

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

HELD: Wednesday, the 21st day of January 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
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
Nathan Watson, SMWSA
Dave Kaunisto, East Cherry Creek Valley Water & Sanitation District
Mark Harding, Rangeview
Mark Henderson, Castle Rock Water
Lauren Moore, Castle Rock Water
Zuzanna Howard, Castle Rock Water
Rebecca Tejada, Meridian Metro District
Sandor Rebek, ACWWA
Erik Jorgensen, Parker Water & Sanitation
Ger Whelan, Stonegate
Tom George, Spencer Fane
Mallory Craig, Spencer Fane
Gabe Racz, Clark Hill
Madoline Wallace-Gross, Lyons Gaddis
Rich Vidmar, Aurora Water
Chuck Montera, Sigler Communications
Lauren Pulver, Douglas County

CALL TO ORDER:

RECORD OF PROCEEDINGS

Page 2

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 2:11 p.m.

BOARD ACTIONS

AGENDA: The Board reviewed the agenda. One change was made to move item 1q to follow Executive Session. Upon motion duly made and seconded, the Board approved the agenda.

BOARD ELECTIONS: Lisa Darling noted that Luis Tovar's term on the Board had expired and that the position was therefore up for election. Luis Tovar expressed his interest in continuing to serve on the Board. With no additional nominations or comments, Luis Tovar was confirmed to continue in the position.

MINUTES: The Board reviewed the December 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.

2026 BOARD MEETING SCHEDULE: Lisa presented the schedule for Board Meetings in 2026, noting a couple of shifts due to conflicts.

2026 ADMINISTRATIVE MATTERS RESOLUTION: Lisa Darling presented the Administrative Matters Resolution. Upon motion duly made and seconded, the Board approved the proposed 2026 Administrative Matters.

BLACK AND VEATCH TASK ORDER NO. 2 WISE EASEMENT PROTECTION: Chris Muller presented the Black and Veatch Task Order. Upon motion duly made and seconded, the Board approved the Task Order.

BLACK AND VEATCH TASK ORDER NO. 3 BINNEY ON-CALL SERVICES: Chris Muller presented the Black and Veatch Task Order. Upon motion duly made and seconded, the Board approved the Task Order.

BLACK AND VEATCH TASK ORDER NO. 4 3-PARTY ON-CALL SERVICES: Chris Muller presented the Black and Veatch Task Order. Upon motion duly made and seconded, the Board approved the Task Order.

JACOBS TASK ORDER NO. 3 MASTER PLAN SUPPORT AMENDMENT NO. 1: Chris Muller presented the Jacobs Task Order Amendment. Upon motion duly made and seconded, the Board approved the Amendment.

JACOBS TASK ORDER NO. 4 WISE GENERAL SERVICES FOR 2026: Chris Muller presented the Jacobs Task Order. Upon motion duly made and seconded, the Board approved the Task Order.

SPHEROS ENVIRONMENTAL TASK ORDER NO. 3 WISE WEB PORTAL: Chris Muller presented the Spheros Environmental (formerly Leonard Rice) Upon motion duly made and seconded, the Board approved the Task Order.

RECORD OF PROCEEDINGS

Page 3

SIGLER COMMUNICATIONS 2026 CONSULTING SERVICES CONTRACT: Chris Muller presented the Sigler Contract. Upon motion duly made and seconded, the Board approved the Contract.

STANTEC 2026 WISE RATE GENERAL SERVICES CONTRACT: Chris Muller presented the Stantec Contract. Upon motion duly made and seconded, the Board approved the Contract.

KENNY ELECTRIC ACCESS MODIFICATIONS AMENDMENT NO. 1: Chris Muller presented the Kenny Electric Amendment. Upon motion duly made and seconded, the Board approved the Amendment.

SPENCER FANE 2026 ENGAGEMENT LETTER: Chris Muller presented the Spencer Fane Engagement Letter. Upon motion duly made and seconded, the Board approved the Engagement Letter.

DISCUSSIONS

WATER DELIVERIES & OPERATIONS: Chris Muller provided an update on water deliveries and planned operations. WISE is accepting the full offer amount of 6.0 MGD offer. The membership has accepted 2,598 AF for the 2025/2026 WISE year as of December 31st, 2025. WISE anticipates the offer will stay around 6 MGD while working through the Binney Connection startup.

BINNEY CONNECTION: Chris Muller presented an update on the Binney Connection Project. Staff has been meeting with Aurora staff to plan for Site Acceptance Testing (SAT). Once the Aurora SAT is complete, WISE will move into the pump station to start up testing.

DIA CONNECTION UPDATE: Chris Muller presented an update on the DIA Connection. Final acceptance is waiting on final O&Ms to be approved by Denver and Aurora. Denver Water will submit all expenses for review for the true-up process.

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 items are found.

UPDATES

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 2:45 p.m. The executive session ended at 3:20.

BOARD ACTIONS (CONTINUED)

LYONS GADDIS ENGAGEMENT LETTER: The Engagement Letter was presented. A motion was made to accept the letter with direction to the Executive Director to sign the statement of opposition verification of 25 CW3177 upon review and comments from Board Members. Upon motion duly made and seconded, the Board approved the Engagement Letter and direction of the Executive Director.

RECORD OF PROCEEDINGS

Page 4

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 3:21 p.m. The next WISE board meeting is scheduled for February 18th, 2026. The February 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