

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

HELD: Monday, April 17, 2017 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:

Heather Beasley, Pinery Water & Wastewater
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: Lisa Darling, SMWSA, Executive Director
Rick Marsicek, SMWSA, Director of Engineering
Mikal Martinez, SMWSA, Admin/Acct Assistant
Logan Burba, SMWSA, Water Resources Engineer
Russ Dykstra, Spencer Fane Britt & Browne LLP
Pat Ratliff, Ratliff Associates
Mark Harding, Rangeview Metro District
Emily Lowell, ACWWA
Eric Hecox, Meridian Metro Districts
Luis Tovar, Cottonwood/Inverness W&S Districts
Mary Kay Provaznik, Dominion W&SD
Steve Koster and Katie Ryder, Douglas County

CALL TO ORDER:

Director Beasley 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. Lisa Darling suggested we introduce Ellen Olson, the new Program Coordinator with the Water Ambassador Program before moving through the other agenda items. It was also suggested that Pat Ratliff present first. Upon motion duly made, seconded, and unanimously carried, the Board approved the Agenda as revised.

PUBLIC COMMENT:

None.

MINUTES:

Minutes from March 20, 2016 were reviewed. Upon motion duly made and seconded, the Board approved the Minutes.

CLAIMS:

Lisa Darling presented the payables for April. The Board reviewed the claims presented for payments represented by check numbers 4712 through 44719 for April interim payables and check numbers 4720 through 4729 for this month's regular payables. The March 2017 financial statements were reviewed. Upon motion duly made and seconded, the Board approved the interim and present claims in the total amount of \$44,441.19 and the financial statement.

COMMITTEE REPORTS:

Legislative Report – Pat Ratliff provided a detailed explanation of each bill on her legislative report and she updated the members on matters in the State Affairs committee. Pat recommends the organization “oppose” SB17-282 – Dedicates Reservoir Release Environmental Purposes. Pat recommends the position “to amend” HB17-1289 – State Engineer Rules Historical Consumptive Use; currently the position is to monitor. Pat also recommended to “closely monitor” HB17-1291 – Alternative Storage Not Change if Already Quantified. Upon motion duly made, the Board voted to support Pat’s recommendations as described.

ACTION ITEMS: none.

PRESENTATIONS/DISCUSSION ITEMS:

Water Quality Management Program with Emily Griffith Technical College – Rick Marsicek introduced Cristina Sloan, who presented to the members on the Water Quality Management Program at EGTC.

Douglas County’s Water Supply Overlay District (Section 18A of DC Zoning Resolution) – Steve Koster and Katie Ryder came to present to members on details involved in Douglas County’s amending of their permitting process.

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

UPCOMING EVENTS:

- 4/17 – Model Landscape & Irrigation Ordinance Workshop (Logan, Beorn Courtney – directly following today’s meeting)
- 4/18 – CFWE Executive Committee Meeting

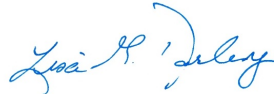
RECORD OF PROCEEDING

- 4/19 – Regular WISE Board Meeting
- 4/20 – Denver Water Planning Forum (Rick and Lisa to speak)
- 4/28 – AWRA Colorado Annual Symposium
- 5/1 – CFWE Board Meeting in Keystone
- 5/4 – RO Analysis Focus Group discussion
- 5/9 – CFWE Executive Committee Meeting
- 5/11 – Metro Basin RoundTable Meeting
- 5/12 – CFWE President’s Reception
- 5/12-13 – Colorado Cooperative Conference
- 5/15 – CO/WY Coalition conference call
- 5/17 – Regular WISE Board Meeting
- 5/18 – Aurora State of the City

OTHER BUSINESS: None.

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 2:31 p.m. The next regular board meeting will be replaced with a budget workshop held on June 19, 2017 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