

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

HELD: Wednesday, the 21st of June 2023, in person at the Edward's Building Conference Room 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:

Ron Redd, Parker Water & Sanitation
Luis Tovar, Cottonwood & Inverness
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
Kate Bandel, SMWSA
Angie Grunder, SMWSA
Sheila Giusti, SMWSA
Emilie Abbott, Parker Water
Russ Dykstra, Spencer Fane
Matthew Benak, Castle Rock Water
Sam Calkins, Centennial Water
Heather Beasley, Pinery Water
Josh Baile, Dominion Water & Sanitation
Dave Kaunisto, ECCV
Jen Smith, GCCI
Susheera Pochiraju, Hazen & Sawyer
Evan Bahn, Dominion Water & Sanitation
Mark Harding, Rangeview Metropolitan District

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 1:01 p.m.

BOARD ACTIONS

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

MINUTES: The Board reviewed the May 2023 Meeting Minutes. Upon motion duly made and seconded, the Board approved the Minutes.

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PAYABLES: Lisa Darling presented the Payables Check Nos. 2244-2249 and the Financial Statements from May. Upon motion duly made and seconded, the Board approved the payables.

DISCUSSIONS

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

EXECUTIVE SESSION

WISE DIA CONNECTION UPDATE: Pursuant to CRS 24-6-402 (4) (b) and (e) the board entered into an executive session at 1:05 p.m. The executive session ended at 1:48 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 1:51 p.m. The next WISE board meeting is scheduled for July 19th, 2023. The July board meeting will be held in person at the SMWSA Board Meeting 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