

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

**HELD:** Monday, August 02, 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  
Renee Valentine, Town of Castle Rock (Proxy for Director Redd)  
Frank Jaeger, Parker Water and Sanitation District  
David J. Kaunisto, East Cherry Creek Valley Water & Sanitation District  
John Hendrick, Centennial Water and Sanitation District

Ron Redd, Town of Castle Rock, Absent

Also present were: Rod Kuharich, Executive Director of the Authority  
Jim Hunsaker, Grimshaw & Haring, P.C.  
Britta Strother, SMWSA  
Doug Scott, Meridian  
Pat Mulhern, Cottonwood, Inverness  
Steve Labossiere, CPNMD  
Jim Worley, CPNMD  
Joan Fritsche, CPNMD  
Mitch Chambers, SVMMD  
Jim Nikkel, PWSD  
Bob Slentz, TCR  
Heather Beasley, TCR  
Rick Marsicek, Aurora Water  
Alfredo Rodriguez, Aurora Water  
Bruce Lytle, LWS  
Michael Sheldon, Dominion  
Harold R Smethills, Dominion  
Mary Kay Provaznik, Dominion  
Bruce Lebsack, Centennial Water  
Alan Pratt, Dewberry-Integra  
Jack Ostrowski, CPMD

**CALL TO ORDER:**

Vice Chair Jaeger 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:**

Vice Chair Jaeger reviewed the agenda. The agenda was approved with minor revisions.

**OLD BUSINESS:**

- a. Presentation by Jason Mumm. Jason Mumm provided a presentation to the attendees on the financial modeling for the WISE agreement.
- b. WISE Delivery Agreement. The WISE Delivery Agreement was discussed in Executive Session.

**EXECUTIVE SESSION:**


Upon a motion duly made, seconded and unanimously carried, the Board entered into an executive session at 2:25 p.m., pursuant to CRS 24-6-402(4)(a) (b) and (e) to discuss ongoing negotiations pertaining to the WISE Delivery Agreement.

The Board closed the executive session at 4:31 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 4:32 p.m., upon a motion duly made, seconded and unanimously carried, the meeting was adjourned. The next regular meeting of the South Metro Water Supply Authority is scheduled for Monday, August 15<sup>th</sup> at 1:00 p.m. at 1800 East Prentice Avenue, 2<sup>nd</sup> floor conference room, Greenwood Village, CO 80111.

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