

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

**HELD:** Monday, October 6, 2014 at 1:00 p.m. at the South Metro Water Supply Authority, 15<sup>th</sup> Floor Conference Room, 8400 East Prentice Avenue, Greenwood Village, Colorado 80111.

**ATTENDANCE:**

The 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  
Mitch Chambers, Stonegate Village Metro District  
John Kaufman, Centennial Water & Sanitation

Also present were: Eric Hecox, SMWSA, Executive Director  
Rick Marsicek, SMWSA, Director of Engineering  
Logan Burba, SMWSA, Water Resources  
Mikal Martinez, SMWSA, Assistant

**CALL TO ORDER:**

Director Kaunisto noted 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 1:09 p.m.

**APPROVE/REVISE AGENDA:**

The Board reviewed the Agenda.

**PUBLIC COMMENT:**

None.

**BUDGET DISCUSSION POINTS:**

**Master Plan & Groundwater Activities:** Eric Hecox presented a draft budget worksheet and reminded the Board of prior years' discussions and the rationale behind the Master Plan budgeting for 2014 and intent for 2015. The draft worksheet provided in the packet highlights all of the typical expenditure lines as well as some changes that are being recommended by staff. After several comments and questions from the Board related to the value of master planning and regional groundwater data,

Eric clarified the Board's position on going forward with the Master Plan by saying that staff will look at the regional master plan budget and perhaps increase it to cover some of the individual project interests of members.

**Conservation:** Eric reminded the Board of last year's discussion and consolidation with DCWRA and he recapped activities and goals related to Water Ambassadors, helping members with the conservation plans, etc. SMWSA hired Logan Burba this year and part of her tasks is to help with the conservation plan development or updating. Ron Redd emphasized that Logan's time should be used to facilitate member efforts and consultants and that the members should be responsible for the actual preparation and expense of the conservation plans. Ron also suggested that Logan might take on some speaking engagements and take other opportunities to advocate for conservation on behalf of SMWSA.

**Other Line Items:** Eric summarized the office lease, meeting expense, supplies, salary, and expenses partially reimbursable by WISE. Rick Marsicek suggested considering adding money to the 2015 budget in anticipation of moving expenses and furniture and equipment purchases in case SMWSA offices do relocate at the beginning of 2016.

**Northern Line RTD Encasement:** Dave Kaunisto recapped the situation involving the RTD Encasement of the Northern Line, which some SMWSA members own capacity.

**Membership Model:** Eric asked the Board for feedback regarding the membership model in terms of looking at potential success and exit of existing members. Advantages of SMWSA membership that were discussed included statewide activities and adding value to both large and smaller members.

**Involvement in State Activities:** Eric mentioned the statewide activities performed by SMWSA staff. Various statewide activities include IBCC, South Platte and Metro Roundtables, and Colorado Water Congress and Eric proposed an approach for 2015.

**NEXT STEPS:**

- Prior to 10/15/14 – Board appoint a person to prepare the budget – DONE
- 10/15/14 – Deadline for appointee to submit the proposed budget to the Board and the Board schedules a public Board hearing – DONE
- 10/20/14 – Discuss draft budget and schedule with members at October Board meeting
- Prior to Budget Hearing – Notice for the Proposed Budget Hearing must be published one time in a newspaper
- 11/17/14 – Proposed date for Public Budget Hearing
- 12/31/14 – Deadline for Authority to adopt of budget
- 1/31/15 – Deadline for filing a certified copy of the adopted budget

**OTHER BUSINESS:**

John Kaufman distributed several proposals to the Board and staff in order to discuss agricultural water rights legislation that is currently considered at the Capitol.

**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 3:03 p.m. The next regularly scheduled board meeting will be held on October 20, 2014 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.

  
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Director of the Authority