

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

HELD:

Wednesday, March 20th, 2024, at 1:00 p.m. in person at the SMWSA Conference Room 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 & Sanitation
Dave Kaunisto, East Cherry Creek Valley W&SD
Ron Redd, Parker Water Sanitation District

Also present:

Lisa Darling, SMWSA, Executive Director
Chris Muller, SMWSA
Angie Grunder, SMWSA
Kate Bandel, SMWSA
Erik Jorgensen, SMWSA
Sheila Giusti, SMWSA
Emilie Abbott, Parker Water Sanitation District
Ger Whelan, Stonegate Village Metropolitan District
Heather Beasley, Pinery Water & Sanitation
Matt Benak, Castle Rock Water
Kathryn Gienger, Pinery Water & Sanitation
Britta Strother, Dominion Water & Sanitation
Heather Justus, Parker Water & Sanitation
Sandor Rebek, ACWWA
Rick McCloud, Centennial Water & Sanitation District
Steve Balcerovich, Lobbyist
Steve Coffin, Steve Coffin Strategies
Ashley Waldron, Meridian Metro District
Luis Tovar, Cottonwood & Inverness
Andrea Cole, Dominion Water & Sanitation
Lauren Pulver, Douglas County
Richard Bell, Public Member
Emily Hunt, City of Thornton

CALL TO ORDER:

President 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 2024 were reviewed. Upon motion duly made and seconded, the Board approved the Minutes as presented.

CLAIMS:

The Board reviewed interim claims for February 2024 and March 2024. The Board reviewed the financial statements for December 2023, January 2024 and February 2024. Upon motion duly made and seconded, the Board approved the claims and financial statements as presented.

COMMITTEE REPORTS:

Legislative Report – Steve Balcerovich provided information on current events happening around water issues and elections. He presented three bills and suggested SMWSA take action on the following bills: HB24-1362 (amend), SB24-081 (support), and SB24-148 (support). There was a discussion regarding the bills. Upon motion duly made and seconded, the Board approved the suggested action be taken.

ACTION ITEMS:

INTERA Contract Extension – Lisa Darling provided details on the INTERA contract extension. Upon motion duly made, and seconded the Board approved the extension.

PRESENTATIONS/DISCUSSION ITEMS:

Thornton Water Project – Emily Hunt gave a presentation on the Thornton Water Project.

UPDATES:

A written report was provided to the Board and Members.

EXECUTIVE SESSION:

None.

UPCOMING EVENTS:

- South Metro Regional ASR Meeting (3/22)
- CWC State Affairs (3/25)
- Colorado Drought Coordination Group Meeting (3/27)
- South Platte Salinity Funding Meeting (3/28)
- CWC State Affairs (4/1)
- RMSAWWA Conservation Committee Meeting (4/3)
- CWC State Affairs (4/8)
- Drought Communications Work Group (4/9)
- WEco Executive Committee Meeting (4/9)
- Arapahoe Water Study – Advisory Committee Meeting (4/9)
- MBRT Monthly Meeting (4/11)
- CWC State Affairs (4/14)
- SPROWG Monthly Meeting (4/16)
- WISE Board Meeting (4/17)
- CWC Board Retreat (4/18-4/20)
- CWC State Affairs (4/22)
- Drought Communications Work Group (4/23)
- Colorado Drought Coordination (4/24)
- Water Ambassador School Visit (4/29)
- CWC State Affairs (4/30)
- PEPO Basin Coordinator Workshop (5/3)
- CWC State Affairs (5/6)
- Drought Communications Work Group (5/7)
- MBRT Monthly Meeting (5/9)
- CO Water and Land Use Planning Alliance (5/9)
- CWC State Affairs (5/13)
- WEco Executive Committee Meeting (5/14)
- WISE Board Meeting (5/15)
- SMWSA Board Meeting (5/20)

OTHER BUSINESS:

None

ADJOURNMENT:

RECORD OF PROCEEDING

There being no further business to come before the Board, upon a motion duly made, the meeting was adjourned at 2:43 p.m. The next board meeting will be scheduled for **May 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.

Director of the Authority