

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

HELD: Monday, June 19, 2017 at 1:00 p.m. at the South Metro Water Supply Authority, 2nd 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
Mark Marlowe, 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
Eric Hecox, Meridian Metro Districts
Mary Kay Provaznik, Dominion 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 1:02 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 April 17, 2016 were reviewed. Upon motion duly made and seconded, the Board approved the Minutes.

CLAIMS:

Lisa Darling presented the payables for June. The Board reviewed the claims presented for payments represented by check numbers 4754 through 4762 for June interim payables and check numbers 4765 through 4770 for this month's regular payables. [Sheila – 4763 & 4764?] The May 2017 financial statements were reviewed. Upon motion duly made and seconded, the Board approved the interim and present claims in the total amount of \$41,306.75 and the financial statement.

COMMITTEE REPORTS:

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

ACTION ITEMS:

2016 Final Audit Report – There being no questions or comments on the draft audit report, upon motion duly made, seconded, and unanimously carried, the Board approved the audit report as final and directed staff to file said report with the appropriate state agency.

PRESENTATIONS/DISCUSSION ITEMS:

2018 Budget Workshop Discussion – Lisa Darling distributed a worksheet with some proposed figures for the draft 2018 Annual Budget, and she provided a detailed overview of this worksheet and pointed out several preparation assumptions, changes or additions of line items, increases or decreases from past years, and the WISE reimbursement for space and salary cost sharing. The members discussed line items and plans for various ongoing projects and studies. Lisa Darling answered questions from the board and other members.

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

UPCOMING EVENTS:

- 6/19 – SDA Board Member and District Manager Regional Training
- 6/20 – Joint Front Range BRT Summit
- 6/21 – Regular WISE Meeting
- 6/21 – POND Rockies' Game
- 6/26 – 7/3 – Lisa Darling's annual leave
- 7/4 – Independence Day/Rick's Birthday – SMWSA offices closed
- 7/11 – CFWE Executive Committee
- 7/13 – Metro Basin Roundtable Meeting

OTHER BUSINESS: None.

RECORD OF PROCEEDING

EXECUTIVE SESSION: Upon motion duly made, seconded, and unanimously carried, the Board entered into an executive session at 1:45 p.m. pursuant to CRS 24-6-404 (4) (b) to receive specific legal advice related to negotiations on the following:

- a. Water and Storage

At 2:19 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 2:20 p.m. The next regular board meeting will be held on July 17, 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.



Director of the Authority