

RECORD OF PROCEEDING

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

HELD:

Wednesday, January 21st, 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
Rebecca Tejada, Meridian Metro District
Luis Tovar, Cottonwood & Inverness
Andrea Cole, Dominion Water & Sanitation
Heather Beasley, Pinery Water & Sanitation
Kathryn Gienger, Pinery Water & Sanitation
Mark Henderson, Castle Rock Water
Sandor Rebek, ACWWA
Ger Whelan, Stonegate
Lauren Pulver, Douglas County
Tom George, Spencer Fane
Mallory Gray, Spencer Fane
Erik Jorgensen, Parker Water Sanitation District
Mark Henderson, Castle Rock Water
Lauren Moore, Castle Rock Water
Tim Coleman, Lobbyist
Steve Balcerovich, Lobbyist
Chuck Montera, Sigler Communications
Julie Tinetti, Highlands Ranch Water & Sanitation District
Rich Vidmar, Aurora Water
Madoline Wallace-Gross, Lyons Gaddis

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 1:00 p.m.

APPROVE/REVISE AGENDA:

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

BOARD ELECTIONS:

A motion was made to have Mark Harding hold his spot on the board as President. Upon motion duly made and seconded, Mark Harding was elected as President for another term.

MINUTES:

Minutes from November 2025 were reviewed. An attendance error was noted. Upon motion duly made and seconded, the Board approved the Minutes.

CLAIMS:

The Board reviewed interim claims for November and December 2025. The Board reviewed the financial statements for November 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 potential 2026 Legislation of interest for SMWSA.

ACTION ITEMS:

Phase 2 ASR Project – Gabe Racz Engagement Letter – Lisa Darling presented the Engagement Letter for Gabe Racz to support the Phase 2 ASR Project. Upon motion duly made and seconded, the Board approved the Engagement Letter.

Phase 2 ASR Project – INTERA Agreement - Lisa Darling presented the INTERA Agreement. Upon motion duly made and seconded, the Board approved the agreement.

Resolution to 2026 Administrative Matters - Lisa Darling presented information on the Resolution to the 2026 Administrative Matters. Upon motion duly made and seconded, the Board approved the resolution.

PRESENTATIONS/DISCUSSION ITEMS:

Douglas County Water Plan Draft – Request for Comments – Lauren Pulver from Douglas County provided information and a summary of the Douglas County Water Plan draft.

UPDATES:

A written report was provided to the Board and Members.

UPCOMING EVENTS:

- WEco Winter Board of Trustees Meeting (1/23)
- MBRT and SPBRT M&I Committee Meeting (1/23)
- Water Ambassador School Visit (1/26)
- January Water Fellows Meeting (1/28)
- RMSAWWA Conservation Committee Meeting (2/4)
- WEco Executive Committee Meeting (2/10)
- MBRT Meeting (2/12)
- WISE Board Meeting (2/18)
- Colorado Drought Coordination Group Meeting (2/25)
- MBRT and SPBRT M&I Committee Meeting (2/27)
- QWEL (3/3-3/5)
- CO Water and Land Use Planning Alliance Quarterly Meeting (3/4)
- WEco Executive Committee Meeting (3/10)
- Water Ambassador School Visit (3/11-3/12)
- MBRT Meeting (3/12)
- SMWSA/WISE Board Meeting (3/18)
- SMWSA/WISE Board Meeting (1/21)

OTHER BUSINESS:

Mark Harding noted that a quorum was present for the purpose of conducting one more agenda item from the Board of Directors and called the meeting of the South Metro Water Supply Authority back to order at 3:20 p.m. Lisa Darling presented the Engagement Letter from Lyons Gaddis. A motion was made to accept the letter with direction to the Executive Director to sign the statement of opposition verification of 25 CW3177 upon review and

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comments from Board Members. Upon motion duly made and seconded, the Board approved the Engagement Letter and direction of the Executive Director. The meeting was again adjourned at 3:22 p.m.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

There being no further business to come before the Board, upon a motion duly made, the meeting was adjourned at 2:09 pm. The next board meeting will be scheduled for **March 18th, 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