

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

**HELD:** Monday, March 21, 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:

Dave Kaunisto, East Cherry Creek Valley  
Mark Marlowe, Town of Castle Rock  
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  
Sheila Giusti, SMWSA, Accounting Manager  
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  
Katie Spahr, ACWWA  
Michael Morianti, ACWWA  
Mark Harding, Rangeview Metro District  
Kate Henske, Burns McDonnell  
Steve Coffin, 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 1:03 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 February 22, 2015 Board Meeting were reviewed. Dave Kaunisto suggested a revision on the February minutes to remove his name under Call to Order. Upon motion duly made and seconded, the Minutes were approved with revision as noted.

**CLAIMS:**

Eric Hecox presented the current payables and January financials. The Board reviewed the claims presented for payments, represented by check numbers 4255 and 4260 through 4261 for interim payables and check numbers 4262 through 4280 for this month's regular payables. The January 31, 2016 financial statement was reviewed and briefly discussed. Upon motion duly made and seconded, the Board approved the interim payments, the present claims in the amount of \$77,662.38, and the January 2016 Financial Statement.

**COMMITTEE REPORTS:**

**Legislative Report** – Along with the updated legislative summary handout emailed out on March 20<sup>th</sup>, Pat Ratliff updated the members on current bills in legislation, and she provided updated details on the rain barrel bill. SMWSA will remain neutral on rain barrel bill. Upon motion duly made and seconded, the Board voted to take the following positions on these new current bills: HB16-1313 Master Plan to include Water Goals – no position; HB16-1314 Treat Preexisting Groundwater Depletions as Replaced – oppose; HB16-1337 Appellate Process Decisions on Groundwater Commission – oppose; HB16-1382 Amending definition of beneficial use – oppose; HB16-1392 Water Banks Administration – take no position at this time; SB16-145 Colorado River District sub-district formation – monitor only.

**Attorney's Report** – Russ Dykstra shared on his presentation to the P3C in Texas this month (Public-Private Partnerships Conference) and he mentioned he received recognition directed at South Metro Water Supply Authority entities for their efforts in maintaining partnerships.

**ACTION ITEMS: NONE**

**PRESENTATIONS/DISCUSSION ITEMS:**

**Western Urban Water Coalition:** Eric Hecox provided an overview on the Western Urban Water Coalition (WUWC) and he outlined efforts and work the coalition does with its members as well as potential benefits of joining. Some feedback from members included possibly joining in a couple of years once other efforts are wrapping up but that now may not be the optimal time for SMWSA.

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

## RECORD OF PROCEEDING

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**ASR:** Eric Hecox updated members on ASR by stating that CWCB has approved the Scope of Work from CDM. The Groundwater Subcommittee will meet soon to move forward with efforts outlined in the scope.

**Water Ambassadors:** Eric Hecox updated members on the Water Ambassador program.

**2015 Annual Report:** Eric Hecox explained that GBSM and Mikal Martinez will be starting on the draft Annual Report and he asked that members let Mikal know if they have any projects or efforts they would like highlighted in this next Annual Report.

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

### UPCOMING EVENTS:

- 3/28--4/1/16 – Eric Hecox on annual leave
- 3/30 – Eric speaking at American Bar Association Water Law Conference
- 4/7 – Regional Messaging Subcommittee Meeting
- 4/13 – CFWE Executive Committee Meeting
- 4/14 – Metro Basin Roundtable Meeting
- 4/14 – Water Reuse Reception

### OTHER BUSINESS:

Eric Hecox explained that he had been voted in to the Joint Roundtable Hydrologic Study through the roundtables. He will provide updates as necessary.

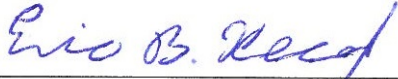
**EXECUTIVE SESSION:** Upon motion duly made, seconded, and unanimously carried, the Board entered into an executive session at 2:06 p.m. pursuant to CRS 24-6-402 (4) (b) and (e) to receive specific legal advice related to negotiations on the following:

- a. Master Plan Update and Next Steps

At 2:32 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 2:33 p.m. The next regularly scheduled board meeting will be held on April 18, 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