

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

HELD: Monday, March 16, 2020 at 1:00 p.m. at the South Metro Water Supply Authority, Suite 315, 8400 East Prentice Avenue, Greenwood Village, Colorado 80111 and by remote link <https://meet.vastconference.com/74814609> or phone.

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:

Eric Hecox, Meridian Metro District
Dave Kaunisto, East Cherry Creek Valley
Ron Redd, Parker Water & Sanitation District
Mark Marlowe, Castle Rock Water
John Kaufman, Centennial Water & Sanitation District

Also present: Lisa Darling, SMWSA, Executive Director
Mikal Martinez, SMWSA
Erik Jorgensen, SMWSA
Russ Dykstra, Spencer Fane LLP
Pat Ratliff, Ratliff Associates
Heather Beasley, Pinery Water
Jim Worley, Castle Pines North
Sandor Rebek, ACWWA
Sarah Sjobakken, Stonegate Village
Luis Tovar, Cottonwood / Inverness
Sarah Stone, Dominion W&SD
Marina Kopytkovskiy, PWSD
Matt Lundberg, Brown & Caldwell

CALL TO ORDER:

President Eric Hecox 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 1:00 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 November 2019 and February 2020 were reviewed. Upon motion duly made and seconded, the Board approved the Minutes.

CLAIMS:

The Board reviewed December, January/February, and March claims for interim payables in the packet. The Board reviewed the November and December 2019, January and February 2020 financial statements in the packet. Upon motion duly made and seconded, the Board approved the claims as presented.

COMMITTEE REPORTS:

Legislative Report – Pat Ratliff provided a detailed legislative report covering all the bills under current consideration.

ACTION ITEMS:

Jim Ginley Consulting Strategic Planning Amendment: Lisa Darling presented an amendment to extend the term of Agreement with Jim Ginley Consulting through 2020. Upon motion duly made, the Board voted to approve the amendment as recommended.

Exclusive Listing Contract: Lisa Darling presented an Exclusive Listing Contract with Collier International to handle SMWSA representation as the Suite 315 Lease enters its final year of the current lease. Upon motion duly made, the Board voted to approve the contract.

PRESENTATIONS/DISCUSSION ITEMS:

Vanderbilt Reverse Osmosis vs Capacitive Deionization Treatment Study: Erik Jorgensen presented on a recent desal study conducted by Vanderbilt University. A pilot study will be performed at Binney WPF, and a funding request was made to SMWSA for \$50,000 for the three-year study. The total study funding request was approximately \$1mm and other funding partners include Aurora Water and Douglas County. The funding decision will likely occur in June.

SPROWG Final Report – Brown & Caldwell: Matt Lundberg presented on the SPROWG (South Platte Regional Opportunities Water Group) Feasibility Study.

Logan County Farms Overview – Parker Water: Marina Kopytkovskiy presented on PWSD's long term water supply strategy as it relates to Logan County Farms and opportunities for partnerships.

East Cherry Creek Valley Pipeline Agreement: Dave Kaunisto provided an update on the ECCV Pipeline Agreement.

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

UPCOMING EVENTS:

- WISE Board meeting 3/18
- WEco Executive Committee meeting 3/19
- Water Educator Symposium & Project WET Workshop, Keystone 3/24-3/25
- Chatfield Area Projects Phased Options Review meeting 3/31
- QWEL Training, Castle Rock 4/6-4/8
- Metro Basin Roundtable 4/9
- Conservation Subcommittee 4/14
- South Platte Basin Roundtable 4/14
- WISE Board meeting 4/15
- Douglas County Sustainability Program Earth Day, 50th Anniversary 4/22
- RMSAWWA Conservation Committee 5/7
- No Water No Beer – AWWA 5/7
- Water Education Colorado President's Reception 5/8
- South Platte Basin Roundtable 5/12
- Metro Basin Roundtable 5/14
- Next SMWSA Board meeting 5/18

OTHER BUSINESS: None.

EXECUTIVE SESSION: Upon a motion duly made, seconded and unanimously carried, the Board entered an executive session at 2:30 p.m., pursuant to CRS 24-6-402(4)(e) to instruct negotiators and to receive legal advice related to the following:

- a. ASR Update

At 2:35 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, the meeting was adjourned at 2:31 p.m. The next board meeting will be scheduled for **May 18, 2020 at 1:00pm** either at 8400 East Prentice Avenue, Greenwood Village, CO 80111 or by remote meeting.

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