

**RECORD OF PROCEEDINGS
MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
SOUTH METRO WISE AUTHORITY**

HELD: Wednesday, the 20th day of May 2026, in person at 116 Inverness Drive East or via Teams.

ATTENDANCE:

A regular meeting of the Board of Directors of the South Metro WISE Authority 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 & Sanitation
Andrea Cole, Dominion Water & Sanitation
Ron Redd, Parker Water & Sanitation
Mark Marlowe, Castle Rock Water

Also present were:

Lisa Darling, SMWSA, Executive Director
Chris Muller, SMWSA
Angie Grunder, SMWSA
Sheila Giusti, SMWSA
Nathan Watson, SMWSA
Dave Kanuisto, East Cherry Creek Valley Water & Sanitation District
Britta Strother, Dominion Water & Sanitation
Mark Harding, Rangeview
Brent Brouillard, Rangeview
Mark Henderson, Castle Rock Water
Lauren Moore, Castle Rock Water
Erik Jorgensen, Parker Water & Sanitation
Zuzana Howard, Castle Rock Water
Tom George, Spencer Fane
Gabe Racz, Clark Hill
Chuck Montera, Sigler Communications
Kathryn Gienger, Pinery Water & Sanitation
Elizabeth Carter, CDM Smith
Michael, Unknown

CALL TO ORDER:

Board President, Sam Calkins, noted that a quorum was present for the purpose of conducting a meeting of the Board of Directors and called to order the regular meeting of the Board of Directors of the WISE Authority at 2:23 p.m.

BOARD ACTIONS

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AGENDA: The Board reviewed the agenda. Upon motion duly made and seconded, the Board approved the agenda.

MINUTES: The Board reviewed the April 2026 Meeting Minutes. Upon motion duly made and seconded, the Board approved the Minutes.

PAYABLES: Lisa Darling presented the Payables. Upon motion duly made and seconded, the Board accepted the financials.

HAZEN WEB PORTAL TASK ORDER NO 4 AS NEEDED SOLUTION SUPPORT: Chris Muller presented the Task Order. Upon motion duly made and seconded, the Board approved the Amendment.

T. LOWELL PAY APP 23 FINAL/RETAINAGE: Chris Muller presented the Pay App. Upon motion duly made and seconded, the Board approved the Pay App.

DISCUSSIONS

WATER DELIVERIES & OPERATIONS: Chris Muller provided an update on water deliveries and planned operations. WISE is being offered 6.0 MGD and is accepting the full amount. The membership has accepted 4,712 AF for the 2025/2026 WISE year as of April 30, 2026. WISE received the draft offer for the 2026/2027 WISE year. It's anticipated that all water will be provided by Denver Water. Chris also provided a Take or Pay update.

BINNEY CONNECTION: Chris Muller presented an update on the Binney Connection Project. The Aurora SAT has been completed. The pump station start up and testing are in process.

DIA CONNECTION UPDATE: Chris Muller presented an update on the DIA Connection. Denver Water has submitted all expenses for review for the design and construction true-up process. Invoices will be sent out to members.

WEB PORTAL UPDATE: Chris Muller presented an update for the Web Portal. Hazen is working the final debugging of the portal. The first demonstration for the members held on May 12th,

SALINITY MANAGEMENT: Staff completed a contract with TRS to support staff on land purchase negotiations with the State Land Board. Staff have also continued discussion with Aurora Water regarding blend extension scenarios.

UPDATES

A monthly update memo was provided with the Board materials.

EXECUTIVE SESSION

None.

OTHER BUSINESS: None.

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ADJOURNMENT: There being no further business to come before the Board and upon motion duly made and unanimously carried, the meeting was adjourned at 3:05p.m. The next WISE board meeting is scheduled for July 15th, 2026. The May board meeting will be held in person at 116 Inverness Drive East or remote via Teams.

The foregoing minutes constitute a true and correct copy of the above-referenced meeting and were approved by the Board of Directors of the South Metro WISE Authority.

Lisa Darling, Executive Director
South Metro WISE Authority