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

HELD:

Wednesday, March 18th, 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, President
Rick Clark, ECCV, Vice President (Representative)
Sam Calkins, Highlands Ranch Water, Treasurer
Mark Marlowe, Castle Rock Water, Secretary
Ron Redd, Parker Water Sanitation District, Assistant Secretary

Also present:

Lisa Darling, SMWSA, Executive Director
Chris Muller, SMWSA
Angie Grunder, SMWSA
Sheila Giusti, SMWSA
Nathan Watson, SMWSA
Rebecca Tejada, Meridian Metro District
Luis Tovar, Cottonwood & Inverness
Britta Strother, Dominion Water & Sanitation
Kathryn Gienger, Pinery Water & Sanitation
Mark Henderson, Castle Rock Water
Sandor Rebek, ACWWA
Ger Whelan, Stonegate
Tom George, Spencer Fane
Mallory Craig, Spencer Fane
Lauren Moore, Castle Rock Water
Tim Coleman, Lobbyist
Steve Balcerovich, Lobbyist
Lauren Pulver, Douglas County
Chuck Montera, Sigler Communications
Rich Vidmar, Aurora Water
Sophie Porcelli, ELEMENT
Soloman Able, CDM Smith
Elizabeth Carter, CDM Smith
Gabe Racz, Clark Hill

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.

MINUTES:

Minutes from January 2026 were reviewed. Upon motion duly made and seconded, the Board approved the Minutes.

CLAIMS:

The Board reviewed interim claims for December 2025, January and February 2026. The Board reviewed the financial statements for November and December 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 2026 Legislation, House Bills and Senate Bills of interest for SMWSA. Steve and Tim presented positions of support for HB26-1101, a position to amend HB26-1112 and HB26-1284, a position of opposition for HB26-1272, HB26-1310 and HB26-1323. Upon motion duly made and seconded, the Board accepted the suggested positions.

PRESENTATIONS/DISCUSSION ITEMS:

Net Diligence Cyber Security Risk Assessment – Angie Grunder provided an overview of the findings and scores from the recent Net Diligence Risk Assessment. She presented the next steps for 2026 to continue increasing Cyber Security practices. Upon motion duly made and seconded, the Board accepted the Risk Assessment.

Turf Replacement Annual Report – Sophie Porcelli from ELEMENT presented an overview of the successes and challenges of the Turf Replacement Program in 2025.

UPDATES:

A written report was provided to the Board and Members.

UPCOMING EVENTS:

- UMC (3/24-3/26)
- Water Ambassador School Visit (3/25)
- Colorado Drought Coordination Group (3/25)
- Water Ambassador School Visit (3/30-3/31)
- Easter Day (4/5)
- MBRT (4/9)
- 2026 Design-Build for Water/Waste Water Conference (4/13-4/15)
- WEco Executive Committee Meeting (3/14)
- WISE Board Meeting (4/15)
- Spring PEPO Workshop (4/17)
- Green University DCSD Networking Event (4/22)
- MBRT & SPBRT M&I (4/24)
- Salinity Stakeholder Meeting (4/27)
- WateReuse Colorado Conference (5/4-5/5)
- CWC Board Retreat 2026 (5/11-5/13)
- WEco Executive Committee Meeting (5/12)
- MBRT (5/14)
- WEco Spring Board of Trustees (5/15)
- SMWSA/WISE Board Meeting (5/20)

OTHER BUSINESS:

None.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

There being no further business to come before the Board, upon a motion duly made, the meeting was adjourned at 1:56 pm. The next board meeting will be scheduled for **May 20th, 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.

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Director of the Authority