

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

HELD:

Wednesday, May 20th, 2026 at 1:00 p.m. at 116 Inverness Drive East and via Teams.

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:

Mark Harding, Rangeview
Sam Calkins, Highlands Ranch Water and Sanitation District
Mark Marlowe, Castle Rock Water
Ron Redd, Parker Water Sanitation District
Dave Kaunisto, ECCV

Also present:

Lisa Darling, SMWSA, Executive Director
Chris Muller, SMWSA
Angie Grunder, SMWSA
Sheila Giusti, SMWSA
Nathan Watson, SMWSA
Andrea Cole, Dominion Water & Sanitation
Kathryn Gienger, Pinery Water & Sanitation
Mark Henderson, Castle Rock Water
Tom George, Spencer Fane
Mallory Craig, Spencer Fane
Lauren Moore, Castle Rock Water
Zuzana Howard, Castle Rock Water
Erik Jorgensen, Parker Water
Tim Coleman, Lobbyist
Steve Balcerovich, Lobbyist
Chuck Montera, Sigler Communications
Gabe Racz, Clark Hill
Brent Brouillard, Rangeview
Michael, Unknown
Fernando Aranda, Hazen and Sawyer
Elizabeth Gillitzer Gallardo, Aurora Water

CALL TO ORDER:

Mark Harding 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 1:04 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 March 2026 were reviewed. Upon motion duly made and seconded, the Board approved the Minutes.

CLAIMS:

The Board reviewed interim claims for December 2025, January and February 2026. The Board reviewed the financial statements for November and December 2025. Upon motion duly made and seconded, the Board approved the claims and financial statements as presented.

COMMITTEE REPORTS:

Legislative Report – Steve Balcerovich and Tim Coleman provided updates on 2026 Legislation including providing a summary of the End of Legislative Session Report.

PRESENTATIONS/DISCUSSION ITEMS:

Aurora’s Policy for Data Center Connection Fees – Beyond the Meter – Fernando Aranda from Hazen and Sawyer and Elizabeth Gillitzer Gallardo from Aurora Water gave a presentation on Aurora’s policy for Data Center connection fees.

UPDATES:

A written report was provided to the Board and Members.

UPCOMING EVENTS:

- WISE Web Portal Demonstrations (5/21-5/22)
- CDCG Meeting (5/27)
- CO Water and Land Use Planning Alliance Quarterly Meeting (5/28)
- WEco Executive Committee Meeting (6/9)
- MBRT (6/11)

- IBCC June Meeting (6/17)
- WISE Board Meeting (6/17)
- South Metro Water Festival (6/17)
- CDCG Meeting (6/24)
- MBRT (7/9)
- WEco Executive Committee Meeting (7/14)
- SMWSA/WISE Board Meetings (7/15)

OTHER BUSINESS:

None.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

There being no further business to come before the Board, upon a motion duly made, the meeting was adjourned at 2:20 pm. The next board meeting will be scheduled for **July 15th, 2026** 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