

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

**HELD:** Monday, January 25, 2016 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  
Pat Ratliff, Ratliff Associates  
Kevin Collins, CliftonLarsonAllen LLP  
Mark Harding, Rangeview Metro District  
Kevin McBrien, ACWWA  
Luis Tovar, Cottonwood/Inverness W&SDs  
Mary Kay Provaznik, Dominion W&SD  
Sarah Stone, CH2M  
Steve Coffin, GBSM  
Miles Graham, GBSM  
Tom Sale, CSU  
Sue Morea, CDM Smith  
Kate Henske, Burns McDonell  
Susan St. Vincent, Parker Water  
Dick Brown, individual

**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 1:03 p.m.

**APPROVE/REVISE AGENDA:**

The Board reviewed the Agenda. Eric Hecox suggested a revision to the agenda – add Item 9d. Corps of Engineers Cherry Creek Dam Engineering. Upon motion duly made, seconded, and unanimously carried, the Board approved the Agenda as revised.

**PUBLIC COMMENT:**

None.

**MINUTES:**

Minutes from December 7, 2015 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 4216 through 4229 for interim payables (4221-4224 were misprints and filed with accountants) and check numbers 4230 through 4243 for this month's payables. The December 2015 / Year-end financial statement was not available yet for the packet. Upon a motion duly made and seconded, the Board approved the interim payments, the present claims in the amount of \$38,309.88.

**COMMITTEE REPORTS:**

**Legislative Report** – Eric Hecox directed the members to two maps provided in the packet for this meeting. The maps show the member boundaries as they relate to the House and Senate district representatives. Pat Ratliff introduced Susan St. Vincent, who will be working to help Parker Water with legislative issues relating to water. Pat and members discussed return flow as it relates to the potential rain barrel legislation. Pat Ratliff provided an overview of each bill coming out of the interim committee ahead of the legislative session. Pat recommended that the Authority officially take the following positions: oppose HB16-1004 on Measurable Goals, wait on HB16-1005 Residential Precip Collection, oppose HB16-1078 Local Govt Employee Whistleblower Protection, closely monitor HB16-1109 Application of State Water Law to Federal Agencies, and oppose both SB16-037 Electronic Data access under CORA and SB16-054 Local Govt Minimum Wage authority.

**Attorney's Report** – Russ Dykstra discussed a potential reallocation of the proportionate share of the office space.

**ACTION ITEMS:**

**Board Officer Elections:** Eric Hecox directed the Board to elect their president, vice president, and secretaries. Upon motion duly made and seconded, the board voted to elect each member to the following positions: Dave Kaunisto, President; Ron Redd, Vice President; John Kaufman, Treasurer; and Mark Marlowe and Heather Beasley as Secretaries.

**ACWWA/Cottonwood Grant Support Letter:** Eric Hecox provided a brief overview of the grant support request made by Cottonwood to SMWSA. Luis Tovar gave a more detailed explanation of the treatment plant grant request. Eric Hecox followed up with additional rationale provided in the draft support letter. Upon motion duly made and seconded, the Board voted to approve the support letter to CWCB.

**2016 Annual Administrative Matters Resolution:** Russ Dykstra provided a general overview of the resolution that covers administrative matters as required by statute. Upon motion duly made and seconded, the Board voted to approve the 2016 Annual Administrative Matters Resolution.

**PRESENTATIONS/DISCUSSION ITEMS:**

**2016 Priorities (Eric Hecox):** Eric Hecox provided an overview of what is planned for SMWSA in 2016 and he asked members to provide feedback on what they see as being especially important for the organization to focus on this year.

**ASR Pilot Study (Eric Hecox and CDM Smith Team):** Eric Hecox provided background on the ASR pilot study and the decision to put the project on hold until WISE water was available. Eric directed the members to a draft scope of work and he introduced Tom Sale with CSU and Sue Morea with CDM Smith. Sue Morea provided a brief description of the study objectives recommended by the groundwater group, which met in December 2015 to reinstate the project. Tom Sale provided input on the process and tool that could eventually be used to cost out ASR individually or regionally. The process moving forward will be giving members a week to provide comment on the draft scope of work, and then staff will check with CWCB staff to be sure the revised scope is approved for the grant.

**Regional Messaging 2015 Results & 2016 Look-ahead (GBSM, Inc.):** Using a PowerPoint presentation, GBSM staff provided a brief overview of the past year's results and a look forward for the regional messaging program for SMWSA.

**Corps of Engineers Cherry Creek Dam Engineering:** Eric Hecox described the Corps of Engineers analysis of Cherry Creek flooding potential. The Corps is evaluating alternatives, one of which is upstream storage. Eric asked for feedback on the members' willingness to meet with the Corps and discuss options and partnerships. Members indicated a willingness to participate in an initial meeting.

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

**Staffing Update:** Eric Hecox stated that staff is moving forward with the next position available within the Authority. Staff is in the process of interviewing for this position and will have a decision made shortly.

**Snowpack Summary:** Eric Hecox provided an overview of the current snowpack report for January.

**UPCOMING EVENTS:**

RECORD OF PROCEEDING

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- 1/27-1/29 – CWC Annual Convention
- 2/2 – SMWSA Conservation subcommittee meeting
- 2/5 – SMWSA Annual Staff Retreat

**OTHER BUSINESS:**

None.

**EXECUTIVE SESSION:** Upon motion duly made, seconded, and unanimously carried, the Board entered into an executive session at 2:39 p.m. pursuant to CRS 24-6-402 (4) (b) and (e) to receive specific legal advice related to negotiations on the following:

- a. CO/WY Coalition
- b. SMWSA Master Plan Update & Discussion

At 3:20 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 3:20 p.m. The next regularly scheduled board meeting will be held on February 22, 2016 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.

  
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Director of the Authority