

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

DATE: Monday, November 21, 2016
TIME: 1:00 pm
PLACE: **South Metro Water Supply Authority**
8400 East Prentice Avenue, 2nd Floor Conference Room
Greenwood Village, Colorado 80111

12:30 pm - Small Provider's election will occur prior to the regularly scheduled meeting

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. Action Items
 - a. RO Feasibility Analysis Contract with CH2M
 - b. 2017 Budget Public Hearing
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. Accounting Activities
 - j. Current Snowpack Summary
 - k. SMWSA Agenda Look Ahead
 - l. Upcoming Events/Schedule
10. Other Business
11. Executive session pursuant to CRS 24-6-404 (4) (b) and (f) to receive specific legal advice related to:
 - a. Employee Benefits
 - b. Executive Director vacancy
12. Set Next Meeting
13. Adjourn

NEXT MEETING: Next regular SMWSA Board Meeting scheduled for 1:00 p.m. on December 19, 2016 at SMWSA.