

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

HELD: Wednesday, the 17th day of December 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
Dave Kaunisto, East Cherry Creek Valley Water & Sanitation District
Mark Harding, Rangeview
Brent Brouillard, Rangeview
Mark Henderson, Castle Rock Water
Lauren Moore, Castle Rock Water
Zuzanna Howard, Castle Rock Water
Rebecca Tejada, Meridian Metro District
Peter Bong, Highlands Ranch Water
Tom George, Spencer Fane
Mallory Craig, Spencer Fane
Elizabeth Carter, 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 1:02 p.m.

BOARD ACTIONS

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

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MINUTES: The Board reviewed the November 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 accepted the financials.

EXECUTIVE SESSION

Pursuant to CRS 24-6-401 (4) (b) and (e) the board entered into executive session at 1:05 p.m. The executive session ended at 4:12.

BOARD ACTIONS (CONTINUED)

PUBLIC BUDGET HEARING: Sam Calkins opened a public hearing for discussion regarding the 2026 Budget. No comments were made or questions were asked. Sam Calkins closed the public hearing. Lisa Darling gave a presentation on the 2026 SMWSA Budget.

2026 ANNUAL BUDGET & RESOLUTION APPROVAL: Lisa Darling presented the Annual Budget and Resolution. Upon motion duly made and seconded, including one rejection from Dominion, the Board approved the proposed 2026 Annual Budget.

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. The membership has accepted 2,478 AF for the 2025/2026 WISE year as of November 30th, 2025.

BINNEY CONNECTION: Chris Muller presented an update on the Binney Connection Project. The Aurora FAT was completed on December 2nd. Completion is anticipated to be March 2026.

DIA CONNECTION UPDATE: Chris Muller presented an update on the DIA Connection.

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

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 4:23 p.m. The next WISE board meeting is scheduled for January 21st, 2026. The January board meeting will be held in person at 116 Inverness Drive East or remote via Teams.

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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