

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

**HELD:** Monday, February 26, 2018 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:

Heather Beasley, Pinery Water & Wastewater  
Pieter Van Ry, as alternate for Parker Water & Sanitation District  
Mark Marlowe, the Town of Castle Rock  
John Kaufman, Centennial Water & Sanitation District  
Dave Kaunisto, East Cherry Creek Valley Water & Sanitation

Also present were: Lisa Darling, SMWSA, Executive Director  
Mikal Martinez, SMWSA, Admin/Acct Assistant  
Russ Dykstra, Spencer Fane Britt & Browne LLP  
Pat Ratliff, Ratliff Associates  
Eric Hecox, Meridian Metro District  
Emily Lowell, ACWWA  
Mark Harding, Rangeview Metro District  
Sarah Stone, Dominion W&SD  
Jamie Hartig, Douglas County

**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 1:05 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 January 22, 2018 were reviewed. Upon motion duly made and seconded, the Board approved the Minutes with one abstention from Pieter Van Ry.

**CLAIMS:**

The Board reviewed the claims represented by check numbers 4922 through 4940 for February interim payments. There is also one check for February under the CO/WY Coalition account – check number 1017. No checks have been presented for signature. The December 2017 and the January 2018 financial statements are both included in the packet for review. Upon motion duly made and seconded, the Board approved the interim claims for February and the December and January financial statements as presented.

**COMMITTEE REPORTS:**

**Legislative Report** – Pat Ratliff provided an update on current legislative activities and matters related to water policy. She covered details and her recommended positions on the following bills: SB18-167 811 Locate Bill (amend language), SB18-170 Northern reservoir (neutral), HB18 1199 Groundwater Commission – ASR (support), HB18-1151 Irrigation deficit - ATMs pilot project (monitor). Upon motion duly made and seconded, the Board voted to approve Pat Ratliff’s recommendations on positions or treatment of these bills.

**ACTION ITEMS:**

**CCAMP 2.1 Agreement:** Lisa Darling provided an overview of the CCAMP 2.1 Agreement and she answered questions from members. Upon motion duly made, the Board voted to approve the agreement.

**2018 Annual Administrative Matters Resolution:** Lisa Darling presented this year’s administrative matters resolution and Russ Dykstra answered questions. Mark Marlowe requested that the posting location change to Castle Rock Water. Upon motion duly made, the Board voted to approve the resolution as revised.

**Water Ambassador Curriculum Update Agreement:** Mikal Martinez provided background and information related to the curriculum update agreement with Kelsey Carls. Mikal answered questions from members, provided the rationale for the update, and gave a brief overview of the plan moving forward. Upon motion duly made, the Board voted to approve the agreement.

**2018 Regional Messaging Consulting Agreement with GBSM:** Lisa Darling provided an overview of the general services agreement with GBSM. Upon motion duly made, the Board voted to approve the agreement.

**PRESENTATIONS/DISCUSSION ITEMS:**

**Strategic Quality Improvement Plan:** Lisa Darling provided an updated proposal from Jim Ginley as she outlined feedback received on the action plan so far. The members discussed, and Lisa Darling answered questions. A contract and revised scope will be presented for approval in March.

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

**Conservation:**

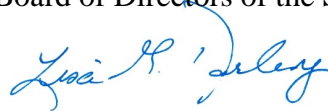
**UPCOMING EVENTS:**

- 2/20-2/23 – Utilities Management Conference, San Antonio, TX
- 3/8 – Metro Basin Roundtable meeting
- 3/12 – Water Quality Control Commission meeting
- 3/13 – WeCO Executive Committee meeting
- 3/19 – Next SMWSA Board meeting
- 3/20 – Next Conservation Subcommittee meeting
- 3/21 – WISE Board meeting
- 4/5 – Denver South EDP Breakfast presentation

**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 2:11 p.m. The next board meeting will be held on March 19, 2018 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.



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Director of the Authority