

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

HELD: Monday, November 07, 2011 at 1:00 p.m.
South Metro Water Supply Authority
8400 East Prentice Avenue
Greenwood Village, CO 80111

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:

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
Charlie Krogh, Pinery Water and Wastewater District

Also present were: Britta Strother, SMWSA
Jim Hunsaker, Grimshaw & Harring, P.C.
Jim Nikkel, Parker WSD
Janece Soendker, Clifton Gunderson
Kevin Collins, Clifton Gunderson
Jordan Dimick, CDM
Sue Morea, CDM

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 special workshop of the Board of Directors of the South Metro Water Supply Authority to order at 1:07 p.m.

APPROVE/REVISE AGENDA:

Director Redd reviewed the agenda. Upon motion, duly seconded, and unanimously approved, the agenda was approved.

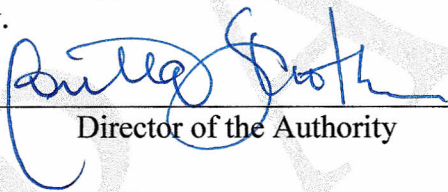
DISCUSSION ITEMS

- a. 2012 Draft SMWSA Budget—Ms. Strother, Mr. Collins and Ms. Soendker led a discussion and over view of the SMWSA 2012 draft budget. The SMWSA 2012 Draft Budget will go to the board for hearing at the November 21st meeting. The Board discussed the budget and provided direction on changes that they would like to see made before it is presented at the budget hearing.
- b. WISE Participation—Mr. Dimick and Mrs. Morea provided the board with an overview of SMWSA member's participation in WISE. The Board discussed the information provided by Mr. Dimick and Ms. Morea and provided direction on changes that the Board wanted made to the information.

ADJOURNMENT:

There being no further business to come before the Board, at 3:45 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, November 21, 2011 at 1:00 p.m. at 1800 East Prentice Avenue, 2nd 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.



Director of the Authority