

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

HELD: Monday, October 16, 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:

Dave Kaunisto, East Cherry Creek Valley
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
Chris Muller, SMWSA, Water Resource/Design Engineer
Logan Burba, SMWSA, Water Resources Engineer
Russ Dykstra, Spencer Fane Britt & Browne LLP
Pat Ratliff, Ratliff Associates
Mark Harding, Rangeview Metro District
Sarah Stone, Dominion W&SD
Eric Hecox, Meridian Metro District
Jamie Hartig, Douglas County
Steve Coffin, GBSM
Russ Rizzo, GBSM
Jamie Alvarez, GBSM
Jackson Davis, GBSM
Tom Browning, Chatfield Reservoir Mitigation Company
Ellen Olson, Water Ambassador Program
Greg Johnson, CWCB
Mike Sullivan, State Engineers Office

CALL TO ORDER:

Director Kaunisto 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 1:04 p.m.

APPROVE/REVISE AGENDA:

RECORD OF PROCEEDING

The Board reviewed the Agenda. Lisa Darling suggested there may be a change in order of presentations. Upon motion duly made, seconded, and unanimously carried, the Board approved the Agenda.

PUBLIC COMMENT:

None.

MINUTES:

Minutes from September 18, 2017 were reviewed. Upon motion duly made and seconded, the Board approved the Minutes.

CLAIMS:

Lisa Darling presented the payables for October. The Board reviewed the claims presented for payments represented by check numbers 4853 through 4863 for October interim payables, check numbers 4864 through 4868 for this month's regular payables, and check numbers 1011 through 1012 for CO/WY Coalition payments. The September 2017 financial statement was reviewed. Upon motion duly made and seconded, the Board approved the interim and present claims in the total amount of \$53,399.44, and the Board approved the September financial statement.

COMMITTEE REPORTS:

Legislative Report – Pat Ratliff provided an update on current legislative activities and matters related to water policy. Ms. Ratliff outlined the 11 interim committee bills and she will send links to each bill before the next committee meeting.

ACTION ITEMS:

PRESENTATIONS/DISCUSSION ITEMS:

- a. Water Ambassador Program update provided by Ellen Olson, Program Coordinator
- b. Colorado Water Plan (CWP Grants) overview provided by Greg Johnson with the CWCB
- c. State Engineers Office upcoming plans & projects presentation given by Mike Sullivan with the SEO
- d. Chatfield Reallocation update given by Tom Browning with the Chatfield Mitigation Company

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

UPCOMING EVENTS:

- 10/17 Confluence Conference
- 10/18 WISE Board meeting
- 10/19 CFWE Executive Committee

RECORD OF PROCEEDING

- 10/25-26 South Platte Forum (Loveland)
- 11/2-3 WUWC (Denver)
- 11/9 Metro Basin Roundtable meeting
- 11/13 CO/WY Coalition in-person meeting (Cheyenne)

OTHER BUSINESS: Ron Redd provided an invitation to members to see Sam Adams, an inspirational speaker coming to Parker in early 2018. Lisa Darling mentioned John Kuosman's One Water infrastructure strategy meeting was set for tomorrow, October 17.

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 November 27, 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