

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

DATE: Wednesday, November 20th, 2024
TIME: 1:00 pm
PLACE: Conference Center at 116 Inverness Drive East, Englewood, CO 80112 or via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/82576543402?pwd=ZTRGRGxqcjBiUFpBZFhWck1pck1lUT09>

Meeting ID: 825 7654 3402

Passcode: 398365

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A G E N D A

1. Call to Order/Confirm Quorum
2. Approve/Revise Agenda
3. Public Comment (for matters not on the Agenda)
4. Review and Approve Minutes
5. Review and Approve Financials and Interim Claims
6. Legislative Update
 - a. Legislative and Colorado Water Congress Report - Steve Balcerovich
7. Action Items
 - a. 2025 Public Budget Hearing
 - b. 2025 Annual Budget & Resolution
 - c. 2024 CORA Resolution
 - d. ELEMENT Water 2025 Consulting Agreement
 - e. HDR Engineering 2025 Consulting Agreement
 - f. Steve Balcerovich 2025 Consulting Agreement
8. Presentations/Discussion Item
 - a. CWCB Turf Replacement Program – Jenna Battson, DN
9. Updates
 - a. WISE Partnership
 - b. SPROWG
 - c. State/Regional Involvement/Demand Management Feasibility Study Workgroup
 - d. Aquifer Storage & Recovery
 - e. Water Reuse
 - f. Master Planning
 - g. Regional Messaging
 - h. Water Ambassadors
 - i. Conservation Initiatives
 - j. Snowpack/Water Supply Report
 - k. Upcoming Events/Schedule
10. Other Business
 - a. 2025 Meeting Schedule
11. Executive session pursuant to CRS 24-6-404 (4) (b) to receive specific legal advice.
12. Adjourn

NEXT MEETING: The next regular meeting is proposed for Wednesday, **January 15th, 2024**, at 1:00 pm.