

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

HELD: Wednesday, the 15th day of October 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
Nathan Watson, SMWSA
Dave Kaunisto, East Cherry Creek Valley Water & Sanitation District
Heather Beasley, Pinery Water
Kathryn Gienger, Pinery Water
Mark Harding, Rangeview
Mark Henderson, Castle Rock Water
Lauren Moore, Castle Rock Water
Rebecca Tejada, Meridian Metro District
Mitch Sears, Meridian Metro District
Ashley Waldron, Meridian Metro District
Lisa Sigler, Sigler Communications, Inc.
Tom George, Spencer Fane
Lauren Moore, Castle Rock Water

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 1:00 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 September 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.

KENNY ELECTRIC BINNEY ACCESS BADGE CONTRACT: Chris Muller presented the Kenny Electric Binney Access Badge Contract. 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. WISE is accepting the full offer amount of 6.0 MGD until October 20th. WISE will be moved to 1 MGD water quality offer from October 20th to December 5th. WISE will develop a water quality delivery schedule by the end of the week to share with everyone. The membership has accepted 1,982 AF for the 2025/2026 WISE year as of September 30th, 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. The FAT is tentatively scheduled for the first week of November. The SAT should happen the 3rd week of December or early January. The electrician is working to schedule wire testing for things that have not been energized with temporary power.

DIA CONNECTION UPDATE: Chris Muller presented an update on the DIA Connection. 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. JHL is draining the line for a CCTV inspection.

SALINITY MANAGEMENT: Chris Muller provided an update on Salinity Management. Hazen has provided draft plans and technical memo for review. Hazen will present at the next WISE Board Meeting.

WEB PORTAL UPDATE: Hazen continues to advance the web portal programming.

WISE 2026 RATE AND ADMINISTRATION FEE: Lisa Darling and Chris Muller provided an update on the WISE 2026 Rate.

EXECUTIVE SESSION

None.

UPDATES

A monthly update memo was provided with the Board materials.

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OTHER BUSINESS: None.

ADJOURNMENT: There being no further business to come before the Board and upon motion duly made and unanimously carried, the meeting was adjourned at 1:37 p.m. The next WISE board meeting is scheduled for November 19th, 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.

Lisa Darling, Executive Director
South Metro WISE Authority