

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

HELD: Wednesday, the 19th day of November 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
Andrea Cole, 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
Dave Kaunisto, East Cherry Creek Valley Water & Sanitation District
Britta Strother, Dominion Water & Sanitation
Heather Beasley, Pinery Water
Kathryn Gienger, Pinery Water
Mark Harding, Rangeview
Brent Brouillard, Rangeview
Mark Henderson, Castle Rock Water
Lauren Moore, Castle Rock Water
Zuzanna Howard, Castle Rock Water
Julie Tinetti, Highlands Ranch Water
Nathan Travis, Castle Pines North Metro District
Rebecca Tejada, Meridian Metro District
Ashley Waldron, Meridian Metro District
Chuck Montera, Sigler Communications, Inc.
Tom George, Spencer Fane
Mallory Gray, Spencer Fane
Klint Reedy, Jacobs
Lauren Pulver, Douglas County
Jason Curl, Hazen and Sawyer
Ethan Ford, Hazen and Sawyer
Ryan Vevang, Hazen and Sawyer

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Tim Coleman, Lobbyist

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 1:27 p.m.

BOARD ACTIONS

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

MINUTES: The Board reviewed the October 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.

TETRA TECH BINNEY WPF FLOW CONTROL PROGRAMMING AMENDMENT NO.1: Chris Muller presented the Tetra Tech Amendment No. 1. 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 1.0 MGD offer and WISE is accepting the full amount. WISE will be on 1 MGD water quality offer from October 20th through December 5th at a minimum. WISE has developed a water quality delivery schedule. The membership has accepted 2,110 AF for the 2025/2026 WISE year as of October 31st, 2025.

BINNEY CONNECTION: Chris Muller presented an update on the Binney Connection Project. The Aurora FAT is underway and should be completed by November 21st. Aurora SAT will likely take place starting the 2nd or 3rd week of 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. The disinfection passed testing on November 13th. The substantial completion is expected to be issued on November 19th. Denver Water will submit all expenses for review for the true-up process.

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

SALINITY MANAGEMENT PIPELINE ALTERNATIVES PRESENTATION BY HAZEN: Hazen and Sawyer made a presentation about the WISE Pipeline Conceptual Design and Alternative Analysis.

EXECUTIVE SESSION

None.

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UPDATES

A monthly update memo was provided with the Board materials.

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 2:02 p.m. The next WISE board meeting is scheduled for December 17th, 2025. The December 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