

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

HELD: Monday, November 27, 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
Ron Redd, Parker Water & Sanitation District
Mark Marlowe, 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
Luis Tovar, Cottonwood / Inverness
Eric Hecox, Meridian Metro District
Emily Lowell, ACWWA
Mark Harding, Rangeview Metro District
Sarah Stone, Dominion W&SD
Jamie Hartig, Douglas County
Alex Hayes, Michael Best Strategies

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 1:05 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 October 16, 2017 were reviewed. Upon motion duly made and seconded, the Board approved the Minutes.

CLAIMS:

Lisa Darling presented the payables for November. The Board reviewed the claims presented for payments represented by check numbers 4870 through 4880 for November interim payables and check numbers 4881 through 4885 for this month's regular payables. The October 2017 financial statement was reviewed. Upon motion duly made and seconded, the Board approved the interim and present claims in the total amount of \$41,115.30 and the October financial statement.

COMMITTEE REPORTS:

Legislative Report – Pat Ratliff introduced Alex Hayes with Michael Best Strategies, who may be working and lobbying with Pat in the future. Pat Ratliff will still be SMWSA's lobbyist and the Authority will still be her sole client; however, this may be an opportunity for her to gain administrative support and to mentor a future lobbyist for SMWSA. No final decisions have been made. She also provided an update on current legislative activities and matters related to water policy. Pat Ratliff detailed the 5 interim committee bills and has emailed links to each draft bill.

ACTION ITEMS:

2018 Budget Hearing – President Beasley opened the public budget hearing. There were no comments. President Beasley closed the public budget hearing. The Board reviewed the final draft 2018 Budget and the Resolution to Adopt the 2018 Budget; they discussed several items and asked questions. Upon motion duly made and seconded, the Board voted to approve the draft 2018 Budget and the Resolution to Adopt 2018 Budget and Appropriate Sums of Money.

2018 Meeting Schedule – Lisa Darling proposed a 2018 meeting schedule similar to 2017 in that the Board meets every other month on the 3rd Monday (except in the case of holidays). The Board opted to schedule meetings for each month and cancel if or when there is no critical need to meet. The proposed schedule is as follows:

- January 22, 2018 (moved from the 15th due to holiday)
- February 26, 2018 (moved from the 19th due to holiday)
- March 19, 2018
- April 16, 2018
- May 21, 2018
- June 18, 2018
- July 16, 2018
- August 20, 2018
- September 17, 2018
- October 15, 2018
- November 26, 2018 (moved from the 19th due to holiday)

RECORD OF PROCEEDING

December 17, 2018

Upon motion duly made and seconded, the Board approved the 2018 meeting schedule as listed here.

PRESENTATIONS/DISCUSSION ITEMS:

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

UPCOMING EVENTS:

- 11/30 IBCC, Denver Marriot West
- 12/5 Supervisory Leadership Panel, Parker (Lisa)
- 12/5 SMWSA Staff holiday dinner
- 12/7 Regional Messaging subcommittee meeting
- 12/12 CFWE Executive Committee meeting
- 12/14 MBRT meeting

OTHER BUSINESS: None.

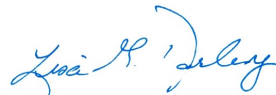
EXECUTIVE SESSION: Upon motion duly made, seconded, and unanimously carried, the Board entered into an executive session at 2:13p.m. pursuant to CRS 24-6-402 (4) (b) to receive specific legal advice related to the following:

- a. London Mine Water Rights

At 2:25 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 2:48 p.m. The next board meeting will be held on January 22, 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