

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

**HELD:** Wednesday, the 17<sup>th</sup> day of September 2025, 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  
Britta Strother, Dominion Water & Sanitation  
Luis Tovar, Cottonwood & Inverness  
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  
Kate Bandel, SMWSA  
Nathan Watson, SMWSA  
Dave Kaunisto, East Cherry Creek Valley Water & Sanitation District  
Heather Beasley, Pinery Water  
Kathryn Gienger, Pinery Water  
Erik Jorgensen, Parker Water & Sanitation  
Brent Brouillard, Rangeview  
Mark Henderson, Castle Rock Water  
Lauren Moore, Castle Rock Water  
Mitch Sears, Meridian Metro District  
Chuck Montera, Sigler Communications, Inc.  
Tom George, Spencer Fane

**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 2:06 p.m.

**BOARD ACTIONS**

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

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**MINUTES:** The Board reviewed the August 2025 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 approved the payables.

**TRS CONTRACT FOR SALINITY MANAGEMENT PIPELINE ROW COST ANALYSIS:** Chris Muller presented the TRS Contract for Salinity Management Pipeline ROW Cost Analysis. Upon motion duly made and seconded, the Board approved the contract.

### **DISCUSSIONS**

**WATER DELIVERIES & OPERATIONS:** Chris Muller provided an update on water deliveries and planned operations. The current offer is 6 MGD. The membership has accepted 1,499 AF for the 2025/2026 WISE year as of August 31st, 2025.

**BINNEY CONNECTION:** Chris Muller presented an update on the Binney Connection Project. Tetra Tech continues to work with Aurora Water SCADA on the IO list. A workshop was held on September 16 to finalize the I/O list. Tetra Tech can now move into programming. Once programming is finalized WISE will hold a graphics workshop with Binney operators. WISE is working with Jacobs and Glacier on a start-up plan and coordinating with PWSD on startup initiatives.

**DIA CONNECTION UPDATE:** Chris Muller presented an update on the DIA Connection. The project has passed site acceptance testing. Aurora Water clarified lead and copper sampling requirements, to ensure compliance for operations. Denver Water is trying to pass a final round of disinfection now that the line is tied back together. The last 30%-40% of the line prior to Pump Station 2 has not been able to pass Bac-T testing. Denver Water is working with JHL to develop a path forward.

**SALINITY MANAGEMENT:** Chris Muller provided an update on Salinity Management. Hazen continues to work for the pipeline alternative analysis. Both alternatives are being advanced and are on track to present findings at the WISE November Board Meeting. Hazen has plans and the technical memo going through internal QAQC. Plans will be submitted to WISE for review in early October.

**WEB PORTAL UPDATE:** Hazen continues to advance the web portal programming. Current efforts included administration functions and accounting calculations.

### **EXECUTIVE SESSION**

None.

### **UPDATES**

A monthly update memo was provided with the Board materials.

**OTHER BUSINESS:** WISE was notified that they would receive information on the Aurora Admin Fee in correlation with the 2026 WISE Rate. Lisa provided an update on the Shoshone ISF Hearing.

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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 2:27 p.m. The next WISE board meeting is scheduled for October 15<sup>th</sup>, 2025. The October 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.

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Lisa Darling, Executive Director  
South Metro WISE Authority