

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

**HELD:** Monday, March 07, 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 & Harring, P.C.
- Britta Strother, SMWSA
- Jack Ostrowski, CPMD
- John Rehring, CDM
- Jordan Dimick, CDM
- Mark Harding, Rangeview
- Scott Lehman, Rangeview
- Marvin Taxar, DC Planning Commission
- Doug Scott, Meridian
- Mitch Chambers, SVMD
- Bruce Lytle, LWS
- Jim Dyer, ACWWA
- Steve Witter, ACWWA
- Jim Worley, CPNMD
- Larry Moore, RWSD
- Jim Nikkel, PWSA
- Harold Smethills, Dominion
- Michael Sheldon, Dominion
- Mary Kay Provaznik, Lennard Rice Engineers

**CALL TO ORDER:**

Mr. Kuharich 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 1:00 p.m.

**APPROVE/REVISE AGENDA:**

Mr. Kuharich reviewed the agenda. The agenda was approved without revision.

**OLD BUSINESS:**

- a. WISE Participation Agreement. Mr. Hunsaker led a discussion on the WISE Participation Agreement with the membership of South Metro.
- b. CDM contract: Aquifer Storage and Recovery Project. Mr. Kuharich presented the contract with CDM for the completion of the work on a regional aquifer storage and recovery study. Upon a motion duly made, seconded and discussed, the board unanimously approved the contract with CDM to complete the Aquifer Storage and Recovery Pilot Study.
- c. Personnel Discussion. Discussed in executive session.

**EXECUTIVE SESSION:**

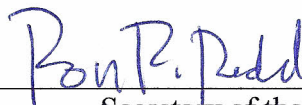
Upon a motion duly made, seconded and unanimously carried, the Board entered into an executive session at 3:00 p.m., pursuant to CRS 24-6-402(4)(f) to discuss SMWSA personnel issue related to the Executive Director.

The Board closed the executive session at 3:25 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, at 3:25 p.m., upon a motion duly made, seconded and unanimously carried, the meeting was continue until Friday, March 11, 2011 at 9:30 a.m. at the main Parker Water and Sanitation District office at 19801 East Main Street in Parker.

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.



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Secretary of the Authority