

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

HELD: Wednesday, the 18th of January 2023, 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:

Ron Redd, Parker Water & Sanitation
Luis Tovar, Cottonwood Water/Inverness & Sanitation District
Ken Lykens, Meridian Metro District
Mark Marlowe, Castle Rock Water
Andrea Cole, Dominion Water & Sanitation

Also present were:

Lisa Darling, SMWSA, Executive Director
Erik Jorgensen, SMWSA
Chris Muller, SMWSA
Kate Bandel, SMWSA
Angie Grunder, SMWSA
Sheila Giusti, SMWSA
Samuel Calkins, Centennial W&SD
Emilie Abbott, Parker Water
Mark Harding, Rangeview Metropolitan District
Dave Kaunisto, East Cherry Creek Valley W&SD
Russ Dykstra, Spencer Fane
Jenn Smith, Glacier Construction
Matthew Benak, Castle Rock Water
Josh Baile, Dominion Water & Sanitation
Kirk Russell, CWCB Financial
Heather Beasley, Pinery Water
Kathryn Gienger, Pinery Water

CALL TO ORDER:

Board Member Ron Redd 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 1:00 p.m.

BOARD ACTIONS

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

BOARD ELECTIONS: Lisa Darling provided details on the nomination of Luis Tovar, who is running unopposed for the open board seat. Upon motion duly made and seconded, all the members voted to elect Luis Tovar, representative of Inverness, Cottonwood and Stonegate and to the WISE Board.

RECORD OF PROCEEDINGS

Page 2

MINUTES: The Board reviewed the December 2022 Meeting Minutes. Upon motion duly made and seconded, the Board approved the Minutes.

PAYABLES: Lisa Darling presented the payables for last month. Upon motion duly made and seconded, the Board approved the payables.

2023 ADMINISTRATIVE MATTERS RESOLUTION: Lisa Darling gave information on the Administrative Matters Resolution. Upon motion duly made and seconded, the Board approved the resolution.

LEONARD RICE TASK ORDER 6, WISE WEB PORTAL ANNUAL SYSTEM SUPPORT SERVICES: Chris Muller gave information on the Leonard Rice Task Order No. 6. Upon motion duly made and seconded, the Board approved the Task Order.

BLACK AND VEATCH TASK ORDER 5, 2023 GENERAL ON-CALL ENGINEERING SERVICES: Chris Muller gave information on the Black and Veatch Task Order No. 5. Upon motion duly made and seconded, the Board approved the Task Order.

TETRA TECH BINNEY WPF FLOW CONTROL PROGRAMMING PROPOSAL: Chris Muller gave information on the Tetra Tech Binney WPF Flow Control Programming. Upon motion duly made and seconded, the Board approved the proposal.

T LOWELL PAY APPLICATION #21: Chris Muller provided information regarding the 21st T. Lowell Pay Applications for the Binney Connection Plant. Upon motion duly made and seconded, the Board approved the pay application.

DISCUSSIONS

BINNEY CONNECTION: Chris Muller presented a quick update on the Binney Connection Project.

WATER DELIVERIES AND OPERATIONS: Chris Muller explained that the current WISE offer is 1 MGD. WISE is operating on a rotating 2-week schedule to move the 1 MGD offer between members that requested flow. He explained that the water quality offer is expected to extend through mid-March. During the water quality offer, WISE staff will enter all portal orders for all members.

EXECUTIVE SESSION

WISE DIA CONNECTION UPDATE: Pursuant to CRS 24-6-402 (4) (b) and (e) the board entered into an executive session at 1:19 p.m. The executive session ended at 2:13 p.m.

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 2:14 p.m. The next WISE board

RECORD OF PROCEEDINGS

Page 3

meeting is scheduled for February 15th, 2023. The February board meeting will be held in person at the Edwards Building Suite 315 Conference Room or remote via Zoom.

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