

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

**HELD:** Tuesday September 06, 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  
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:

Jim Hunsaker, Grimshaw & Haring, P.C.  
Britta Strother, SMWSA  
Rick Fendel, Dominion  
Michael Sheldon, Dominion  
Mary Kay Provaznik, Dominion  
Harold Smethills, Dominion  
Mitch Chambers, SVMMD  
Bob Slentz, Town of Castle Rock  
Steve Witter, ACWWA  
Jim Nikkel, PWSD  
Bruce Lytle LWS  
Stever Labossiere, CPNMD  
Jim Worley, CPNMD  
Scott Lehman, Rangeview  
Doug Scott, Meridian  
Mark Harding, RAngeview  
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 1:02 p.m.

**APPROVE/REVISE AGENDA:**

Director Redd reviewed the agenda. The agenda was approved with minor revisions.

**OLD BUSINESS:**

- a. WISE Cost Projections. Presented in executive session by Jordan Dimick, CDM.
- b. WISE Participation Agreement. Mr. Hunsaker provided a brief update on the activity of the WISE Participation Agreement.
- c. WISE Delivery Agreement. Discussed in executive session.
- d. Executive Director Job Description. Discussed in executive session.

**EXECUTIVE SESSION:**

Upon a motion duly made, seconded and unanimously carried, the Board entered into an executive session at 1:10 p.m., pursuant to CRS 24-6-402(4)(a), (b), (e), and (f) to discuss ongoing negotiations pertaining to the WISE Delivery Agreement, WISE Cost estimates, and personnel matters

The Board closed the executive session at 2:15 p.m. No action was taken during the executive session and only matters mentioned above were discussed.

- a. WISE Letter to Castle Rock. Led by Ms. Strother, the SMWSA membership provided guidance on a cover letter to accompany SMWSA's submittal to Castle Rock's Request for Proposals on a new renewable water supply.

Upon a motion duly made, seconded and unanimously carried, the Board entered into an executive session at 3:23 p.m., pursuant to CRS 24-6-402(4)(f) to discuss personnel issues

The Board closed the executive session at 3:42 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 4:42 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, September 19 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.

RECORD OF PROCEEDING

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*[Handwritten Signature]*

Director of the Authority

DRAFT