

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

DATE: Wednesday, September 17th, 2025
TIME: 1:00 pm
PLACE: Conference Center at 116 Inverness Drive East, Englewood, CO 80112 or via Teams

Join via Teams

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Meeting ID: 277 331 901 937

Passcode: vM9dt2t8

(Joint Board Meeting with WISE)

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 & Tim Coleman
7. Action Items
 - a. Water Ambassador Trainer Agreement – Jackson Davis
8. Presentations/Discussion Item
 - a. Draft 2026 Budget
 - b. Data Centers + Water – Jason Hick, Los Alamos National Laboratory NM - Tentative
9. Updates
 - a. WISE Partnership
 - b. State/Regional Involvement/Demand Management Feasibility Study Workgroup
 - c. Aquifer Storage & Recovery
 - d. Water Reuse
 - e. Master Planning
 - f. Regional Messaging
 - g. Water Ambassadors
 - h. Conservation Initiatives
 - i. Snowpack/Water Supply Report
 - j. Upcoming Events/Schedule
10. Other Business
11. Executive session pursuant to Section 24-6-402(4)(b), CRS, for the purposes of conferring with legal counsel on specific legal questions.
12. Adjourn

NEXT MEETING: The next regular meeting is proposed for Wednesday, **November 19th, 2025**, at 1:00 pm.