

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

**HELD:** Monday, January 22, 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  
Ron Redd, Parker Water & Sanitation District  
Mark Marlowe, the Town of Castle Rock  
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  
Luis Tovar, Cottonwood / Inverness  
Eric Hecox, Meridian Metro District  
Michael Morianti, ACWWA  
Mark Harding, Rangeview Metro District  
Sarah Stone, Dominion W&SD  
Swithin Dick, Centennial W&SD

**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 1:06 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 November 27, 2017 were reviewed. Upon motion duly made and seconded, the Board approved the Minutes.

**CLAIMS:**

Lisa Darling presented the payables for December 2017 and January 2018. The Board reviewed the claims presented for payments represented by check numbers 4886 through 4901 for December payables, check numbers 4906 through 4914 for January interim payments, and check numbers 4915 through 4921 for this month's regular payables. There is also one check for January under the CO/WY Coalition account – check number 1015. The December 2017 financial statement is not ready for review. Upon motion duly made and seconded, the Board approved the claims for December and January 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: HB18-1008 (support), HB18-1039 (monitor), HB18-1053 (monitor), HB18-1069 (monitor), HB18-1071 (monitor), HB18-1073 (monitor), HB18-1093 (monitor), SB18-003 (monitor), SB18-019 (monitor), SB18-025 (monitor), SB18-038 (monitor), SB18-041 (monitor), SB18-048 (monitor), SJR18-003 (monitor), TENORM (no bill yet here, but to oppose in concept). There was discussion that the bills are mostly to be monitored; however, the board would like to generally support “reuse” bills. Upon motion duly made and seconded, the Board voted to approve Pat Ratliff's recommendations on positions or treatment of these bills.

Pat Ratliff also requested that the Board approve a contract with Michael Best Strategies, which will cover her lobbying services from February 1, 2018 through December 31, 2018. Russ Dykstra provided his comments on the draft he reviewed. Upon motion duly made and seconded, the Board voted to approve the agreement.

**ACTION ITEMS:**

**2018 Contract with Element Water Consulting:** Lisa Darling provided a brief overview of the 2018 contract with Element, and she explained this is standard to previous years at a not-to-exceed amount of \$10,000. Upon motion duly made and seconded, the Board approved the contract with Element Water Consulting.

**PRESENTATIONS/DISCUSSION ITEMS:**

**Strategic Quality Improvement Plan:** Lisa Darling gave a general explanation of Jim Ginley's proposal for a quality improvement plan, and she outlined some feedback received from members on the action plan so far. The members discussed, and Lisa Darling answered questions.

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

**UPCOMING EVENTS:**

- 1/19 – Water Education Colorado (WeCO, formally CFWE) Board meeting
- 1/24 – 1/26 Colorado Water Congress Annual Convention
- 2/8-2/9 Western Water Law conference, Las Vegas, NV
- 2/13 – WeCO Executive Committee meeting
- 2/14 – WISE Board meeting (moved from 3rd to 2nd Wednesday for February only)
- 2/20-2/23 – Utilities Management Conference, San Antonio, TX
- 2/26 – Next SMWSA Board meeting

**OTHER BUSINESS:** None.

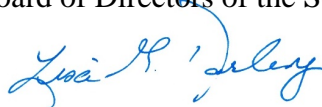
**EXECUTIVE SESSION:** Upon motion duly made, seconded, and unanimously carried, the Board entered into an executive session at 1:51p.m. pursuant to CRS 24-6-402 (4) (b) to receive specific legal advice related to the following:

- a. Executive Director annual contract

At 2:05 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 2:06 p.m. The next board meeting will be held on February 26, 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