

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

DATE: Monday, February 26, 2018
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. Action Items
 - a. CCAMP 2.1 Agreement
 - b. 2018 Annual Administrative Matters Resolution
 - c. Water Ambassador Curriculum Update Agreement – Kelsey Carls
 - d. 2018 Regional Messaging Consulting Agreement – GBSM Inc.
8. Presentations/Discussion Items
 - a. Strategic Quality Improvement Plan
 - i. J. Ginley Proposal
 - ii. Stantec Proposal
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. 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: The next regular meeting will be held March 19, 2018 at 1pm.