

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

HELD: Monday, July 18, 2016 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:

This special 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
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
Sheila Giusti, SMWSA, Accounting Manager
Russ Dykstra, Spencer Fane Britt & Browne LLP
Pat Ratliff, Ratliff Associates
Steve Coffin, GBSM, Inc.
Mark Harding, Rangeview Metro District
Mary Kay Provaznik, Dominion W&SD
Matt Benak, Town of Castle Rock
Sean Chambers, Stonegate Village Metro District
Leif Lindahl, Forsgren Associates
Bruce Lytle, Lytle Water Solutions

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 1:04 p.m.

APPROVE/REVISE AGENDA:

The Board reviewed the Agenda. Eric Hecox suggested a move of item 1e. Master Plan up to Presentations/Discussion Items. Upon motion duly made, seconded, and unanimously carried, the Board approved the Agenda.

PUBLIC COMMENT:

None.

MINUTES:

Minutes from June 6, 2015 Board Meeting were reviewed. Upon motion duly made and seconded, the Minutes were approved.

CLAIMS:

Eric Hecox presented the current payables and June financials. The Board reviewed the claims presented for payments, represented by check numbers 4321 through 4345 for June regular checks and July interim payables, and check numbers 4346 through 4355 for this month's regular payables. The June 2016 financial statement was reviewed. Upon motion duly made and seconded, the Board approved the interim payments, the present claims in the amount of \$50,883.60 and the monthly financial statement.

COMMITTEE REPORTS:

Legislative Report – Pat Ratliff updated the members on work done by the interim committee and current efforts of Colorado Water Congress.

Attorney's Report – Russ Dykstra followed up on the Executive Director's agreement and he explained that the extension has been signed.

ACTION ITEMS:

PRESENTATIONS/DISCUSSION ITEMS:

Regional Messaging Update: Steve Coffin presented to the members the communications plan moving forward and how the recently updated Master Plan ties into that plan. Members provided feedback on several points of the messaging plan.

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

Conservation Initiatives: Eric Hecox provided an update on efforts to date by the conservation subcommittee.

Accounting: Eric Hecox explained that accounting activities are ramped up and the Great Plains software has been implemented. He also explained that staff is transitioning the bank accounts from Wells Fargo to Key Bank.

Agenda Look Ahead: Eric Hecox provided an explanation on several items on this month's agenda look ahead.

UPCOMING EVENTS:

RECORD OF PROCEEDING

- 7/20/16 – WISE Board Meeting
- 7/27/16 – ASR Feasibility Study Meeting

OTHER BUSINESS:

None.

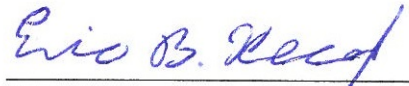
EXECUTIVE SESSION: Upon motion duly made, seconded, and unanimously carried, the Board entered into an executive session at 2:00 p.m. pursuant to CRS 24-6-402 (4) (f) to receive specific legal advice related to negotiations on the following:

- a. Member Plans / Projects Workshop #1: Middle/Lower South Platte

At 2:40 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 2:41 p.m. The next regularly scheduled board meeting will be held on August 15, 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.



Eric Hecox, Executive Director