

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

HELD: Wednesday, the 18th day of March 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
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
Rick Clark, East Cherry Creek Valley Water & Sanitation District
Mark Harding, Rangeview
Mark Henderson, Castle Rock Water
Lauren Moore, Castle Rock Water
Rebecca Tejada, Meridian Metro District
Ger Whelan, Stonegate
Tom George, Spencer Fane
Mallory Craig, Spencer Fane
Gabe Racz, Clark Hill
Rich Vidmar, Aurora Water
Chuck Montera, Sigler Communications
Kathryn Gienger, Pinery
Elizabeth Carter, CDM Smith
Solomon Abel, CDM Smith

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 1:57 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 January 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.

HAZEN WEB PORTAL TASK ORDER 1 AMENDMENT NO. 2: Chris Muller presented the Amendment. Upon motion duly made and seconded, the Board approved the Amendment.

HAZEN WEB PORTAL TASK ORDER 2 AMENDMENT NO. 2: Chris Muller presented the Amendment. Upon motion duly made and seconded, the Board approved the Amendment.

HAZEN WEB PORTAL TASK ORDER 3 AMENDMENT NO. 2: Chris Muller presented the Amendment. Upon motion duly made and seconded, the Board approved the Amendment.

KENNY ELECTRIC BINNEY WIFI ACCESS POINT ELECTRICAL WORK: Chris Muller presented the 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 being offered 6.0 MGD and is accepting 5.69 MGD. The membership has accepted 3,655 AF for the 2025/2026 WISE year as of February 28, 2026. The WISE offer will not exceed 10,000 AF this year so water that is not accepted will become take-or-pay at the end of the WISE year. Staff will prepare a take-or-pay status figure that will be sent out to members as soon as the monthly water accounting is completed.

BINNEY CONNECTION: Chris Muller presented an update on the Binney Connection Project. The Aurora SAT is scheduled to start April 6th. The pump station startup and testing will follow the completion of the SAT. Staff is working with PWSD to complete testing that does not require water.

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.

WEB PORTAL UPDATE: Chris Muller presented an update for the Web Portal. Hazen has provided the portal for testing. Staff have begun testing the portal and are working with Hazen to debug the portal as items are found. Member training is scheduled to take place in May and going live for Flow Ordering in June.

SALINITY MANAGEMENT: Staff are working with TRS on a contract 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

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A monthly update memo was provided with the Board materials.

EXECUTIVE SESSION

Pursuant to CRS 24-6-401 (4) (b) and (e) the board entered into executive session at 2:19 p.m. The executive session ended at 2:40.

OTHER BUSINESS: Britta Strother announced that Dominion was awarded a Water Plan Grant and hopes the findings of the project will be a benefit to all members.

ADJOURNMENT: There being no further business to come before the Board and upon motion duly made and unanimously carried, the meeting was adjourned at 2:42 p.m. The next WISE board meeting is scheduled for April 15th, 2026. The April 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