

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

HELD: Monday, November 21, 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 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, Town of Castle Rock
Heather Beasley, Pinery Water & Wastewater
John Kaufman, Centennial Water & Sanitation District

Also present were: Rick Marsicek, SMWSA, Dir. of Eng. & Interim Executive Director
Mikal Martinez, SMWSA, Admin/Acct Assistant
Logan Burba, SMWSA, Engineer
Sheila Giusti, SMWSA, Accounting Manager
Russ Dykstra, Spencer Fane Britt & Browne LLP
Pat Ratliff, Ratliff Associates
Mark Harding, Rangeview Metro District
Eric Hecox, Meridian Metro Districts
Mary Kay Provaznik, Dominion Water & Sanitation
Michael Morianti, ACWWA
Sean Chambers, Stonegate Village Metro District
Luis Tovar, Cottonwood / Inverness
Mark Scott, 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 1:01 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 October 17, 2016 Board Meetings were reviewed. Upon motion duly made and seconded, the Board approved the Minutes.

CLAIMS:

Rick Marsicek presented the current payables and October 31, 2016 financials. The Board reviewed the claims presented for payments, represented by check numbers 4584 through 4586 for October interim payables and check numbers 4587 through 4597 for this month's regular payables. The October 2016 financial statement was reviewed. Upon motion duly made and seconded, the Board approved the interim payments, the present claims in the total amount of \$46,416.06, and the monthly financial statement.

COMMITTEE REPORTS:

Legislative Report – Pat Ratliff updated the members on matters and process within the interim committee, election year projections, and other activities related to her work with the CWC. Pat described the meeting and strategic plan of the water congress federal affairs committee. There was discussion of outcome of elections and appointments within the State House and Senate. Pat Ratliff attended a seminar presented by Justice Hobbs, and that presentation will be sent to members following the meeting.

ACTION ITEMS:

RO Feasibility Analysis Contract with CH2M – Rick Marsicek gave an overview of the amendment to the contract and addition of Task Order No. 4 with CH2M Hill that was tabled at the last board meeting. Rick explained that there have been some minor changes made as requested by members. Upon motion duly made and seconded, the Board voted to approve the amendment and new task order with CH2M.

2017 Budget Public Hearing – Director Kaunisto opened the public budget hearing. There were no comments from the public. Director Kaunisto closed the public budget hearing. Rick Marsicek provided details on the final draft budget as presented and an explanation of changes from the draft version as seen in June. Rick Marsicek answered questions from the members. Upon motion duly made and seconded, the Board voted to approve the Resolution to Adopt the 2017 Budget, the 2017 Budget, and to direct accounting staff to file the final budget with the State of Colorado.

PRESENTATIONS/DISCUSSION ITEMS: none.

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

WISE Partnership: Rick Marsicek provided an update on the WISE project and he explained that the construction should be completed over the next month.

ASR Feasibility Study Update: Rick Marsicek provided a brief overview of the ASR Workshop on November 17.

Regional Messaging: Rick Marsicek directed members to GBSM's first draft of the communications plan for 2017. Rick explained that a final version will be presented at the next board meeting for approval.

Conservation Initiatives: Logan Burba provided an update and overview of the recent efforts by the conservation subcommittee.

Current Snowpack: Rick Marsicek gave an overview of the current snowpack supply.

UPCOMING EVENTS:

- 11/24-11/25 – Thanksgiving – SMWSA offices closed
- 11/29 – CO/WY Coalition meeting on next phase of work
- 11/29 – Metro Mayor's caucus; water committee (Rick to speak)
- 12/1 – Regional Messaging subcommittee meeting
- 12/7 – WISE Beta testing at Leonard Rice offices
- 12/8 – Metro Basin Roundtable meeting

OTHER BUSINESS: Rick Marsicek provided an overview of the Bear Creek Lake reallocation and explained to members that the project is seeking participants. Rick Marsicek also mentioned past discussions on the need for water operators, and he described recent contact with someone from the Emily Griffith operator program. Finally, with regards to the Small Provider Election, it was announced that Heather Beasley was elected as the Small Provider Representative on the SMWSA Board of Directors.

EXECUTIVE SESSION: Upon motion duly made, seconded, and unanimously carried, the Board entered into an executive session at 1:35 p.m. pursuant to CRS 24-6-402 (4) (b) and (f) to receive specific legal advice related to negotiations on the following:

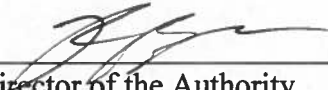
- a. Employee Benefits
- b. Executive Director vacancy

At 2:00 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 2:01 p.m. The next regularly scheduled board meeting will be held on December 19, 2016 at 1:00pm at 8400 East Prentice Avenue, Greenwood Village, CO 80111.

RECORD OF PROCEEDING

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