

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

DATE: Wednesday, January 21st, 2026  
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

(Joint Board Meeting with WISE)

**A G E N D A**

1. Call to Order/Confirm Quorum
2. Board Elections
3. Approve/Revise Agenda
4. Public Comment (for matters not on the Agenda)
5. Review and Approve Minutes
6. Review and Approve Financials and Interim Claims
7. Legislative Update
  - a. Legislative and Colorado Water Congress Report - Steve Balcerovich & Tim Coleman
8. Action Items
  - a. Phase 2 ASR Project - Gabe Racz Engagement Letter
  - b. Phase 2 ASR Project – INTERA Agreement
  - c. Resolution to 2026 Administrative Matters
9. Presentations/Discussion Item
  - a. Douglas County Water Plan Draft – Request for Comments
10. Updates
  - a. WISE Partnership
  - b. State/Regional Involvement/Demand Management Feasibility Study Workgroup
  - c. Aquifer Storage & Recovery
  - d. Water Reuse
  - e. Master Planning
  - f. Regional Messaging
  - g. Water Ambassadors
  - h. Conservation Initiatives
  - i. Snowpack/Water Supply Report
  - j. Upcoming Events/Schedule
11. Other Business
12. Executive session pursuant to Section 24-6-402(4)(b), CRS, for the purposes of conferring with legal counsel on specific legal questions.
13. Adjourn

**NEXT MEETING:** The next regular meeting is proposed for Wednesday, **March 18<sup>th</sup>, 2026**, at 1:00 pm.