

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

HELD: Monday, February 23, 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
Pat Ratliff, Ratliff & Associates
Russ Dykstra, Spencer Fane Britt & Browne LLP
Mark Harding, Rangeview Metro District
Katie Spahr, ACWWA
Doug Scott, Meridian Metro District
Mary Kay Provaznik, Dominion Water & Sanitation District
Tim Murrell, Douglas County
Katie Spahr, ACWWA
Katherine Kornbrust, BT Construction
Will Koger, Forsgren & Associates
Mark Bransom, CH2M Hill
Steve Coffin, GBSM, Inc
Russ Rizzo, GBSM, Inc.

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 January 26th 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 4059 through 4068 for monthly payables. The January 31, 2015 Financial Statement was also presented to the Board. Following a brief discussion and upon a motion duly made and seconded, the Board approved the interim and present claims in the total amount of \$108,678.06 and the Financial Statement for the period ending January 31, 2015.

COMMITTEE REPORTS:

Legislative Report – Pat Ratliff provided an update on the Colorado Water Congress (CWC) State Affairs and Federal Affairs Committees. Pat provided a brief explanation of a list included in the packet covering each current proposed bill with her and staff’s recommended position or change of position to either support, oppose, or monitor. Pat answered questions and asked if there are any issues with the changed recommendations as presented. Upon motion duly made and seconded, the Board voted to approve the position on new bills and the change of position recommendations by Pat and staff as follows: HB 1016 change to support; HB 1159 monitor; HB 1166 support; HB 1167 support; HB 1178 oppose; HB 1210 monitor; HB 1212 monitor; HB 1222 monitor; SB 008 change to monitor; SB 121 monitor; and SB 183 support.

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

PRESENTATION:

Regional Messaging Products – Eric Hecox introduced Steve Coffin and Russ Rizzo of GBSM, Inc. who are here to present to the membership the regional messaging products created to date. Steve reminded the membership of the original intent and goals of the program, he laid out the work GBSM has performed to date, and covered in detail each of the regional messaging materials included in the meeting packet.

Russ Rizzo described some of the changes and additions incorporated into the new SMWSA website and asked if there were any questions.

Tim Murrell mentioned that Douglas County supports the regional messaging efforts the SMWSA have made and will continue to help as they can.

ACTION ITEMS:

DCWRA Annual Business: Eric Hecox described the status of the DCWRA and the need to wrap up the organization as an entity. Eric explained that he will prepare a resolution to formally dissolve the organization and then the members of DCWRA will vote on dissolution. Upon motion duly made and seconded, the Board voted to allow staff time in closing out the organization.

Annual Administrative Matters Resolution: Russ Dykstra described the need and purpose for this resolution. Upon motion duly made and seconded, the Board voted to approve the Annual Administrative Matters Resolution for 2015.

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

Master Plan: Eric Hecox explained that Phase II of the Master Plan effort has kicked off and involves finding ways to optimize regional assets. A subcommittee meeting for the Master Plan has been scheduled for March 11th for members to discuss, prioritize, and brainstorm potential opportunities to leverage existing member infrastructure.

Flaming Gorge: Eric mentioned an update on the study sent by email recently, and he explained that the next steps include 1) develop a draft report, 2) receive feedback from the coalition members and discuss the public roll out of the study results at a meeting, 3) finalize the report, 4) incorporate applicable portions into our Master Plan update, and 5) discuss whether or how to move forward with the South Metro members and other CO/WY Coalition members.

Conservation Initiatives: Eric explained that staff held the first Regional Conservation Subcommittee meeting in January. The meetings are open to any members who wish to join. The next subcommittee meeting is set for March 17th from 9-10:30am.

Also, CFWE will be conducting a tour of conservation programs in the fall, which will be a great opportunity for the South Metro area to highlight what's been done with conservation here, particularly with re-use.

Metro Roundtable/IBCC/State Water Plan: Eric informed the members that the contracts with HDR and CWCB have been extended only in timing. The reason for this is because of the revised schedule for finalizing the BIPs, presenting them to CWCB, and CWCB finalizing the Colorado Water Plan. SMWSA staff is still participating in the efforts of creating the BIP and will leverage this work with our Master Plan.

UPCOMING EVENTS:

- 2/24-2/25 – P3 Conference – Eric and Russ will be presenting “Applying P3 Concepts to Local Level Projects”
- 3/4 – CFWE Legislative Lunch
- 3/5 – Regional Messaging Subcommittee Meeting
- 3/9 – Meeting with Denver Post Editorial Board – Eric and GBSM
- 3/11 – Master Plan Subcommittee Meeting
- 3/12 – Statewide Basin Roundtable Summit
- 3/17 – Conservation Subcommittee Meeting

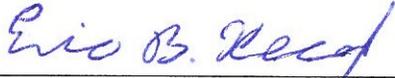
OTHER BUSINESS:

Eric Hecox announced that the Water Fluency Program is now open for priority registration. As sponsor of the program, we are entitled to priority registration before general registration opens the first week of March. If any members’ board or council members or community leaders are interested, please let Eric know.

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 2:20 p.m. The next regularly scheduled board meeting will be held on March 16, 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.


Eric Hecox, Executive Director