

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

**HELD:** Monday, August 17, 2015 at 1:00 p.m. at the South Metro Water Supply Authority, 2<sup>nd</sup> 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:

Mark Marlowe, Town of Castle Rock  
Dave Kaunisto, East Cherry Creek Valley  
Ron Redd, Parker Water & Sanitation District  
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  
Angie Ellenwood, SMWSA, Intern  
Russ Dykstra, Spencer Fane Britt & Browne LLP  
Kevin Collins, CliftonLarsonAllen LLP  
Pat Ratliff, Ratliff Associates  
Mark Harding, Rangeview Metro District  
Luis Tovar, Cottonwood/Inverness Water & Sanitation  
Doug Scott, Meridian Metro District  
Mark Bransom, CH2M Hill  
Jason Curl, CH2M Hill  
Matt Bond, Denver Water  
Wade Wheatlake, Merrick  
Andrew Streight, Water Ambassador Program  
Beorn Courtney, Element Water Consulting

**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. Upon motion duly made, seconded, and unanimously carried, the Board approved the Agenda.

**PUBLIC COMMENT:**

None.

**MINUTES:**

Minutes from July 20<sup>th</sup> 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 check numbers 4136 through 4139 for interim payables and check numbers 4140 through 4147 for this month's payables. The July 31, 2015 Financial Statement was also presented to the Board by Eric Hecox. Upon a motion duly made and seconded, the Board approved the interim payments, the present claims in the amount of \$36,582.16, and the Financial Statement for the period ending July 31, 2015.

**COMMITTEE REPORTS:**

**Legislative Report** – Pat Ratliff presented on the legislative efforts in Colorado recently. She also discussed the Rain Barrel legislation and some particular issues with the new drafts.

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

**ACTION ITEMS:** None.

**PRESENTATIONS:**

**Water Ambassadors Year End Wrap Up:** Eric Hecox introduced Andrew Streight, the Water Ambassador's Program Coordinator. Andrew Streight provided an overview and some details of the program over the past semester, and he provided certain proposed changes and goals for the upcoming school year (2015-2016). He also answered several questions posed by members. Logan Burba provided further detail on changes being made regarding the student activities, pre- and post- tests, and incentives and metrics now available within the program. Eric Hecox reviewed the model and metrics as they were when SMWSA first adopted the program and he updated the group on the evolution of the Water Ambassadors. Logan Burba thanked Andrew Streight for all of his hard work and success thus far as Program Coordinator. Eric Hecox proposed changing the program funding to run on a school-year and semester basis rather than on a calendar cycle, and he suggested the funding could be set up to cover one semester ahead this next budget cycle only.

**SMWSA Comments on the 2<sup>nd</sup> Draft Colorado Water Plan:** Eric Hecox summarized efforts to date to help improve the draft Colorado Water Plan with comments from this organization. He also detailed several areas where SMWSA has submitted comments and feedback. The members discussed expectations and outcomes with Eric Hecox and Pat Ratliff with respect to legislation, mandates, and language of the draft.

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

**Office Space:** Eric Hecox provided a summary on the current status of the office lease with The Edward Building and stated that things are on track for staff to move to the third floor in December.

**Draft 2016 Budget:** Eric Hecox reminded members to review the draft budget materials and to provide comments to staff before September's budget hearing.

**UPCOMING EVENTS:**

- 8/19-8/21 – CWC Summer Convention, Eric will be presenting Wednesday afternoon
- 8/26 – Greenway Foundation 2015 Reception on the River – SMWSA is a sponsor so RSVP is you'd like to attend
- 9/3 – Presentation to South Metro Denver Chamber
- 9/7 – Labor Day – SMWSA Offices closed
- 9/9 – WISE WSRA Grant Request Presentation to Yampa/White Roundtable
- 9/11 – CFWE Board Meeting in Alamosa
- 9/15 – Conservation Subcommittee meeting
- 9/16-9/17 – CWCB Meeting in Montrose – WISE WSRA Grant Application
- Other upcoming events
  - 9/23-9/25 – SDA Conference

**OTHER BUSINESS:**

None.

**EXECUTIVE SESSION:** Upon motion duly made, seconded, and unanimously carried, the Board entered into an executive session at 1:55 p.m. pursuant to CRS 24-6-402 (4) (b) and (e) to receive specific legal advice related to negotiations on the following:

- a. SMWSA Master Plan

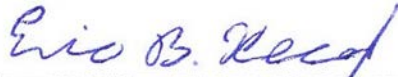
At 3:58 p.m., the Board adjourned the executive session and confirmed that no action was taken in executive session and that no matters were discussed beyond the scope for which it was called.

**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 3:59 p.m. The next regularly scheduled board meeting will be held on September 21, 2015 at 1:00pm at 8400 East Prentice Avenue, Greenwood Village, CO 80111.

RECORD OF PROCEEDING

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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.



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Eric Hecox, Executive Director