

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

HELD: Monday, May 21, 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
Kara Scheel, SMWSA
Chris Muller, SMWSA
Russ Dykstra, Spencer Fane Britt & Browne LLP
Pat Ratliff, Ratliff Associates
J. Alex Hayes, Michael Best Strategies
Eric Hecox, Meridian Metro District
Michael Morianti, ACWWA
Mark Harding, Rangeview Metro District
Sarah Stone, Dominion W&SD
Jamie Hartig, Douglas County
Klint Reedy, CH2M/Jacobs
Jason Curl, CH2M/Jacobs
Jeannie Work, CH2M/Jacobs
Joe Stibrich, individual consultant

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 March 19, 2018 were reviewed. Upon motion duly made and seconded, the Board approved the Minutes.

CLAIMS:

The Board reviewed the claims represented by check numbers 4958 through 4971 for April interim payments, check numbers 4977 through 4992 for current payables, and check number 4987 for a CO/WY Coalition payment. The Board reviewed the March and April 2018 financial statements included in the packet. Upon motion duly made and seconded, the Board approved the claims for April and May and 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 May 21, 2018, she updated current bills under consideration and her recommended position for the Authority, and she explained that several bills are pending before the Governor. There will be an abbreviated final report in June to cover final actions on a number of current bills.

ACTION ITEMS: None.

PRESENTATIONS/DISCUSSION ITEMS:

Regional Reverse Osmosis (RO) treatment alternatives / Brine Disposal Analysis Final Report and Presentation: Jason Curl with Jacobs (formally CH2M) presented and answered questions on their final report of the RO / Brine Disposal Analysis portion of the Master Plan.

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

UPCOMING EVENTS:

- 5/16 WISE Board meeting
- 5/31 Roxborough Plant Dedication
- 6/6 Water Ambassador Year End meeting
- 6/6 Doug Scott Memorial Fountain Dedication & Ceremony
- 6/8 Castle Rock WISE Water Celebration
- 6/11-6/14 ACE2018
- 6/14 Water Education Colorado Executive Committee
- 6/14 Metro Basin Roundtable meeting
- 6/18 SMWSA Board meeting

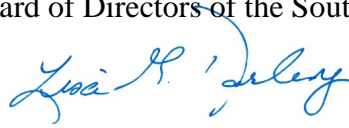
RECORD OF PROCEEDING

- 6/20 WISE Board meeting

OTHER BUSINESS: Lisa Darling encouraged members to complete the Strategic Planning survey recently sent out by Jim Ginley. Surveys are due back June 1.

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 2:18 p.m. The next board meeting will be scheduled for June 18, 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