

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

**HELD:** Monday, July 17, 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:

Heather Beasley, Pinery Water & Wastewater  
Dave Kaunisto, East Cherry Creek Valley  
Ron Redd, Parker Water & Sanitation District  
Matt Benak, as alternate for the 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  
Russ Dykstra, Spencer Fane Britt & Browne LLP  
Pat Ratliff, Ratliff Associates  
Mark Harding, Rangeview Metro District  
Emily Lowell, ACWWA  
Mary Kay Provaznik, Dominion W&SD  
Randy Gabriel, Meridian Metro District  
Luis Tovar, Cottonwood & Inverness W&SDs  
Sarah Stone, Dominion W&SD  
Steve Arbruster, Parker Water  
Jamie Hartig, 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 1:06 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 June 19, 2017 were reviewed. Upon motion duly made and seconded, the Board approved the Minutes.

**CLAIMS:**

Lisa Darling presented the payables for July. The Board reviewed the claims presented for payments represented by check numbers 4793 through 4797 for July interim payables and check numbers 4798 through 4804 for this month's regular payables. The June 2017 financial statement was reviewed. Upon motion duly made and seconded, the Board approved the interim and present claims in the total amount of \$31,520.26, and the Board approved the July financial statement.

**COMMITTEE REPORTS:**

**Legislative Report** – Pat Ratliff provided an update on current legislative activities and matters related to water policy.

**ACTION ITEMS:**

**PRESENTATIONS/DISCUSSION ITEMS:**

**2018 Budget Workshop Discussion (continued)** – Lisa Darling distributed a revised draft budget worksheet based upon feedback from the Board in the June workshop. She highlighted changes or additions of line items, increases or decreases from the past draft. The members discussed line items and plans for various ongoing projects and studies. Lisa Darling answered questions from the board and other members. The Board directed staff to proceed with developing a draft budget based upon annual dues in the amount of \$600,000.

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

**UPCOMING EVENTS:**

- 7/19 – London Mine Next Steps/Follow up Meeting
- 7/19 – WISE Board Meeting
- 7/20 – MDEDC Presentation
- 7/24 – Douglas County Commissioners Meeting (Lisa)
- 8/1 – CCAMP/ Cherry Creek Alluvial Mgmt & Study
- 8/2 – Metro Mayor's Caucus
- 8/3 – Regional Messaging Subcommittee Meeting
- 8/8 – CFWE Executive Committee Meeting
- 8/10 – Metro Basin RoundTable
- 8/15 – SMWSA Conservation Subcommittee Meeting
- 8/16 – WISE Board Meeting

RECORD OF PROCEEDING

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- 8/17 – WISE Project Celebration Breakfast

**OTHER BUSINESS:** None.

**EXECUTIVE SESSION:** Upon motion duly made, seconded, and unanimously carried, the Board entered into an executive session at 1:36 p.m. pursuant to CRS 24-6-404 (4) (b) to receive specific legal advice related to negotiations on the following:

- a. East Reservoir

At 1:53 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 1:55 p.m. The August meeting has been cancelled and the next regular board meeting will be held on September 18, 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