

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

HELD: Monday, March 19, 2018 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
Ron Redd, Parker Water & Sanitation District
Mark Marlowe, the Town of Castle Rock
John Kaufman, Centennial Water & Sanitation District
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
Eric Hecox, Meridian Metro District
Emily Lowell, ACWWA
Mark Harding, Rangeview Metro District
Sarah Stone, Dominion W&SD
Luis Tovar, Cottonwood/Inverness W&SDs
Jamie Hartig, Douglas County
Rick Schultz, Town of Castle Rock
Beorn Courtney, ELEMENT Water Consulting
Tom Hesemann,

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 1:00 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 February 26, 2018 were reviewed. Upon motion duly made and seconded, the Board approved the Minutes.

CLAIMS:

The Board reviewed the claims represented by check numbers 4941 through 4950 for March interim payments and check numbers 4951 through 4954 for current payables. The February 2018 financial statement is included in the packet for review. Upon motion duly made and seconded, the Board approved the claims for March and the February financial statements as presented.

COMMITTEE REPORTS:

Legislative Report – Pat Ratliff provided an update on current legislative activities and matters related to water policy. With a legislative report dated March 19, 2018, she updated current bills under consideration and her recommended position for the Authority. The members discussed TENORM. The Board directed Pat Ratliff to change position on SB-167 to “amend language then monitor.”

ACTION ITEMS:

Strategic Quality Improvement Plan Agreement: Lisa Darling provided a review of Jim Ginley’s revised scope of work for a strategic quality improvement plan for SMWSA. Upon motion duly made, the Board voted to approve the agreement.

PRESENTATIONS/DISCUSSION ITEMS:

Conservation Landscape Certification Program: Beorn Courtney with ELEMENT Water Consulting presented on the materials and development of a QWEL (Qualified Water Efficient Landscaper) Program to use regionally for the SMWSA members.

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

UPCOMING EVENTS:

- Conservation Subcommittee Meeting 3/20
- WISE Meeting 3/21
- Denver South Chamber presentation 4/5
- WUWC 4/12-4/13
- Metro Basin RT 4/12

OTHER BUSINESS: None.

RECORD OF PROCEEDING

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 2:11 p.m. The next board meeting will be tentatively held for April 16th; although it may be cancelled and so the next meeting would be held on May 19, 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.



Director of the Authority