

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
SOUTH METRO WATER SUPPLY AUTHORITY**

HELD: Monday, April 20, 2014 at 1:00 p.m. at the South Metro Water Supply Authority, 2nd Floor Conference Room, 8400 East Prentice Avenue, Greenwood Village, Colorado 80111.

ATTENDANCE:

The regular meeting of the Board of Directors of South Metro Water Supply Authority ("Authority"), Douglas and Arapahoe Counties, Colorado, was called and held as shown above and in accordance with the applicable statutes of the State of Colorado, with the following directors present and acting:

Dave Kaunisto, East Cherry Creek Valley
Ron Redd, Parker Water & Sanitation District
Mark Marlowe, the Town of Castle Rock
Heather Beasley, Pinery Water & Wastewater District
John Kaufman, Centennial Water & Sanitation District

Also present were: Eric Hecox, SMWSA, Executive Director
Rick Marsicek, SMWSA, Director of Engineering
Logan Burba, SMWSA, Water Resources Engineer
Mikal Martinez, SMWSA, Admin/Acct Assistant
Russ Dykstra, Spencer Fane Britt & Browne LLP
Kevin Collins, CliftonLarsonAllen LLP
Mark Harding, Rangeview Metro District
Kevin McBrien, ACWWA
Randy Gabriel, Meridian Metro District
Mary Kay Provaznik, Dominion Water & Sanitation District
Luis Tovar, Cottonwood & Inverness
Jason Curl, CH2M Hill
Sarah Stone, CH2M Hill
Mark Bransom, CH2M Hill
Catherine Kornbrust, BT Construction

CALL TO ORDER:

Director Kaunisto noted that a quorum was present for the purpose of conducting a meeting of the Board of Directors and called the meeting of the South Metro Water Supply Authority to order at 1:05 p.m.

APPROVE/REVISE AGENDA:

The Board reviewed the Agenda. Eric Hecox suggested a revision to the Agenda under Actions Items: 9c. Potential Internship. Upon motion duly made, seconded, and unanimously carried, the Board approved the Agenda with the revision as noted.

PUBLIC COMMENT:

None.

MINUTES:

Minutes from March 16th Board Meeting were reviewed. Upon motion duly made and seconded, the Minutes were approved.

CLAIMS:

The Board reviewed the claims presented for payments represented by numbers 4083 through 4085 for interim payables and numbers 4086 through 4096 for monthly payables. The March 31, 2015 Financial Statement was also presented to the Board. Upon a motion duly made and seconded, the Board approved the interim (\$5,143.27 total for rent, Unum, and the Spring up Creek event) and present claims in the total amount of \$104,561.94 and the Financial Statement for the period ending March 31, 2015.

COMMITTEE REPORTS:

Legislative Report – Pat Ratliff is out for a family emergency so Eric Hecox provided an update on the new bills currently in the legislation process. John Kaufman provided an update on and his understanding of the Rain Barrel legislation. Upon motion duly made and second, the Board voted to monitor HB 1348.

Attorney's Report – Russ Dykstra has nothing to report on at this time.

PRESENTATIONS: None at this time.

ACTION ITEMS:

Annual Report: Eric Hecox explained the process and benefits of a 2014 SMWSA Annual Report. He also thanked members for providing feedback and photos for various sections, and he thanked Mikal Martinez for her work in pulling it all together and bringing the design work in-house. John Kaufman provided a couple of edits and Dave Kaunisto suggested a photo replacement for the Northern section. Upon motion duly made and seconded, the Board voted to approve the 2014 Annual Report with edits.

CFWE Urban Water Tour Contribution: Eric Hecox described current efforts related to this year's CFWE tour and said that this as a great opportunity to highlight our innovative efforts and successes in the region. This year's focus is on "efficient water use" on the Front Range and include goals such as 1) increasing awareness and knowledge of water conservation and reuse, 2) illustrating the complex relationship between urban water efficiency on regional systems of water storage, delivery and use, and 3) conveying the importance of partnerships and collaborations in efficient use of Colorado water resources. The tour is scheduled for June 11 and 12, 2015. Eric asked the Board to consider a \$1,000 sponsorship and suggested that any members who would also like to contribute put their

money in with SMWSA's contribution for a greater impact. Upon motion duly made and seconded, the Board voted to approve a \$1,000 sponsorship to the CFWE. Ron mentioned that Parker would like to contribute an amount directly to CFWE.

Potential Internship: Eric Hecox mentioned that staff is interested in setting up an internship program and providing a budget for it, and there is one individual in mind that would provide a great deal of help in a number of areas. Eric answered questions posed by members regarding hourly rates and terms and the Board provided feedback.

UPDATES: A written report was provided to the Board and Members. The following items were highlighted during the meeting:

Office Space: Eric described current efforts underway relating to the office space and potential move for SMWSA. Eric and Mikal answered questions.

UPCOMING EVENTS:

- 4/21 – Presentation to CFWE Water Fluency Class
- 4/22 – Presentation to SDA Lunch and Learn on P3 Principles used in WISE
- 4/22 – Presentation to Douglas County Business Alliance (Logan)
- 5/1 – Presentation to Oshe Life Long Learning Institute
- 5/5 – Eric to participate in Statewide Funding Committee Meeting
- 5/7 – Presentation to Castle Rock EDC
- 5/7 – Regional Messaging Subcommittee Meeting
- 5/8 – CFWE Presidents Award Reception (recognizing Jim Lochhead)
- 5/12 – Aurora State of the City Lunch

OTHER BUSINESS:

Eric informed the group that David Little, the Director of Planning at Denver Water, has announced his retirement for July of this year. Eric informed the membership that he has sent a letter thanking David for his work with SMWSA and many of our members.

Also, there is a list of participants for 2015 CFWE Water Fluency Course provided in the packet. Eric will present at the course as well.

Finally, Russ Dykstra informed the membership that there were no objections to the dissolution of DCWRA, so that entity is now formally dissolved.

EXECUTIVE SESSION: Upon motion duly made, seconded, and unanimously carried, the Board entered into an executive session at 1:39 p.m. pursuant to CRS 24-6-402 (4) (b) to receive specific legal advice related to negotiations on the following:

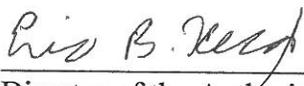
- a. SMWSA Master Plan Update

At 2:35 p.m., the Board adjourned the executive session and confirmed that no action was taken in executive session and that no matters were discussed beyond the scope for which it was called.

RECORD OF PROCEEDING

ADJOURNMENT: There being no further business to come before the Board, upon a motion duly made, seconded and unanimously carried, the meeting was adjourned at 2:36 p.m. The next regularly scheduled board meeting will be held on May 18, 2015 at 1:00pm at 8400 East Prentice Avenue, Greenwood Village, CO 80111.

The foregoing minutes constitutes a true and correct copy of the minutes of the above-referenced meeting and was approved by the Board of Directors of the South Metro Water Supply Authority.



Director of the Authority