

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

**HELD:** Monday, February 27, 2017 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  
Heather Beasley, Pinery Water & Wastewater  
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, 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  
Sean Chambers, Stonegate Village Metro District  
Luis Tovar, Cottonwood/Inverness W&S Districts

**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 1:02 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 23, 2016 were reviewed. Upon motion duly made and seconded, the Board approved the Minutes.

**CLAIMS:**

Lisa Darling presented the payables for February. The Board reviewed the claims presented for payments represented by check numbers 4664 through 4666 for February interim payables, check numbers 4667 through 4678 for this month's regular payables, and check number 1007 for CO/WY Coalition checks. The January 2017 financial statement was not ready for review and will be available at the March meeting. Upon motion duly made and seconded, the Board approved the interim and present claims in the total amount of \$28,401.72.

**COMMITTEE REPORTS:**

**Legislative Report** – Pat Ratliff provided a detailed explanation of each remaining bill on her legislative report and she updated the members on matters in the State Affairs committee. Upon motion duly made and seconded, the Board voted to direct Ms. Ratliff to reflect the following positions of SMWSA: HBs 17-1008 (monitor), -1030 (support), -1033 (change from monitor to oppose), -1076 (change from monitor to support), -1116 (monitor), -1152 (monitor), -1177 (monitor), -1190 (oppose), and SBs 17-026 (monitor), -036 (change from monitor to oppose), -040 (oppose), -049 (monitor), -117 (monitor), -152 (monitor). Upon motion duly made and seconded, the Board voted to authorize Lisa Darling as Executive Director to act on behalf of the Authority in the State Affairs committee.

**ACTION ITEMS:** none.

**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.

**ASR Feasibility Study Update:** Logan Burba provided a detailed review of the ASR Study project and the CSU efforts on ASR economics so far.

**Master Plan:** Rick Marsicek updated members on SMWSA Master Plan efforts and next steps moving forward.

**Water Ambassador Program:** Rick Marsicek pointed out that SMWSA is looking for a new Program Coordinator and said the job description is included in the packet.

RECORD OF PROCEEDING

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**Conservation Initiatives:** Logan Burba provided an update of the recent efforts by the conservation subcommittee. Staff is planning to lead a more detailed presentation of SMWSA's conservation program at an upcoming board meeting.

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

**UPCOMING EVENTS:**

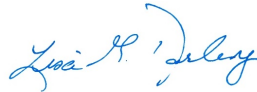
- 3/1 – Leadership Douglas County, Castle Rock (Lisa Darling, Mark Marlowe & Rick McLoud to present)
- 3/3 – Staff Workshop / Pre-Retreat
- 3/9 – Metro Basin Roundtable meeting
- 3/14 – CFWE Executive Committee meeting
- 3/15 – WISE Board meeting
- 3/20 – CO/WY Coalition conference call

**OTHER BUSINESS:** Lisa Darling mentioned that Logan Burba has been accepted into the CFWE Water Leaders Program. The Board, members, and staff congratulates Logan on this accomplishment and wish her a great experience in the program.

Tim Murrell will attend the April board meeting to discuss revisions to the County's Water Supply Overlay District (18A of DC Zoning Resolution). The changes are intended to remove redundancy and promote ease of use. There have also been discussions about the creation of an 18B. The concept of 18B is to incentivize the use of a conjunctive-style water portfolios while benefiting the developer through an administrative approval rather than Board of County Commissioner appeal process. Additional benefits might include density bonuses upon successful determination. County staff would also welcome the chance to give an overview of this 18B idea, as well as solicit feedback from the members on the concept.

**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 2:12 p.m. The next regularly scheduled board meeting will be held on March 20, 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.



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Director of the Authority