REGULAR MEETING

OF THE BOARD OF DIRECTORS OF SOUTH METRO WATER SUPPLY AUTHORITY

DATE: Wednesday, September 17th, 2025

TIME: 1:00 pm

PLACE: Conference Center at 116 Inverness Drive East, Englewood, CO 80112 or via Teams

Join via Teams

[**Join the meeting now**](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MTBiZWVmYWQtMTYxZi00MWEwLTg4M2EtYmFhNzkyNDU2OGEz%40thread.v2/0?context=%7b%22Tid%22%3a%22befd3bca-c143-406b-acdd-5a6bcfef6cea%22%2c%22Oid%22%3a%22b12501a1-f8da-468e-b7fc-5300eea52e49%22%7d)

Meeting ID: 277 331 901 937

Passcode: vM9dt2t8

(Joint Board Meeting with WISE)

**A G E N D A**

1. Call to Order/Confirm Quorum
2. Approve/Revise Agenda
3. Public Comment (for matters not on the Agenda)
4. Review and Approve Minutes
5. Review and Approve Financials and Interim Claims
6. Legislative Update
   1. Legislative and Colorado Water Congress Report - Steve Balcerovich & Tim Coleman
7. Action Items
   1. Water Ambassador Trainer Agreement – Jackson Davis
8. Presentations/Discussion Item
   1. Draft 2026 Budget
   2. Data Centers + Water – Jason Hick, Los Alamos National Laboratory NM - Tentative
9. Updates
   1. WISE Partnership
   2. State/Regional Involvement/Demand Management Feasibility Study Workgroup
   3. Aquifer Storage & Recovery
   4. Water Reuse
   5. Master Planning
   6. Regional Messaging
   7. Water Ambassadors
   8. Conservation Initiatives
   9. Snowpack/Water Supply Report
   10. Upcoming Events/Schedule
10. Other Business
11. Executive session pursuant to Section 24-6-402(4)(b), CRS, for the purposes of conferring with legal counsel on specific legal questions.
12. Adjourn

**NEXT MEETING:** The next regular meeting is proposed for Wednesday, **November 19th, 2025,** at 1:00 pm.