

RECORD OF PROCEEDING

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

HELD:

Wednesday, July 17th, 2024, at 1:00 p.m. at 116 Inverness Drive East and via Zoom.

ATTENDANCE:

This 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:

Dave Kaunisto, East Cherry Creek Valley W&SD
Sam Calkins, Centennial Water and Sanitation District
Mark Marlowe, Castle Rock Water
Ron Redd, Parker Water Sanitation District

Also present:

Lisa Darling, SMWSA, Executive Director
Chris Muller, SMWSA
Angie Grunder, SMWSA
Kate Bandel, SMWSA
Sheila Giusti, SMWSA
Nathan Watson, SMWSA
Emilie Abbott, Parker Water Sanitation District
Erik Jorgensen, Parker Water Sanitation District
Ger Whelan, Stonegate Village Metropolitan District
Ken Lykens, Meridian Metro District
Ashley Waldron, Meridian Metro District
Gerald Barton, Meridian Metro District
Heather Beasley, Pinery Water & Sanitation
Matt Benak, Castle Rock Water
Kathryn Gienger, Pinery Water & Sanitation
Britta Strother, Dominion Water & Sanitation
Heather Justus, Parker Water & Sanitation
Sandor Rebek, ACWWA
Rick Clark, East Cherry Creek Valley W&SD
Rick McCloud, Centennial Water & Sanitation District
Tom George, Spencer Fane
Steve Balcerovich, Lobbyist
Steve Coffin, Steve Coffin Strategies
Luis Tovar, Cottonwood & Inverness
Lauren Pulver, Douglas County

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Courtney Black, INTERA
Shaden Musleh, INTERA
Travis Zielke, INTERA

CALL TO ORDER:

Board Member, Dave Kaunisto noted that a quorum was present for the purpose of conducting a meeting of the Board of Directors and called the meeting of the South Metro Water Supply Authority to order at 1:02 p.m.

APPROVE/REVISE AGENDA:

The Board reviewed the agenda. Upon motion duly made, seconded, and unanimously carried, the Board approved the agenda.

MINUTES:

Minutes from May 2024 were reviewed. Upon motion duly made and seconded, the Board approved the Minutes as presented.

CLAIMS:

The Board reviewed interim claims for June 2024 and July 2024. The Board reviewed the financial statements for May 2024 and June 2024. Upon motion duly made and seconded, the Board approved the claims and financial statements as presented.

COMMITTEE REPORTS:

Legislative Report – Steve Balcerovich provided an update on current events happening around water issues and elections.

PRESENTATIONS/DISCUSSION ITEMS:

INTERA – Courtney Black and Travis Zielke from INTERA gave a presentation for Regional ASR.

UPDATES:

A written report was provided to the Board and Members.

EXECUTIVE SESSION:

None.

UPCOMING EVENTS:

- Water Symposium (7/23)
- Colorado Drought Coordination Group Meeting (7/24)
- MBRT Monthly Meeting (8/8)
- CWC Board Meeting (8/12)
- WEco Executive Committee Meeting (8/13)
- RMSAWWA Conservation Committee Meeting (7/14)
- SPROWG Monthly Meeting (8/19)
- CWC Summer Conference (8/19-8/22)
- WISE Board Meeting (8/21)
- M&I Committee Meetings (8/23)
- OWOW Center Advisory Council Meeting (8/27)
- Colorado Drought Coordination Group Meeting (8/28)
- CO Water and Land Use Planning Alliance Meeting (8/29)
- WEco's Annual President's Reception (9/5)
- WEco Executive Committee Meeting (9/10)
- MBRT (9/12)
- SMWSA/WISE Board Meeting (9/18)

OTHER BUSINESS:

None

ADJOURNMENT:

There being no further business to come before the Board, upon a motion duly made, the meeting was adjourned at 2:05 pm. The next board meeting will be scheduled for **September 18th, 2024** at 1:00 pm.

The foregoing minutes constitute a true and correct copy of the minutes of the above-referenced meeting and were approved by the Board of Directors of the South Metro Water Supply Authority.

Director of the Authority