

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

**HELD:** Monday, May 18, 2020 at 1:00 p.m. by remote meeting  
<https://zoom.us/j/92057762252> Meeting ID: 920 5776 2252

**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  
Chris Muller, SMWSA  
Russ Dykstra, Spencer Fane LLP  
Pat Ratliff, Ratliff Associates  
Heather Beasley, Pinery Water  
Mark Harding, Rangeview MD  
Sandor Rebek, ACWWA  
Sarah Sjobakken, Stonegate Village  
Luis Tovar, Cottonwood / Inverness  
Sarah Stone, Dominion W&SD  
Matt Benak, Castle Rock Water  
Klint Reedy, Jacobs  
Chris Kurtz, Jacobs  
Jon Diebel, individual  
Mary Ann Dickinson, Alliance for Water Efficiency  
Steve Coffin, Steve Coffin Strategies

**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 March 2020 were reviewed. Upon motion duly made and seconded, the Board approved the Minutes.

**CLAIMS:**

The Board reviewed April and May interim claims in the packet. The Board reviewed March and April 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 brief legislative report covering current activities in the legislative committees.

**ACTION ITEMS:**

**Consulting Agreement - Spanish Translation of QWEL Materials:** Lisa Darling presented an agreement and scope with Ana Castillo-Williams, a water efficiency expert with Sonoma Water and a Spanish translator. Upon motion duly made and seconded, the Board voted to approve the agreement as recommended.

**HDR Amendment for Website Enhancements:** Lisa Darling presented an Amendment with HDR Engineering for a number of potential minor website enhancements over the next several months. Upon motion duly made and seconded, the Board voted to approve the amendment.

**PRESENTATIONS/DISCUSSION ITEMS:**

**Alliance for Water Efficiency:** Mary Ann Dickinson joined to present on the Alliance for Water Efficiency (AWE) resources, education, policy advocacy, and the concept of “Net Blue” to support water-neutral growth. Mikal Martinez will distribute the presentation slides to members after the meeting.

**Chatfield Westside Alternatives Presentation:** Chris Kurtz with Jacobs joined to present an overview on the Chatfield Pump Station Project.

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

**UPCOMING EVENTS:**

- QWEL PCO Meeting 5/19
- Annual WISE Operations and Updates Meeting 5/20
- WISE Board Meeting 5/20
- SMWA (Binney) Connection Public Webinar 5/21
- WECO May Board Meeting 5/29
- CO Water & Land Use Planning Alliance Quarterly Meeting 6/3
- WISE Legal Negotiations Meeting 6/4
- South Platte Basin Roundtable 6/9
- Metro Basin Roundtable 6/11
- OWOW Advisory Committee 6/12
- WISE Board Meeting 6/17

**OTHER BUSINESS:** Matt Grunder has taken a position with Meridian Metro District.

**ADJOURNMENT:** There being no further business to come before the Board, upon a motion duly made, the meeting was adjourned at 1:52 p.m. The next board meeting will be scheduled for **July 20, 2020 at 1:00pm** by remote meeting only.

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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Director of the Authority