

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

HELD:

Wednesday, July 16th, 2025, at 1:00 p.m. at 116 Inverness Drive East and via Teams.

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:

Sam Calkins, Highlands Ranch 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
Camden Krumholz, SMWSA
Nathan Watson, SMWSA
Ashley Waldron, Meridian Metro District
Gerald Barton, Meridian Metro District
Luis Tovar, Cottonwood & Inverness
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
Nathan Travis, Castle Pines North
Mark Henderson, Castle Rock Water
Steve Balcerovich, Lobbyist
Will Koger, Forsgren
Chuck Montera, Sigler Communications
Lauren Pulver, Douglas County

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. Upon motion duly made, seconded, and unanimously carried, the Board approved the agenda.

MINUTES:

Minutes from May 2025 were reviewed. Upon motion duly made and seconded, the Board approved the Minutes.

COMMITTEE REPORTS:

Legislative Report – Steve Balcerovich provided an update on the Water Resources and Agriculture Review Committee and provided updates on legislation of interest to SMWSA.

ACTION ITEMS:

2024 SMWSA Audit – Sheila provided information on the findings of the 2024 SMWSA Audit. Upon motion duly made and seconded, the Board accepted the Audit as presented.

PRESENTATIONS/DISCUSSION ITEMS:

Douglas County Water Plan – Will Koger with Forsgren provided an update on the 2050 Douglas County Water Plan.

UPDATES:

A written report was provided to the Board and Members.

UPCOMING EVENTS:

- WISE Sanitary Survey (5/23)
- MBRT and SPBRT M&I Committee Meeting (5/23)
- Colorado Water and Land Use Planning Alliance (5/29)
- Dredge and Fill Subcommittee Meeting (6/3)
- ACE (6/9-6/11)

RECORD OF PROCEEDING

- ACE Tour at Binney (6/10)
- WISE Tour of ECCV (6/12)
- MBRT Monthly Meeting (6/12)
- Lisa's Birthday (6/13)
- CWC Board Retreat (6/15-6/18)
- South Metro Water Festival (6/18)
- WISE Board Meeting (6/25)
- IBCC Meeting (6/25)
- SMWSA Conservation Committee (7/2)
- Independence Day (7/4)
- WEco Executive Committee Meeting (7/8)
- MBRT Monthly Meeting (7/10)
- SMWSA/WISE Board Meeting (7/16)

OTHER BUSINESS:

None.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

There being no further business to come before the Board, upon a motion duly made, the meeting was adjourned at 1:28 pm. The next board meeting will be scheduled for **September 17th, 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