

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

DATE: Monday, January 23, 2017  
TIME: 1:00 pm  
PLACE: **South Metro Water Supply Authority**  
**8400 East Prentice Avenue, 2<sup>nd</sup> Floor Conference Room**  
**Greenwood Village, Colorado 80111**

**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 & Financial Statement
6. Legislative and Colorado Water Congress Report – Pat Ratliff
7. Action Items
  - a. Annual Administrative Matters Resolution 2017
  - b. Board of Directors Elected Positions
  - c. Regional Messaging Contract and Scope of Work with GBSM for 2017
  - d. Set 2017 Meeting Dates
8. Presentations/Discussion Items
9. Updates
  - a. WISE Partnership
  - b. Chatfield Reallocation
  - c. CO/WY Coalition
  - d. ASR Pilot Study
  - e. Master Plan
  - f. Regional Messaging Program
  - g. Water Ambassadors
  - h. Conservation Initiatives
  - i. Current Snowpack Summary
  - j. SMWSA Agenda Look Ahead
  - k. Upcoming Events/Schedule
10. Other Business
11. Executive session pursuant to CRS 24-6-404 (4) (b) to receive specific legal advice related to:
12. Set Next Meeting
13. Adjourn

**NEXT MEETING:** Next SMWSA Board Meeting is scheduled for 1:00 p.m. on February 27, 2017.