

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

**HELD:** Wednesday, the 15<sup>th</sup> of July 2020, at 1:00 p.m. by web meeting in response to evolving COVID-19 concerns.

**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 District  
Sarah Stone, as alternate for Dominion Water & Sanitation  
Mark Marlowe, Castle Rock Water  
Ken Lykens, Centennial Water & Sanitation  
Luis Tovar, Cottonwood Water & Sanitation District

Also present were:

Lisa Darling, SMWSA  
Chris Muller, SMWSA  
Mikal Martinez, SMWSA  
Erik Jorgensen, SMWSA  
Sheila Giusti, SMWSA  
Kate Stephens, SMWSA  
Russ Dykstra, Spencer Fane  
Eric Hecox, Meridian Metro District  
Heather Beasley, Pinery Water  
Rick McCloud, Centennial Water & Sanitation  
Marina Kopytkovskiy, Parker Water  
Mark Harding, Rangeview Metro District  
Matt Benak, Castle Rock Water  
Sarah Sjobakken, Stonegate Village MD

**CALL TO ORDER:**

President 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 as presented.

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**MINUTES:** The Board reviewed the June 2020 Regular Meeting Minutes. Upon motion duly made and seconded, the Board approved the Minutes.

**PAYABLES:** Lisa Darling presented the payables for this month. The June 2020 financial statements were presented for review. Upon motion duly made and seconded, the Board approved the payables with one abstention from Ron Redd.

**CONSULTING AGREEMENT WITH MICKLEY & ASSOCIATES:** Erik Jorgensen presented a consulting agreement with Mickley & Associates to conduct a review of work completed on concentrate management and provide a technical report with any recommendations. This agreement is for a fixed amount of \$3500. Upon motion duly made and seconded, the Board voted to approve this agreement.

### **DISCUSSIONS**

**DRAFT 2021 BUDGET:** With a PPT presentation, Chris Muller provided details of the of draft budget that is in process. It is anticipated that revenues for 2021 will be close to the revenues projected in the 3-year budget projection.

Water Invoicing: Chris Muller pointed out that staff will create separate infrastructure billing lines to delineate accurate splits on SLB/Connections, Western Line/Tank, and for Binney Connection general operations. Staff also recommends adding a treatment and pumping charge for Water moved from Aurora for pumping electrical and chemical costs that will be charged per water moved instead of per capacity owned.

**BINNEY CONNECTION:** Chris Muller provided an update on the status of the project. Several items of importance included: the final alignment will be Alexander Drive has been approved, Denver and Aurora have granted a 16-week extension, Aurora has approved the pumping and treatment plans, and the pumping and treatment contractor is mobilizing. Chris Muller and Lisa Darling answered questions from the Board and members.

**TAKE OR PAY FOR 2021:** Lisa Darling provided an overview of the idea of pushing the take-or-pay of 7225 AF for 2021/2022 out by one more year to 2022/2023. Members taking the Douglas County Option water have elected to exercise the ramp up clause in the Douglas County Reservation Agreement (4.6.2) that will start ramping up deliveries in the 2022/2023 WISE Year. Members discussed pros and cons of having another year with 5000 AF take-or-pay versus moving to the 7225 AF next water year.

**WISE WATER DELIVERY UPDATE:** Chris Muller and Ken Lykens thanked members willing to send water to CWSD during a fire at the end of June. Chris provided a summary of the operations and leak repair also in June, and he explained that water billing will arrive a few days later this month than usual. July billing in August will be back to typical timeframe (i.e. by the 15<sup>th</sup> of the month).

### **EXECUTIVE SESSION**

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Upon a motion duly made, seconded and unanimously carried, the Board entered an executive session at 1:50 p.m., pursuant to CRS 24-6-402(4)(b) and (e) to instruct negotiators and to receive legal advice related to the following:

- a. WISE Deliveries

At 2:01 p.m., the Board adjourned the executive session and confirmed that no action was taken in executive session and that no matters were discussed beyond the scope for which it was called.

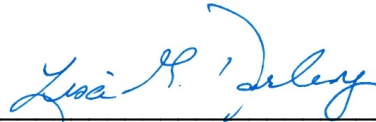
### **UPDATES**

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 2:03 p.m. The next WISE board meeting is scheduled for August 19, 2020.

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.



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Lisa Darling, Executive Director  
South Metro WISE Authority