

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

HELD: Monday, April 18, 2011 at 1:00 p.m. at 8400 E. Prentice Avenue, 2nd
Floor Conference Room, Greenwood Village, Colorado, 80111

ATTENDANCE:

The 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:

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

Also present were:

- Rod Kuharich, Executive Director of the Authority
- Britta Strother, SMWSA
- Jim Hunsaker, SMWSA
- Pat Ratliff, SMWSA
- Jim Dyer, ACWWA
- Mark Harding, Rangeview
- Scott Lehman, Rangeview
- Jim Worley, CPNMD
- Jack Ostrowski, CPMD
- Larry Moore, RWSD
- Heather Beasley, Town of Castle Rock
- Doug Scott, Meridian
- Kevin Collins, Clifton Gunderson
- Tim Murrell, Douglas County
- Jill Repella, Douglas County
- Will Koger, Nolte
- Alfredo Rodriguez, Aurora
- Pat Mulhern, Cottonwood, Inverness
- Mitch Chambers, Stonegate
- Heather Beasley, Town of Castle Rock
- Steve Witter, ACWWA
- Doug Scott, Meridian
- Margaret Medellin, Front Range Resources

RECORD OF PROCEEDING

Mary Kay Provaznik, Leonard Rice Engineers
Marvin Taxar, DC Planning Commission
Mathew Mendisco, Clifton Gunderson
John Rehring, CDM
Stuart McArthur, Town of MEnnett
Ron Van Ommeren
Harold Smethills, Dominion
Craig Lis, Martin R. Wood Water

CALL TO ORDER:

Director Redd noted that a quorum was present for the purpose of conducting a meeting of the Board of Directors and called the regular meeting of the Board of Directors of the South Metro Water Supply Authority to order at 1:05 p.m.

APPROVE/REVISE AGENDA:

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

PUBLIC COMMENT:

None.

MINUTES:

After discussion, upon a motion duly made, seconded and unanimously carried, the Board approved the minutes of April 04, 2011 and March 21, 2011.

SMWSA 2010 AUDIT:

SMWSA's accountant Kevin Collins presented the draft 2010 Audit to the Board. Upon a motion, seconded and discussed, the Board unanimously voted to accept the SMWSA 2010 audit as presented and direct Mr. Collins, Mr. Hunsaker and Mr. Kuharich to work with the auditor to address the minor changes necessary and then to file it.

CLAIMS:

Director Redd reviewed the claims presented for payment in the amount of \$58,092.58 represented by checks 3512 through 3519. After discussion, upon a motion duly made, seconded, and unanimously carried, the Board approved the claims as presented.

EXECUTIVE DIRECTOR REPORT:

- a. WISE Partnership Status Update: Mr. Kuharich reported that South Metro continues to work with Denver and Aurora on identifying the WISE Partnership Phase 1 deliveries.
- b. Water Rights Filings: Mr. Kuharich reported on the status of the 2004 South Metro water rights filing and noted that a meeting of any interested members followed the regular meeting.
- c. Chatfield Reallocation Update: Ms Strother provided the board a brief update on the activities of the Chatfield Reallocation.

ATTORNEYS REPORT:

Mr. Hunsaker distributed a redlined copy of the WISE Partnership Participation Agreement for comments.

COMMITTEE REPORTS:

Legislative Report. Ms. Ratliff provided an update on the activities of the legislature.

OLD BUSINESS:

- a. Public Relations Update. Ms. Strother reported that Lawscomm has completed work on an updated SMWSA website that is scheduled to go live in April 2011. She also noted that the SMWSA 2010 annual report will be presented to the board at the May 2011 regular meeting.

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 1:24. The next regular meeting of the Board is scheduled for May 16, 2011 at 8400 East Prentice Avenue, Greenwood Village, CO 80111. A special meeting of the Board is scheduled for April 4, 2011 at 18100 East Woodman Drive, Parker, CO.

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