

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

HELD:

Wednesday, November 20th, 2024, at 1:00 p.m. at 116 Inverness Drive East and via Zoom.

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 Water and Sanitation
Sam Calkins, Centennial 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
Kate Bandel, SMWSA
Ken Lykens, Meridian Metro District
Ashley Waldron, Meridian Metro District
Gerald Barton, Meridian Metro District
Andrea Cole, Dominion Water & Sanitation
Heather Beasley, Pinery Water & Sanitation
Matt Benak, Castle Rock Water
Kathryn Gienger, Pinery Water & Sanitation
Luis Tovar, Cottonwood & Inverness
Sandor Rebek, ACWWA
Tom George, Spencer Fane
Steve Balcerovich, Lobbyist
Tim Coleman, Lobbyist
Steve Coffin, Steve Coffin Strategies
Lauren Pulver, Douglas County
Jenna Battson, CWCW

CALL TO ORDER:

Sam Calkins 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 2024 were reviewed. Upon motion duly made and seconded, the Board approved the Minutes.

CLAIMS:

The Board reviewed interim claims for October 2024 and November 2024. The Board reviewed the financial statements for September 2024 and October 2024. Upon motion duly made and seconded, the Board approved the claims and financial statements as presented.

COMMITTEE REPORTS:

Legislative Report – Steve Balcerovich provided an update on current events happening around water issues and provided an update following the elections.

ACTION ITEMS:

2025 Public Budget Hearing - Mark Harding opened a public hearing for discussion regarding the 2025 Budget. No comments were made or questions were asked. Mark Harding closed the public hearing. Lisa Darling gave a presentation on the 2025 SMWSA Budget.

2025 Annual Budget & Resolution - Lisa Darling presented the Annual Budget and Resolution. Upon motion duly made and seconded, the Board approved the proposed 2025 Annual Budget.

2024 CORA Resolution – Legal Counsel, Tom George, provided information on the 2024 CORA resolution. Upon motion duly made and seconded, the Board approved the resolution.

ELEMENT Water 2025 Consulting Agreement - Lisa Darling presented information on the ELEMENT Consulting Agreement. Upon motion duly made and seconded, the Board approved the agreement.

HDR Engineering 2025 Consulting Agreement - Lisa Darling presented information on the HDR Engineering Consulting Agreement. Upon motion duly made and seconded, the Board approved the agreement.

Steve Balcerovich 2025 Consulting Agreement - Lisa Darling presented information on the Steve Balcerovich Consulting Agreement. Upon motion duly made and seconded, the Board approved the agreement.

PRESENTATIONS/DISCUSSION ITEMS:

CWCB Turf Replacement Program - Jenna Battson from CWCB gave a presentation on the CWCB Turf Replacement Program. She provided information on the Turf Replacement Grant Program and Water Plan Grants.

UPDATES:

A written report was provided to the Board and Members.

EXECUTIVE SESSION:

None.

UPCOMING EVENTS:

- Thanksgiving (11/28)
- SPROWG Monthly Meeting (12/2)
- Drought Communications Work Group (12/3)
- RMSAWWA Conservation Committee (12/4)
- CWC State Affairs (12/10)
- WEco Executive Committee Meeting (12/10)
- Metro Roundtable 2024 Monthly Meeting (12/12)
- Water Ambassador Classroom Visits (12/16)
- WISE Board Meeting (12/18)
- Christmas Eve (12/24)
- Christmas (12/25)
- New Years Eve (12/31)
- New Years Day (1/1)
- CWC Policy Committee (1/7)
- WEco Executive Committee Meeting (1/14)
- SMWSA/WISE Board Meetings (1/15)

OTHER BUSINESS:

The 2025 SMWSA Board Meeting schedule was shared as follows:

January 15th, March 19th, May 21st, July 16th, September 17th, and November 19th

ADJOURNMENT:

There being no further business to come before the Board, upon a motion duly made, the meeting was adjourned at 2:01 pm. The next board meeting will be scheduled for **January 15th, 2025** 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