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

HELD:

Wednesday, July 15th, 2026 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:

Brent Brouillard, Rangeview
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
Nathan Watson, SMWSA
Camden Krumholz, SMWSA
Andrea Cole, Dominion Water & Sanitation
Kathryn Gienger, Pinery Water & Sanitation
Tom George, Spencer Fane
Mallory Craig, Spencer Fane
Zuzana Howard, Castle Rock Water
Erik Jorgensen, Parker Water
Crystal Asiwa, Parker Water
Rick Clark, ECCV
Tim Coleman, Lobbyist
Steve Balcerovich, Lobbyist
Ger Whelan, Stonegate
Chuck Montera, Sigler Communications
Sandor Rebek, ACWWA
Nathan Travis, Castle Pines North Metro District
Rene Santin, Castle Pines North Metro District
Rebecca Tejada, Meridian Metro District
Elizabeth Carter, CDM Smith
Jared Tanka, Douglas County

Lauren Moore, Douglas County
Tasia Bowen, Aurora Water

CALL TO ORDER:

Mark Harding 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 2026 were reviewed. Upon motion duly made and seconded, the Board approved the Minutes.

CLAIMS:

The Board reviewed interim claims for May and June 2026. The Board reviewed the financial statements for May and June 2026. 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 updates on 2026 Legislation including a summary of the June Primary Election Results, a summary of the Water Resources and Agriculture Review Committee meeting and providing details on legislation that may be of interest to SMWSA in 2027.

PRESENTATIONS/DISCUSSION ITEMS:

The Douglas County Biochar Project – Jared Tanaka, from Douglas County, presented on the Douglas County Biochar Project. He explained what Biochar is and the benefits it has in relation to water and water conservation.

UPDATES:

A written report was provided to the Board and Members.

UPCOMING EVENTS:

- QWEL Quarterly Meeting (7/16)
- Colorado Drought Coordination Group Meeting (7/22)
- RMSAWWA Conservation Committee Meeting (8/5)
- WEco Executive Committee Meeting (8/11)
- Landscape Tour and Alliance Quarterly Meeting (8/13)
- Metro Basin Roundtable (8/13)
- CWC Summer Conference 2026 Board Gathering (8/17)
- CWC Conference
- WISE Board Meeting (8/19)
- Colorado Drought Coordination Group Meeting (8/26)
- Rocky Mountain Water Conference (8/31-9/2)
- Labor Day (9/7)
- WEco Executive Committee Meeting (9/8)
- Metro Basin Roundtable (9/10)
- 20th Annual WEco President's Reception (9/10)
- SMWSA/WISE Board Meetings (9/16)

OTHER BUSINESS:

None.

EXECUTIVE SESSION:

Pursuant to CRS 24-6-401 (4) (b) and (e) the board entered into executive session at 1:56 p.m. The executive session ended at 2:16.

ADJOURNMENT:

There being no further business to come before the Board, upon a motion duly made, the meeting was adjourned at 2:17 pm. The next board meeting will be scheduled for **September 23rd, 2026** 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.

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Director of the Authority