

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

HELD: Monday, March 21, 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
Frank Jaeger, Parker Water and Sanitation District

Also present were: Rod Kuharich, Executive Director of the Authority
Britta Strother, 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
Janece Soendker, Clifton Gunderson
Tim Murrell, Douglas County
Sandra Laws, Lawscomm
Ross Smethills, Dominion
Michael Sheldon, Dominion
Harold Smethills, Dominion
Bruce Lytle, LWS
Dawn Jewell, Aurora
Jordan Dimick, CDM
John Rehring, CDM
Steve Witter, ACWWA
Marvin Taxar, DC Planning Commission

RECORD OF PROCEEDING

Steve Price, AECOM
Margaret Medellin, Front Range Resources

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 January 24, 2011 and February 07, 2011.

CLAIMS:

Director Redd reviewed the claims presented for payment in the amount of \$19,103.19 represented by checks 3507 through 3513. 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 provided an update to the board on the WISE Partnership's progress. Specifically he addressed the anticipated deliveries in Phase 1 of the agreement and the capital investments necessary to deliver to the membership.
- b. Water Rights Filings: Mr. Kuharich provided a report to the board on SMWSA water rights filings.
- c. SMWSA Audit. Mr. Kuharich reported that Swanhorst will begin the 2010 annual audit of SMWSA in March 2011.
- d. Chatfield Reallocation Update: Ms Strother provided the board a brief update on the activities of the Chatfield Reallocation.

COMMITTEE REPORTS:

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

OLD BUSINESS:

- a. SMWSA Master Plan Update, CDM. John Rehring and Jordan Dimick of CDM provided a presentation on the SMWSA Master Plan Update to the Board in Executive Session.

EXECUTIVE SESSION:

Upon a motion duly made, seconded and unanimously carried, the Board entered into an executive session at 1:27 p.m., pursuant to CRS 24-6-402(4)(a) (b) and (e) to receive a report from CDM on the Draft SMWSA Master Plan Update.

The Board closed the executive session at 2: 40 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, upon a motion duly made, seconded and unanimously carried, the meeting was adjourned at 2:42. The next regular meeting of the Board is scheduled for April 18, 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



President of the Authority