

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

**HELD:** Monday, January 23, 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  
Sheila Giusti, SMWSA, Accounting Manager  
Russ Dykstra, Spencer Fane Britt & Browne LLP  
Pat Ratliff, Ratliff Associates  
Mark Harding, Rangeview Metro District  
Mary Kay Provaznik, Dominion Water & Sanitation  
Emily Lowell, ACWWA  
Luis Tovar, Cottonwood / Inverness W&S Districts  
Sean Chambers, Stonegate Village Metro District  
Mark Scott, individual

**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 1:02 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:**

As a reminder, December's regular meeting was canceled and the payables and January meeting date were approved by email with the Board of Directors. Minutes from November 21, 2016 were reviewed. Upon motion duly made and seconded, the Board approved the Minutes.

**CLAIMS:**

Rick Marsicek presented the package of payables and December 31, 2016 financial statement. The Board reviewed the claims presented for payments represented by check numbers 4646 through 4648 for January interim payables, check numbers 4649 through 4661 for this month's regular payables, and check numbers 1005 and 1006 for CO/WY Coalition checks. The December 2016 financial statement was reviewed. Upon motion duly made and seconded, the Board approved the interim payments, present claims in the total amount of \$64,106.44, and the 2016 year-end financial statement.

**COMMITTEE REPORTS:**

**Legislative Report** – A legislative report of bills under consideration was emailed to members on January 22. Pat Ratliff provided a detailed explanation of each bill on this report and updated the members on matters in the State Affairs committee this morning. 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 (monitor), -1065 (monitor), -1076 (monitor), and SBs 17-026 (monitor), -036 (monitor until further notice), -040 (oppose), -049 (monitor). HB17-1029 was killed in the interim committee, therefore no position is taken on this one.

**ACTION ITEMS:**

**2017 Annual Administrative Matters Resolution** – Russ Dykstra explained the purpose of the Annual Administrative Matters Resolution and he detailed key sections relevant to members and staff. Upon motion duly made and seconded, the Board voted to approve the Resolution with a revised current date.

**Board of Directors Elected Positions** – David Kaunisto nominated Heather Beasley for position of Board President, Mark Marlowe nominated Dave Kaunisto for Vice President and John Kaufman for Treasurer, Mark Marlowe was nominated for Secretary, and Ron Redd was nominated for the position of Assistant Secretary. Upon motion duly made and seconded, the Board voted to support each nomination as described. Congratulations to Director Beasley as SMWSA's new President.

**2017 GBSM / Regional Messaging Contract & Scope of Work** – Rick Marsicek presented the GBSM Contract and Scope for 2017, and he provided details and responded to questions. Upon motion duly made and seconded, the Board voted to approve the contract as presented.

**2017 Meeting Dates** – The following dates are proposed for the remainder of 2017:

- February 27 (moved from 2/20 due to President's Day)
- March 20
- April 17
- May 15
- June 19
- July 17
- August 21
- September 18
- October 16
- November 20
- December 18

Upon motion duly made and seconded, the Board voted to approve the proposed meeting dates for 2017 moving forward.

**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 brief overview of the ASR Study project and the CSU efforts on ASR economics.

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

**Regional Messaging:** Rick Marsicek updated members on upcoming subcommittee meetings by explaining that WISE will also share time and expense in those meetings.

**Water Ambassador Program:** Logan Burba updated members on some changes expected for the program and coordination coming up, and she answered questions from participating members and invited others to consider participating in the next year.

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

**Current Snowpack:** Rick Marsicek gave an overview of the current snowpack supply. Mikal Martinez explained that there was an update since sending the packet out and a revised summary will be emailed following the meeting.

**UPCOMING EVENTS:**

- 1/25-1/27 CWC Annual Conference
- 1/30 CO/WY Coalition Regular Meeting (by phone)
- 2/2 Regional Messaging Subcommittee Meeting
- 2/15 WISE Regular Board Meeting
- 2/20 Presidents Day

**OTHER BUSINESS:** Rick Marsicek mentioned the Emily Griffith water operator certificate program and he hopes to have a representative from the program present to the membership at the next meeting. Ron Redd thanked Dave Kaunisto for three years' service as SMWSA President and he congratulated Heather Beasley on her new position and responsibilities. Russ Dykstra updated members on the United Water court appeal decision.

**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 2:27 p.m. The next regularly scheduled board meeting will be held on February 27, 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