

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

DATE: Wednesday, May 21st, 2025
TIME: 1:00 pm
PLACE: Conference Center at 116 Inverness Drive East, Englewood, CO 80112 or via Teams

Join via Teams

[Join the meeting now](#)

Meeting ID: 277 331 901 937

Passcode: vM9dt2t8

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. Legislative Update
 - a. Legislative and Colorado Water Congress Report - Steve Balcerovich & Tim Coleman
7. Action Items
 - a. Employee Handbook 2025 Revisions
8. Presentations/Discussion Item
 - a. Alliance for Water Efficiency – Kelly Connolly Kern
 - b. Turf Replacement Program Annual Report – Beorn Courtney
9. 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
10. Other Business
 - a. Water Festival
11. Executive session pursuant to Section 24-6-402(4)(b), CRS, for the purposes of conferring with legal counsel on specific legal questions and matters related to recent water rights litigation including Parker v. Rein and implications on the Authority.
12. Adjourn

NEXT MEETING: The next regular meeting is proposed for Wednesday, **July 16th, 2025**, at 1:00 pm.