

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

**HELD:** Monday, October 17, 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:**

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  
John Kaufman, Centennial Water & Sanitation District

Also present were: Rick Marsicek, SMWSA, Dir. of Eng. & Interim Executive Director  
Mikal Martinez, SMWSA, Admin/Acct Assistant  
Sheila Giusti, SMWSA, Accounting Manager  
Logan Burba, Water Resources Engineer  
Chris Muller, Design/Water Resources Engineer  
Russ Dykstra, Spencer Fane Britt & Browne LLP  
Pat Ratliff, Ratliff Associates  
Mark Harding, Rangeview Metro District  
Eric Hecox, Meridian Metro Districts  
Randy Gabriel, Meridian Metro Districts  
Mary Kay Provaznik, Dominion Water & Sanitation  
Steve Witter, ACWWA  
Sean Chambers, Stonegate Village Metro District  
Will Koger, Forsgren Associates  
Lee Linden, Providence Infrastructure

**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 September 19, 2016 Board Meetings were reviewed. Upon motion duly made and seconded, the Board approved the Minutes.

**CLAIMS:**

Rick Marsicek presented the current payables and September 30, 2016 financials. The Board reviewed the claims presented for payments, represented by check numbers 4565 through 4567 for October interim payables and check numbers 4568 through 4581 for this month's regular payables. The September 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 \$73,571.96, 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 or possibilities, and other activities related to her work with the CWC.

**ACTION ITEMS:**

**RO Feasibility Analysis Contract with CH2M** – Rick Marsicek explained the amendment to the contract and addition of Task Order No. 4 with CH2M Hill. Rick answered questions from members. The Board agreed to table this matter until November.

**Landscape Certification program contract with Element Water Consulting** – Rick Marsicek described the work to date with Logan Burba and Beorn Courtney of Element, as well as a recently approved water efficiency grant from CWCB in the amount of \$42,350. Logan provided further details related to the in-kind match and the process moving forward. Logan answered questions from members. Upon motion duly made and seconded, the Board voted to approve the contract with Element Water provided there are no further substantive changes.

**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 thanked ECCV and Parker for their coordination and staff time.

**ASR Feasibility Study Update:** Rick Marsicek reminded the members about the workshop planned for November 17.

**Regional Messaging:** Rick Marsicek reminded members that the SMWSA fact sheet has been revised and updated per comments at the last meeting. Mikal Martinez will send out the revised PDF fact sheet to members independent of the board packet.

**Conservation Initiatives:** Rick Marsicek described Logan Burba's recent presentation at Colorado Watersheds on Land Use and Water Planning. Logan provided further detail on her experience and the presentation.

**UPCOMING EVENTS:**

- 10/19/16 – WISE Board Meeting
- 10/21 & 10/24 – Executive Director interviews
- 10/21 – DMCC Infrastructure Committee Meeting (Rick to speak)
- 10/24 – Regulatory Workgroup Meeting 1 – WateReuse Colorado DPR
- 10/26 – Denver Metro Economic Development committee (Rick to speak)
- 10/26-10/27 – South Platte Forum
- 10/27 – Metro Basin Roundtable meeting
- 10/31 – CO/WY Coalition conference call
- 11/2 – Douglas County Business Alliance (Rick to speak)
- 11/3 – Denver South Economic Development Partnership board meeting (Rick to speak)
- 11/10 – Metro Basin Roundtable meeting
- 11/16 – Castle Rock Rotary (Mark Marlowe to speak)

**OTHER BUSINESS:** None.

**EXECUTIVE SESSION:** Upon motion duly made, seconded, and unanimously carried, the Board entered into an executive session at 1:55 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 #3

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 2:42 p.m. The next regularly scheduled board meeting will be held on November 21, 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.

  
Director of the Authority