

REGULAR MEETING
OF THE BOARD OF DIRECTORS OF SOUTH METRO
WATER SUPPLY AUTHORITY

DATE: Wednesday, September 18th, 2024
TIME: 1:00 pm
PLACE: 116 Inverness Drive East, Englewood, CO 80112 (Training Room) or via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/82576543402?pwd=ZTRGRGxqcjBiUFpBZFhWck1pck1lUT09>

Meeting ID: 825 7654 3402

Passcode: 398365

One tap mobile

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A G E N D A

1. Call to Order/Confirm Quorum
2. Approve/Revise Agenda
3. Public Comment (for matters not on the Agenda)
4. Review and Approve Minutes
5. Review and Approve Financials and Interim Claims
6. SMWSA 2023 Audit Review
7. Legislative Update
 - a. Legislative and Colorado Water Congress Report - Steve Balcerovich
8. Action Items
 - a. Element Contract Amendment
9. Presentations/Discussion Items
 - a. SMWSA 2025 Draft Budget
10. Updates
 - a. WISE Partnership
 - b. SPROWG
 - c. State/Regional Involvement/Demand Management Feasibility Study Workgroup
 - d. Aquifer Storage & Recovery
 - e. Water Reuse
 - f. Master Planning
 - g. Regional Messaging
 - h. Water Ambassadors
 - i. Conservation Initiatives
 - j. Snowpack/Water Supply Report
 - k. Upcoming Events/Schedule
11. Other Business
12. Executive session pursuant to CRS 24-6-404 (4) (b) to receive specific legal advice.
13. Adjourn

NEXT MEETING: The next regular meeting is proposed for Wednesday, **November 20th, 2024**, at 1:00 pm.