

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

HELD: Monday, January 03, 2011 at 1:00 p.m.
Parker Water and Sanitation District's Northern Plant
18100 East Woodman Drive, Parker, Colorado

ATTENDANCE:

The special 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:

Charlie Krogh, Pinery Water and Wastewater District
Ron Redd, Town of Castle Rock
David J. Kaunisto, East Cherry Creek Valley Water & Sanitation District
John Hendrick, Centennial Water and Sanitation District
Frank Jaeger, Parker Water and Sanitation District

Also present were: Rod Kuharich, Executive Director of the Authority
Jim Hunsaker, Grimshaw & Haring, P.C.
Britta Strother, SMWSA
Jim Nikkel, Parker WSD
Bruce Lytle, Parker WSD/Lytle Water Solutions
Alan Pratt, Parker WSD/Integra Engineering

CALL TO ORDER:

Director Krogh noted that a quorum was present for the purpose of conducting a meeting of the Board of Directors and called the special meeting of the Board of Directors of the South Metro Water Supply Authority to order at 1:04 p.m.

APPROVE/REVISE AGENDA:

Director Krogh reviewed the agenda. The agenda was approved without revision.

OLD BUSINESS:

RECORD OF PROCEEDING

- a. Outstanding SMWSA Issues. Director Krogh led a discussion on the structure of SMWSA's board meetings.
- b. SMWSA Organization Questions. Director Krogh led a discussion of SMWSA's organizational questions.
- c. WISE. Director Krogh led a discussion on issues related to WISE.

EXECUTIVE SESSION:

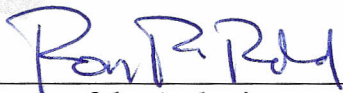
Upon a motion duly made, seconded and unanimously carried, the Board entered into an executive session at 2:40 p.m., pursuant to CRS 24-6-402(4)(a) (b) and (e) to discuss staffing and receive legal advice.

The Board closed the executive session at 3:29 p.m. No action was taken during the executive session and only matters mentioned above were discussed.

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 3:30 p.m. The next meeting is scheduled for 1:00 p.m., Monday, January 24, 2011 at 8400 E. Prentice Avenue, 2nd Floor Conference Room, Greenwood Village.

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.



Secretary of the Authority