

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

HELD: Monday, July 20, 2015 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
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
Mary Kay Provaznik, Dominion W&SD
Mark Harding, Rangeview Metro District
Kurt Schlegel, Stonegate Village Metro District
Luis Tovar, Cottonwood & Inverness
Matt Benak, Town of Castle Rock
Katie Spahr, ACWWA
Mark Bransom, CH2M Hill
Jason Curl, CH2M Hill
Sarah Stone, CH2M Hill
Jon Deibel, independent
James Roche, Parker Water & Sanitation
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 1:08 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 June 15th Board Meeting were reviewed. Upon motion duly made and seconded, the Minutes were approved with one revision under attendees mentioned by Eric Hecox.

CLAIMS:

The Board reviewed the claims presented for payments represented by check numbers 4126 through 4127 for interim payables and check numbers 4128 through 4134 for this month's payables. The June 30, 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 (\$4,685.07 total for rent and Unum), the present claims in the amount of \$30,071.06, and the Financial Statement for the period ending June 30, 2015.

COMMITTEE REPORTS:

Legislative Report – Pat Ratliff presented on the legislative efforts in Colorado recently. She also discussed a request made for her to draft a new rain barrel bill and several issues surrounding that topic. Pat Ratliff also mentioned the State Water Plan and the current status with the draft.

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

ACTION ITEMS: None.

PRESENTATIONS:

Draft 2016 Budget: Eric Hecox presented the budget schedule, the annual budget overview detailing the accounts, and the 2016 draft budget. He covered key items such as the calculations for member dues for large and small providers, anticipated revenues and expenses, water ambassador participation, and groundwater initiatives. Eric Hecox suggested that members look carefully through the draft and the membership will have a public budget hearing in September.

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

Water Ambassadors: The Program Coordinator, Andrew Streight, will be presenting in August to discuss lessons learned, funding for an additional semester, and curriculum.

Colorado's Water Plan: Eric Hecox stated that a new Chapter 10 entitled "Critical Action Plan" is the area to review. He answered several questions related to the Water Plan, particularly about the conservation stretch goals. Eric suggested that since final comments are due in September, he would like to discuss the organization's position and comments collectively at the August meeting.

Office Space: Eric Hecox reviewed some feedback staff received at the dual board workshop in June which informed staff's search for new office space. He notified the membership that staff has signed the 3-year term proposal received from the Edward Building and a new lease will be drafted and circulated to legal counsel and the board for its review soon.

DWR Rule Calendar: Eric Hecox said that the State Engineer mentioned at a recent meeting that the Denver Basin Rules were slated for review in the near future. He directed members to a calendar that was included in the meeting packet. Denver Basin Artificial Recharge Extraction Rules are set for review in 2016 and the Denver Basin Rules are set for review in 2017. As additional information becomes available, staff will keep the membership informed and will discuss whether SMWSA's participation in the review is more appropriate to be done, regionally, through South Metro or individually by interested members.

UPCOMING EVENTS:

- 7/23-7/24 – Eric's Annual Leave
- 7/28 – Conservation Subcommittee Meeting
- 7/29 – CO/WY Coalition Conference Call
- 8/3 – WISE WSRA Grant Presentation to Gunnison BRT
- 8/6 – Regional Messaging Subcommittee Meeting
- 8/12 – Metro Roundtable Meeting
- Other upcoming events:
 - 8/19-8/21 – CWC Summer Convention
 - 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 1:53 p.m. pursuant to CRS 24-6-402 (4) (b) and (e) to receive specific legal advice related to negotiations on the following:

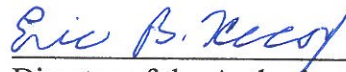
- a. CO/WY Coalition Flaming Gorge Feasibility Study
- b. SMWSA Master Plan

At 3:59 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 3:59 p.m. The next regularly scheduled board meeting will be held on August 17, 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