

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

HELD:

Wednesday, November 19th, 2025, 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
Rebecca Tejada, Meridian Metro District
Luis Tovar, Cottonwood & Inverness
Andrea Cole, Dominion Water & Sanitation
Britta Strother, Dominion Water & Sanitation
Heather Beasley, Pinery Water & Sanitation
Kathryn Gienger, Pinery Water & Sanitation
Mark Henderson, Castle Rock Water
Sandor Rebek, ACWWA
Lauren Pulver, Douglas County
Tom George, Spencer Fane
Erik Jorgensen, Parker Water Sanitation District
Brent Brouillard, Rangeview
Mark Henderson, Castle Rock Water
Zuzanna Howard, Castle Rock Water
Lauren Moore, Castle Rock Water
Rick Clark, ECCV
Ashley Waldron, Meridian Metro District
Tim Coleman, Lobbyist
Klint Reedy, Jacobs
Chuck Montera, Sigler Communications

RECORD OF PROCEEDING

Julie Tinetti, Highlands Ranch Water & Sanitation District
Mallory Gray, Spencer Fane
Lauren Pulver, Douglas County
Jason Curl, Hazen and Sawyer
Ethan Ford, Hazen and Sawyer
Ryan Vevang, Hazen and Sawyer

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 1:03 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 September 2025 were reviewed. Upon motion duly made and seconded, the Board approved the Minutes.

CLAIMS:

The Board reviewed interim claims for September and October 2025. The Board reviewed the financial statements for September and October 2025. Upon motion duly made and seconded, the Board approved the claims and financial statements as presented.

COMMITTEE REPORTS:

Legislative Report – Tim Coleman provided updates on potential 2026 Legislation of interest for SMWSA. In addition, he provided an update on the Water Resources & Agriculture Review Committee.

ACTION ITEMS:

2026 Public Budget Hearing - Mark Harding opened a public hearing for discussion regarding the 2026 Budget. No comments were made or questions were asked. Mark Harding closed the public hearing. Lisa Darling gave a presentation on the 2026 SMWSA Budget.

2026 Annual Budget & Resolution - Lisa Darling presented the Annual Budget and Resolution. Upon motion duly made and seconded, the Board approved the proposed 2026 Annual Budget.

ELEMENT Water 2026 Consulting Agreement - Lisa Darling presented information on the ELEMENT Consulting Agreement. Upon motion duly made and seconded, the Board approved the agreement.

Sigler Communications 2026 Consulting Agreement - Lisa Darling presented information on the Sigler Communications Consulting Agreement. Upon motion duly made and seconded, the Board approved the agreement.

Streamline 2026 Consulting Agreement - Lisa Darling presented information on the Streamline Agreement. Upon motion duly made and seconded, the Board approved the agreement.

Balcerovich Coleman 2026 Consulting Agreement - Lisa Darling presented information on the Balcerovich Coleman Consulting Agreement. Upon motion duly made and seconded, the Board approved the agreement.

Resource Central 2026 Agreement – Lisa Darling presented information on the Resource Central agreement. Upon motion duly made and seconded, the Board approved the agreement.

Spencer Fane Engagement Letter – Lisa Darling provided information on the Spencer Fane Engagement Letter. Upon motion duly made and seconded, the Board accepted the agreement.

PRESENTATIONS/DISCUSSION ITEMS:

None.

UPDATES:

A written report was provided to the Board and Members.

UPCOMING EVENTS:

- IBCC NLR Subcommittee Meeting (11/21)
- CWC Policy Committee Meeting (11/21)
- Thanksgiving (11/27)
- RMSAWWA Conservation Committee (12/3)

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- WEco Executive Committee Meeting (12/9)
- MBRT Meeting (12/11)
- Water Ambassador Visit (12/15-12/17)
- WISE Board Meeting (12/17)
- MBRT and SPBRT Committee Meeting (12/19)
- Christmas Eve (12/24)
- Christmas (12/25)
- New Year's Eve (12/31)
- New Year's Day (1/1)
- MBRT Meeting (1/8)
- WEco Executive Committee Meeting (1/13)
- QWEL PCO Meeting (1/15)
- Veteran's Day (1/19)
- SMWSA/WISE Board Meeting (1/21)

OTHER BUSINESS:

2026 Meeting Schedule -

January 21st, 2026

March 18th, 2026

May 20th, 2026

July 15th, 2026

September 23rd, 2026 (shifted one week due to SDA Annual Conference)

November 18th, 2026

EXECUTIVE SESSION:

None.

ADJOURNMENT:

There being no further business to come before the Board, upon a motion duly made, the meeting was adjourned at 1:27 pm. The next board meeting will be scheduled for **January 21st, 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.

RECORD OF PROCEEDING

Director of the Authority