

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

HELD: Monday, March 20, 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
Luis Tovar, Cottonwood/Inverness W&S 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 February 27, 2016 were reviewed. Upon motion duly made and seconded, the Board approved the Minutes.

CLAIMS:

Lisa Darling presented the payables for March. The Board reviewed the claims presented for payments represented by check numbers 4691 through 4691 for March interim payables and check numbers 4693 through 4703 for this month's regular payables. The January and February 2017 financial statements were reviewed. Upon motion duly made and seconded, the Board approved the interim and present claims in the total amount of \$56,589.35 and both financial statements.

COMMITTEE REPORTS:

Legislative Report – Pat Ratliff provided a detailed explanation of each new or amended bill on her legislative report and she updated the members on matters in the State Affairs committee. No changes were made to the positions and no vote was taken.

ACTION ITEMS: none.

PRESENTATIONS/DISCUSSION ITEMS:

Proposal for Horizontal Groundwater Wells – Lisa Darling provided a brief overview of John Hendrick's proposal provided in the packet. The members discussed interest, various concerns, and options for a future presentation.

CCAMP – Lisa Darling provided information about the next phase of CCAMP. There was discussion on some of the challenges of the project, as well as the logistics of SMWSA providing support and fiduciary agency for the group.

2017 Meeting Schedule – Lisa Darling provided an overview for the rationale to revise and refocus the 2017 meeting schedule.

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.

Master Plan: Rick Marsicek updated members on SMWSA Master Plan efforts and next steps moving forward. He also reminded members of an email requesting participation in a subcommittee for the RO phase of the Master Plan Update.

Regional Messaging Program: Lisa Darling provided an overview of the Regional Messaging Program.

Water Ambassador Program: Rick Marsicek announced that the Water Ambassador Program has contracted with a new coordinator, Ellen Olsen.

Conservation Initiatives: Rick Marsicek reminded members that there will be a workshop on the Model Landscape & Irrigation Ordinance directly following the April 17 board meeting.

UPCOMING EVENTS:

- 3/17 – St. Patrick’s Day
- 3/17 – South Platte Storage Study Workshop
- 4/11 – SMSWA Conservation Subcommittee meeting
- 4/12 – Denver Water Board Presentation (Lisa, Rick)
- 4/13 – Regional Messaging Subcommittee meeting
- 4/13 – Metro Basin RoundTable meeting
- 4/13 – Participation in University of Denver Water Law Panel (Lisa)
- 4/17 – Model Landscape & Irrigation Ordinance Workshop (Logan, Beorn Courtney)

OTHER BUSINESS: Lisa Darling mentioned that SMWSA has been approached by representatives from the London Mine water supply project, and she asked members if they would like to see a more detailed presentation. A separate presentation will be scheduled for those interested in joining.

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 1:46 p.m. The next regularly scheduled board meeting will be held on April 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