

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

HELD: Tuesday October 03, 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:

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:

- Rod Kuharich, SMWSA
- Jim Hunsaker, Grimshaw & Haring, P.C.
- Britta Strother, SMWSA
- Rick Fendel, Dominion
- Michael Sheldon, Dominion
- Mary Kay Provaznik, Dominion
- Harold Smethills, Dominion
- Pat Muhern, Inverness, Cottonwood
- Mitch Chambers, SVMD
- Steve Witter, ACWWA
- Jim Nikkel, PWSD
- Bruce Lytle LWS
- Steve Labossiere, CPNMD
- Jim Worley, CPNMD
- Mark Harding, Rangeview
- Jordan Dimick, CDM
- Marvin Taxar, DC Planning Commission
- Margaret Medellin, FRR
- Joan Fritsche, CPNMD
- Alex Bowen, CDM
- Jordan Dimick, 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 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. Upon motion, duly seconded, and unanimously approved, the agenda was approved with minor revisions.

OLD BUSINESS:

- a. WISE Subscription Letters, CDM. Alex Bowen and Jordan Dimick of CDM presented the preliminary WISE Subscription letters to the SMWSA membership.
- b. WISE Participation Agreement Update. Mr. Hunsaker provided a brief update on the WISE Participation Agreement.
- c. Reuter- Hess/Condition 52 Update. Mr. Kuharich reported that a small group continues to meet with the Corps to work through Condition 52 issues.

EXECUTIVE SESSION:

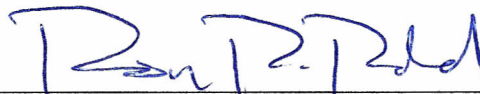
Upon a motion duly made, seconded and unanimously carried, the Board entered into an executive session at 2:35 p.m., pursuant to CRS 24-6-402(4)(f) to discuss personnel issues.

The Board closed the executive session at 3:00 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 3:00 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, October 17, 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