

RECORD OF PROCEEDING

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

HELD: Monday, November 19, 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
Patrick Mulhern, Inverness 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
Mitchell Chambers, SVMD
Mark Harding, RMD
Jack Ostrowski, CPMD
John Rehring, Carollo
Kyle Hamilton, CH2MHill
Mark Scott, MWH
Mary Kay Provaznik, DWSD
Doug Scott, Meridian
Pat Ratliff, Ratliff & Associates
James Hunsacker, Fane Grimshaw
Kevin Collins, Collins, Cockerall, & Cole
Steve Witter, ACWWA
Wil Koger, Forsgren and Associates
Becky Miller, GCG financial
Heather Beasley, Town of Castle Rock
Kelly Conover, Mulhern MRE

CALL TO ORDER:

Director Redd 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 1:03 p.m.

APPROVE/REVISE AGENDA:

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The Board reviewed the agenda. Upon motion, duly seconded, and unanimously approved, the agenda was approved.

PUBLIC COMMENT:

None

MINUTES:

Minutes from the October 15, 2012 were reviewed. Upon motion to approve, duly seconded and unanimously carried, the minutes were approved as presented.

CLAIMS:

Director Redd reviewed the claims presented for payment in the amount of \$ 47,755.53 represented by checks numbered 3696 through 3702. Following Board discussion, upon a motion duly made, seconded, and unanimously carried, the Board approved the claims as presented, in the total amount for \$47,755.59. Payment of WISE invoicing as shown on check register detail, contingent upon WISE Participation Group's approval. Pat Mulhern abstained from approval of check #3700 for \$252.00.

COMMITTEE REPORTS:

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

Attorney's Report – James Hunsacker provided an update on the small provider election. Mr. Krogh was re-elected as the representative of the small providers group and Mr. Mulhern as the alternate.

EXECUTIVE DIRECTOR REPORT:

Mr. Hecox provided a brief update to the board on the WISE Partnership, Chatfield Reallocation Project, and the Aquifer Storage and Recovery Pilot Study.

Authority Business

2013 Budget Hearing - Mr. Hecox reviewed the Budget Overview memo with the Board and addressed questions. Upon motion duly made, seconded, and unanimously carried, the Board opened a Public Hearing. There being no public present, the public hearing was closed. Upon motion duly made, seconded and unanimously carried, the 2013 Budget was approved as presented.

Establish a Benefits package - Mr. Hecox provided a draft resolution to establish a comprehensive employee benefits package. Following board discussion, upon motion duly made, seconded and unanimously carried, the Resolution passed with minor amendments.

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2013 insurance package – Mr. Hecox discussed the proposed 2013 insurance plan. Following board discussion, upon motion duly made, seconded and unanimously carried, the Board approved the 2013 insurance plan as presented.

Upcoming Events – Ms. Strother will be attending the Colorado Aquifer Management Conference at the end of November. Mr. Hecox will be attending the Colorado Contractors Association annual meeting to discuss WISE. The Colorado River Water Users Association will hold their annual meeting in mid-December. Director Jaeger will be a presenter.

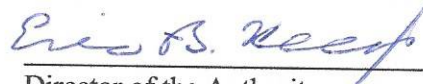
OTHER BUSINESS:

None.

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 2:13 p.m. The December board meeting has been cancelled. The next regularly scheduled board meeting will be held on January 28, 2013 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