

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

DATE: Monday, January 25, 2016  
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
6. Legislative and Colorado Water Congress Report – Pat Ratliff
7. Attorney Report - Russ Dykstra
8. Action Items
  - a. Board Officer Elections
  - b. ACWWA/Cottonwood Grant Support Letter – Joint Water Purification Plant
  - c. 2016 Annual Administrative Matters Resolution
9. Presentations/Discussion Items
  - a. 2016 Priorities – Eric Hecox
  - b. ASR Pilot Study – Eric Hecox and CDM Smith Team
  - c. Regional Messaging 2015 Results & 2016 look-ahead – GBSM, Inc.
10. Updates
  - a. WISE Partnership
  - b. Chatfield Reallocation
  - c. Colorado/Wyoming Coalition
  - d. Master Plan
  - e. Water Ambassadors
  - f. Staffing Update
  - g. Current Snowpack and Water Supply Summary
  - h. SMWSA Agenda Look Ahead
  - i. 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:
  - a. CO/WY Coalition
  - b. Master Plan Update and Discussion
13. Set Next Meeting
14. Adjourn

**NEXT MEETING:** Next regular SMWSA Board Meeting scheduled for 1:00 p.m. on February 22, 2016 at SMWSA.