

**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 April 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, President
Andrea Cole, Dominion Water & Sanitation, Vice President
Luis Tovar, Cottonwood & Inverness, Treasurer
Ron Redd, Parker Water & Sanitation, Secretary
Mark Marlowe, Castle Rock Water, Assistant Secretary

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
Mark Harding, Rangeview
Brent Brouillard, Rangeview
Mark Henderson, Castle Rock Water
Lauren Moore, Castle Rock Water
Erik Jorgensen, Parker Water & Sanitation
Rebecca Tejada, Meridian Metro District
Zuzana Howard, Castle Rock Water
Tom George, Spencer Fane
Gabe Racz, Clark Hill
Chuck Montera, Sigler Communications
Heather Beasley, Pinery Water & Sanitation
Kathryn Gienger, Pinery Water & Sanitation

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 1:03 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 March 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.

LEGISLATIVE UPDATE: Steve Balcerovich and Tim Coleman provided updates on 2026 Legislation, House Bills and Senate Bills of interest for SMWA.

GLACIER CONSTRUCTION BINNEY CONNECTION AMENDMENT NO. 5: Chris Muller presented the Amendment. Upon motion duly made and seconded, the Board approved the Amendment.

TRS SALINITY MANAGEMENT LAND ACQUISITION SUPPORT CONTRACT: Lisa Darling presented the Contract. Upon motion duly made and seconded, the Board approved the Contract, with opposition from Dominion.

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 4,160 AF for the 2025/2026 WISE year as March 31, 2026. Staff anticipate the offer will stay around 6 MGD while working through the Binney Connection startup. WISE should receive the draft offer for the 2026/2027 WISE year by May 1st. The WISE offer will not exceed 10,000 AF.

BINNEY CONNECTION: Chris Muller presented an update on the Binney Connection Project. The Aurora SAT is scheduled for the weeks of April 27th and May 4th. The pump station start up and testing will follow the completion of the SAT.

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 has provided the portal for testing. Staff has begun testing the portal and is working with Hazen to debug the portal as issues are found. Member training is scheduled to take place in May and going live for Flow Ordering in June.

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.

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EXECUTIVE SESSION

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 2:24p.m. The next WISE board meeting is scheduled for May 20th, 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