

**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 July 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
Luis Tovar, Cottonwood & Inverness

Also present were:

Lisa Darling, SMWSA, Executive Director
Chris Muller, SMWSA
Angie Grunder, SMWSA
Sheila Giusti, SMWSA
Nathan Watson, SMWSA
Camden Krumholz, SMWSA
Dave Kanuisto, East Cherry Creek Valley Water & Sanitation District
Brent Brouillard, Rangeview
Zuzana Howard, Castle Rock Water
Lauren Moore, Castle Rock Water
Erik Jorgensen, Parker Water & Sanitation
Ger Whelan, Stonegate
Rebecca Tejada, Meridian Metro District
Zuzana Howard, Castle Rock Water
Tom George, Spencer Fane
Mallory Craig, Spencer Fane
Gabe Racz, Clark Hill

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 2:21 p.m.

BOARD ACTIONS

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

RECORD OF PROCEEDINGS

Page 2

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

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

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. WISE received the draft offer for the 2026/2027 WISE year. It's anticipated that all water will be provided by Denver Water. Flow rates are anticipated up to 6 MGD. Since the WISE offer will not exceed 10,000 AF this year, water that is not accepted will become a take-or-pay payment at the end of the WISE year. A turbidity analyzer will be installed in the Western Booster Pump Station.

WATER QUALITY OFFER PROCEDURES: The goal is to turn over all the pipelines in 2 weeks or less. The sections planned are the Ridgeway Pipeline, Western Pipeline west of the Ridgeway Connection and the Binney Pipeline.

BINNEY CONNECTION: Chris Muller presented an update on the Binney Connection Project. The Electrical testing has been completed, and the pump station is on permanent power. The chemical mixing pumps have started and are working well. The contractor is working on obtaining the certificate of occupancy and is hoping to have it by mid-to-late August. While the contractor is working on the CO, the CCB and Wet Well will be disinfected to prepare for startup.

DIA CONNECTION UPDATE: Chris Muller presented an update on the DIA Connection. The DIA Connection true-up invoice from Denver Water has been paid. It is anticipated there may be a second true-up if Commerce City decides to audit the project for the use tax charged.

WEB PORTAL UPDATE: Chris Muller presented an update for the Web Portal. Staff have completed in-person trainings with 4 members and the remaining 5 members have trainings scheduled by the end of the month. Member ordering through the new portal will start August 1st.

SALINITY MANAGEMENT: Chris Muller presented an update on Salinity Management. Castle Rock will present an update next month on their joint RO study with Aurora Water.

2027 DRAFT BUDGET: Chris Muller presented the first draft of the 2027 WISE Budget. He answered questions from members.

SECONDARY WISE MARKET: Lisa Darling presented on the idea and findings of the potential for a secondary WISE market in the future.

UPDATES

A monthly update memo was provided with the Board materials.

EXECUTIVE SESSION

RECORD OF PROCEEDINGS

Page 3

None.

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 3:27p.m. The next WISE board meeting is scheduled for August 24th, 2026. The August 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