District is receiving the Collaboration Award at the SDA conference and expressed his appreciation

Dominion Water was hosting their 1-year anniversary breakfast for the Rainwater Harvesting Project.

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 2:00 p.m. The next regular meeting of the Board is scheduled for October 15, 2012 at 8400 East Prentice Avenue, Greenwood Village, CO 80111. Director Krogh notified the Board that he will not be in attendance.

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