

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

HELD:

Wednesday, January 15th, 2025, 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:

Brent Broulliard, Rangeview Water and Sanitation
Sam Calkins, Centennial Water and Sanitation District
Mark Marlowe, Castle Rock Water
Ron Redd, Parker Water Sanitation District
Dave Kaunisto, ECCV

Also present:

Lisa Darling, SMWSA, Executive Director
Chris Muller, SMWSA
Angie Grunder, SMWSA
Sheila Giusti, SMWSA
Kate Bandel, SMWSA
Ken Lykens, Meridian Metro District
Ashley Waldron, Meridian Metro District
Gerald Barton, Meridian Metro District
Luis Tovar, Cottonwood & Inverness
Andrea Cole, Dominion Water & Sanitation
Britta Strother, Dominion Water & Sanitation
Heather Beasley, Pinery Water & Sanitation
Kathryn Geinger, Pinery Water & Sanitation
Matt Benak, Castle Rock Water
Sandor Rebek, ACWWA
Tom George, Spencer Fane
Erik Jorgensen, Parker Water Sanitation District
Emilie Abbott, Parker Water Sanitation District
Steve Balcerovich, Lobbyist
Tim Coleman, Lobbyist
Gabe Racz, Clark Hill PLC
Lauren Pulver, Douglas County
Madoline Wallace-Gross, Lyons Gaddis

CALL TO ORDER:

Dave Kaunisto 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 1:01 p.m.

APPROVE/REVISE AGENDA:

The Board reviewed the agenda. A revision was made to move Board Elections from the January Board Meeting to the March Board Meeting. Upon motion duly made, seconded, and unanimously carried, the Board approved the agenda.

MINUTES:

Minutes from November 2024 were reviewed. Upon motion duly made and seconded, the Board approved the Minutes.

CLAIMS:

The Board reviewed interim claims for November 2024. The Board reviewed the financial statements for October 2024. Upon motion duly made and seconded, the Board approved the claims and financial statements as presented.

COMMITTEE REPORTS:

Legislative Report – Steve Balcerovich and Tim Coleman provided an update on current events happening around water issues and provided an update following the elections. Steve recommended taking a position of support on HB 25-1077. Upon motion duly made and seconded, the Board approved taking the supporting position.

ACTION ITEMS:

Resolution to 2025 Administrative Matters – Lisa Darling presented the Resolution to 2025 Administrative Matters. Upon motion duly made and seconded, the Board approved the proposed resolution and appropriate officer updates will be made according to the outcome of the Board Elections in March.

2025 Resource Central Agreement - Lisa Darling presented the 2025 Resource Central Agreement. Upon motion duly made and seconded, the Board approved the agreement.

2025 Sigler Consulting Agreement – Lisa Darling presented the 2025 Sigler Consulting Agreement. Upon motion duly made and seconded, the Board approved the agreement.

PRESENTATIONS/DISCUSSION ITEMS:

None.

UPDATES:

A written report was provided to the Board and Members.

UPCOMING EVENTS:

- QWEL PCO Meeting (1/16)
- MBRT Committee Meeting (1/17)
- WEco Winter Board Meeting (1/24)
- MBRT Committee Meeting (1/31)
- QWEL (2/3-2/5)
- Drought Communications Workshop (2/4)
- South Platte Salinity Stakeholder Group Meeting (2/6)
- One World One Water Center Advisory Council (2/6)
- SMWSA Conservation Meeting (2/10)
- WEco Executive Committee Meeting (2/11)
- MBRT Monthly Meeting (2/13)
- WISE Board Meeting (2/19)
- CWC Board Meeting (2 /24)
- February IBCC Meeting (2/26)
- Colorado Drought Coordination Group Meeting (2/26)
- Water Ambassador School Visit (3/3)
- WEco Executive Committee Meeting (3/11)
- MBRT Monthly Meeting (3/13)
- SMWSA/WISE Board Meetings (3/19)

OTHER BUSINESS:

The 2025 SMWSA Board Meeting schedule was shared as follows:
January 15th, March 19th, May 21st, July 16th, September 17th, and November 19th

EXECUTIVE SESSION:

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

RECORD OF PROCEEDING

litigation including Parker v. Rein and implications on the Authority. A motion was made and Board went into executive session at 1:29. The executive session ended at 1:55.

ADJOURNMENT:

There being no further business to come before the Board, upon a motion duly made, the meeting was adjourned at 1:56 pm. The next board meeting will be scheduled for **March 19th, 2025** 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