

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

DATE: Wednesday, January 15<sup>th</sup>, 2025  
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. Board Elections
3. Approve/Revise Agenda
4. Public Comment (for matters not on the Agenda)
5. Review and Approve Minutes
6. Review and Approve Financials and Interim Claims
7. Legislative Update
  - a. Legislative and Colorado Water Congress Report - Steve Balcerovich
8. Action Items
  - a. Resolution to 2025 Administrative Matters
  - b. 2025 Resource Central Agreement
  - c. 2025 Sigler Consulting Agreement
9. Presentations/Discussion Item
10. 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
11. Other Business
  - a. 2025 Meeting Schedule
12. Executive session pursuant to Section 24-6-402(4)(b), CRS, for the purposes of conferring with legal counsel on specific legal questions and matters related to recent water rights litigation including Parker v. Rein and implications on the Authority.
13. Adjourn

**NEXT MEETING:** The next regular meeting is proposed for Wednesday, **March 19<sup>th</sup>, 2025**, at 1:00 pm.