

**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 February 2025, in person at 116 Inverness Drive or via Zoom.

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:

Ken Lykens, Meridian Metropolitan District
Andrea Cole, Dominion Water & Sanitation
Sam Calkins, Highlands Ranch Water
Mark Marlowe, Castle Rock Water
Ron Redd, Parker Water & Sanitation

Also present were:

Lisa Darling, SMWSA, Executive Director
Chris Muller, SMWSA
Angie Grunder, SMWSA
Sheila Giusti, SMWSA
Kate Bandel, SMWSA
Matt Benak, Castle Rock Water
Sam Calkins, Centennial Water & Sanitation District
Luis Tovar, Cottonwood & Inverness
Dave Kaunisto, East Cherry Creek Valley Water & Sanitation District
Emilie Abbott, Parker Water & Sanitation
Kathryn Gienger, Pinery Water
Ashley Waldron, Meridian Metropolitan District
Gerald Barton, Meridian Metropolitan District
Tom George, Spencer Fane
Gabe Racz, Clark Hill
Lisa Sigler, Sigler Communications, Inc.
Steve Balcerovich, Lobbyist

CALL TO ORDER:

President, Ken Lykens, 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 1:04 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 January 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.

LEGISLATIVE UPDATE: Steve Balcerovich provided an update on current events happening around water issues and provided an update on relevant house bills.

BLACK AND VEATCH GENERAL SERVICES AGREEMENT: Chris Muller presented the Black and Veatch General Services Agreement. Upon motion duly made and seconded, the Board approved the Agreement.

STANTEC 2025 RATE SERVICES AGREEMENT: Chris Muller presented the Stantec 2025 Rate Services Agreement. Upon motion duly made and seconded, the Board approved the Agreement.

DISCUSSIONS

BINNEY CONNECTION: Chris Muller presented an update on the Binney Connection Project. Aurora Water SCADA staff have inspected the AW PLC and staff is negotiating modifications. Staff continue to advance through the SCADA programming. The electrician is waiting on wire delivery to make the final power connection to the pump station.

DIA CONNECTION UPDATE: Kate Bandel presented an update on the DIA Connection. The contractor has installed about 31,000 ft. of pipeline. The Flow Control Building has permanent power, sample panels installed, and process piping will be completed after DW and AW taps are completed.

WATER DELIVERIES & OPERATIONS: Kate Bandel provided an update on water deliveries and planned operations. WISE is receiving a 1 MGD offer from Aurora Water. WISE is expecting a 3.25 MGD offer in May. WISE will continue to develop monthly delivery schedules until normal ordering resumes in May.

SALINITY MANAGEMENT: Chris Muller provided an update on Salinity Management. Staff met with ECCV to discuss potential alternatives.

WISE RATE UPDATE: Lisa Darling provided an update on the WISE Rate.

EXECUTIVE SESSION

Pursuant to CRS 24-6-402 (4) (b) and (e) the board entered into Executive Session at 2:04 p.m. The executive session ended at 3:04

UPDATES

A monthly update memo was provided with the Board materials.

OTHER BUSINESS: None.

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ADJOURNMENT: There being no further business to come before the Board and upon motion duly made and unanimously carried, the meeting was adjourned at 3:05 p.m. The next WISE board meeting is scheduled for March 19th. The March 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