

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

HELD: Monday, September 18, 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, 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
Mark Harding, Rangeview Metro District
Emily Lowell, ACWWA
Mary Kay Provaznik, Dominion W&SD
Eric Hecox, Meridian Metro District
Luis Tovar, Cottonwood & Inverness W&SDs
Sarah Stone, Dominion W&SD
Steve Bakorovich, Parker Water
Jamie Hartig, Douglas County

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 1:01 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 July 17, 2017 were reviewed. Upon motion duly made and seconded, the Board approved the Minutes.

CLAIMS:

Lisa Darling presented the payables for August and September. The Board reviewed the claims presented for payments represented by check numbers 4815 through 4823 for August payments, check numbers 4825 through 4832 for September interim payables, and check numbers 4833 through 4838 for this month's regular payables. The July and August 2017 financial statements were reviewed. Upon motion duly made and seconded, the Board approved the August claims in the amount of \$43,906.09, the interim and present claims in the total amount of \$82,007.95, and the Board approved the July and August financial statements.

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:

Resolution to implement 457(b) & 401(a) – Lisa Darling provided an overview of staff's audit of the current retirement benefits, and she recommends the Authority approve a Resolution to move the 457(b) and 401(a) accounts from Pera/Voya and ICMA, respectively, to Gregory & Associates with Lincoln Financial. Upon motion duly made and seconded, the Board approved the Resolution.

PRESENTATIONS/DISCUSSION ITEMS:

2018 Budget Discussion (continued) – Lisa Darling provided an update on the 2018 draft budget.

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

UPCOMING EVENTS:

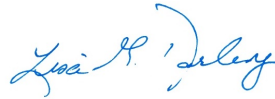
- 9/13-9/15 SDA Conference (Keystone)
- 9/20 WISE Board meeting
- 9/22 CFWE Board meeting
- 10/4 Water Resources Interim committee
- 10/9 CO/WY Coalition meeting (Cheyenne)
- 10/12 Metro Basin Roundtable meeting

RECORD OF PROCEEDING

OTHER BUSINESS: Rick Marsicek mentioned that WateReuse Colorado is applying for a CWCB water plan grant and asking for matching fund contributions from entities who have been involved. Castle Rock, Centennial, and South Metro have been providing in-kind support to this work group for about the past year. The board and members generally agreed that this is an important effort and we should support the project.

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 1:40 p.m. The next board meeting (Plans/Projects Workshop #4) will be held on October 16, 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