

RECORD OF PROCEEDING

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

HELD:

Wednesday, September 18th, 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:

Sam Calkins, Centennial Water and Sanitation District
Mark Marlowe, Castle Rock Water
Emilie Abbott, Parker Water Sanitation District

Also present:

Lisa Darling, SMWSA, Executive Director
Chris Muller, SMWSA
Angie Grunder, SMWSA
Sheila Giusti, 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
Steve Coffin, Steve Coffin Strategies
Lauren Pulver, Douglas County
Brent Brouillard, Rangeview
Ben Miller, Tetra Tech
Jarett Kinslow, Tetra Tech
Amanda Smokoff, Tetra Tech

CALL TO ORDER:

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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 1:10 p.m.

APPROVE/REVISE AGENDA:

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

SMWSA 2023 AUDIT REVIEW:

Lisa gave an update regarding the 2023 Audit. It was noted that the financial audit came back clean. An IT Audit was also conducted and cybersecurity risk was stated. Staff will make suggested updates and will conduct another cybersecurity risk assessment in 2025. Staff recommended these assessments be conducted biennially. Upon motion duly made and seconded the Board accepted the Audit.

MINUTES:

Minutes from July 2024 were reviewed. A change in attendance was noted. Upon motion duly made and seconded, the Board approved the Minutes.

CLAIMS:

The Board reviewed interim claims for August 2024 and September 2024. The Board reviewed the financial statements for July 2024 and August 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 elections.

PRESENTATIONS/DISCUSSION ITEMS:

Element Contract Amendment – Lisa Darling gave information about the amendment to increase the contract. Upon motion duly made and seconded, the Board approved the amendment.

Draft 2025 SMWSA Budget – Lisa Darling gave an overview of the draft budget for 2025.

UPDATES:

A written report was provided to the Board and Members.

EXECUTIVE SESSION:

None.

UPCOMING EVENTS:

- SPROWG – Principals’ Meeting (9/20)
- QWEL (9/30-10/2)
- Drought Communications Work Group (10/1)
- RMSAWWA Conservation Committee (10/2)
- C9 Summit (10/1-10/2)
- Women in Water Conference (10/3-10/6)
- Sustaining Watersheds Conference (10/7-10/10)
- WEco Executive Committee Meeting (10/8)
- Metro Round Table Monthly Meeting (10/10)
- WEco Fall Board of Trustees Meeting (10/15)
- WISE Board Meeting (10/16)
- Colorado Drought Coordination Group Meeting (10/23)
- South Platte Salinity Stakeholders Meeting (10/24)
- M&I Committee Meeting (10/25)
- Veterans Day (11/11)
- WEco Executive Committee Meeting (11/12)
- Metro Round Table Monthly Meeting (11/14)
- SMWSA/WISE Joint Board Meetings (11/20)

OTHER BUSINESS:

None

ADJOURNMENT:

There being no further business to come before the Board, upon a motion duly made, the meeting was adjourned at 1:50 pm. The next board meeting will be scheduled for **November 20th, 2024** 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