

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

DATE: Monday, July 20, 2015  
TIME: 1:00 p.m.  
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
9. Presentations/Discussion Items
  - a. Draft 2016 Budget
10. Updates
  - a. WISE Partnership
  - b. Chatfield Reallocation
  - c. Colorado/Wyoming Coalition
  - d. Master Plan
  - e. Regional Messaging
  - f. Water Ambassadors
  - g. Conservation Initiatives
  - h. Colorado's Water Plan/Metro Roundtable/IBCC
  - i. Office Space
  - j. DWR Rule Calendar
  - k. SMWSA Agenda Look Ahead
  - l. 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 Flaming Gorge Feasibility Study
  - b. SMWSA Master Plan
13. Set Next Meeting
14. Adjourn

**NEXT MEETING:** Next regular SMWSA Board Meeting scheduled for 1:00 p.m. on August 17, 2015 at SMWSA.