

SPECIAL/RESCHEDULED MEETING
OF THE BOARD OF DIRECTORS OF
SOUTH METRO WATER SUPPLY AUTHORITY

DATE: Monday, June 6, 2016
TIME: 1:00 pm
PLACE: **South Metro Water Supply Authority**
8400 East Prentice Avenue, 2nd 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
 - a. ICMA Retirement Plan Trustee designation
8. Action Items
 - a. Knaster Technology Group Accounting Agreement & RoseASP Agreement ratification
 - b. Greenway Foundation Reception on the River sponsorship
9. Presentations/Discussion Items
 - a. Draft 2017 Budget
 - b. Master Plan Public Document
 - c. South Platte Regional Opportunities Work Group
10. 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. Accounting Activities
 - j. Current Snowpack and Water Supply Summary
 - 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. Updated Staffing Plan
 - b. Executive Director's Annual Review
13. Set Next Meeting
14. Adjourn

NEXT MEETING: Next regular SMWSA Board Meeting scheduled for 1:00 p.m. on July 18, 2016 at SMWSA.