

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

HELD: Wednesday, the 15th of December 2021, 1:00 p.m. by remote meeting.

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
Mark Marlowe, Castle Rock Water
Luis Tovar, Cottonwood Water & Sanitation District
Ken Lykens, Meridian Metro District

Also present were:

Lisa Darling, SMWSA
Chris Muller, SMWSA
Mikal Martinez, SMWSA
Erik Jorgensen, SMWSA
Kate Stephens, SMWSA
Sheila Giusti, SMWSA
Russ Dykstra, Spencer Fane
Heather Beasley, Pinery Water
Matt Benak, Castle Rock Water
Sam Calkins, Centennial W&SD
Stephanie Stanley, Centennial W&SD
Mark Harding, Rangeview Metro District
Marina Kopytkovskiy, Parker W&SD
Evan Bahn, Dominion W&SD
Emilie Abbott, Parker Water

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 1:01 p.m.

BOARD ACTIONS

AGENDA: Lisa Darling presented the agenda. Upon motion duly made, the Board approved the agenda as presented.

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MINUTES: The Board reviewed the November 2021 Meeting Minutes. Upon motion duly made and seconded, the Board approved the Minutes.

PAYABLES: Lisa Darling presented the payables for this month. The November 2021 financials were included in board packet for review. Upon motion duly made and seconded, the Board approved the payables.

Glacier Pay Application #17: Lisa Darling provided details related to the 17th pay application from Glacier Construction for the Binney Connection Pumping and Treatment package. Upon motion duly made and seconded, the Board approved pay application #17 from Glacier Construction for \$651,787.02.

T. Lowell Pay Application #8: Lisa Darling provided information regarding the eighth pay application from T. Lowell Construction for the Binney Connection Pipeline package. Upon motion duly made and seconded, the Board approved pay application #8 from T. Lowell for \$862,790.95.

Glacier Construction Agreement Amendment No. 1: Lisa Darling provided an overview of the need to extend the end date of the agreement. Upon motion duly made, the Board voted to approve this amendment.

Leonard Rice Consulting Agreement Amendment No. 2: Lisa Darling provided an overview of the need to extend the end date of the agreement to December 31, 2022. Upon motion duly made, the Board voted to approve this amendment.

Raftelis Consulting Agreement Amendment No. 1: Lisa Darling provided an overview of the need to extend the end date of the agreement to December 31, 2022. Upon motion duly made, the Board voted to approve this amendment.

CTL Thompson Consulting Agreement Amendment No. 1: Lisa Darling provided an overview of the need to extend the end date of the agreement to December 31, 2022. Upon motion duly made, the Board voted to approve this amendment.

Jacobs Consulting Agreement Amendment No. 2: Lisa Darling provided an overview of the need to extend the end date of the agreement to December 31, 2022. Upon motion duly made, the Board voted to approve this amendment.

Jacobs Amendment No. 1 to Task Order No. 3: Lisa Darling provided an overview of the need to extend the end date of the agreement to December 31, 2022. Upon motion duly made, the Board voted to approve this amendment.

Jacobs Amendment No. 1 to Task Order No. 4: Lisa Darling provided an overview of the need to extend the end date of the agreement to December 31, 2022. Upon motion duly made, the Board voted to approve this amendment.

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Steve Coffin Strategies Consulting Agreement 2022: Lisa Darling provided an overview of the 2022 Consulting Agreement with Steve Coffin Strategies. Upon motion duly made, the Board voted to approve this agreement.

Public Budget Hearing: President Redd opened the Public Budget Hearing for 2022. Chris Muller provided an overview of the final budget presented. President Redd allowed time for public comments. There were none. President Redd closed the hearing.

2022 Annual Budget & Resolution Approval: Chris Muller presented the final 2022 Annual Budget and Resolution. He answered questions from members. Upon motion duly made and seconded, the Board voted to approve the 2022 Budget as presented, the Resolution to Adopt 2022 Budget, and to direct WISE staff to file the approved budget with DOLA by the deadline of January 31, 2022.

2022 Meeting Schedule: Chris Muller recommended the Board continue to meet on the 3rd Wednesday of each month at 1:00pm, with the exception of the December meeting, which is proposed for December 14, 2022, at 1:00pm. Upon motion duly made, the Board voted to approve this proposed 2022 meeting schedule.

DISCUSSIONS

BINNEY CONNECTION: Chris Muller presented an update on the Binney Connection Project with photos showing completed work and that currently underway on the pumping and treatment construction by Glacier and on the pipeline by T. Lowell. Several items of importance: The heating systems have been started in the pump station and chemical storage building, electrical wiring continues, and the contractor is working through items on the punch list. T. Lowell has reached Harvest Road and are moving to laying pipe in Alexander Drive.

Chris Muller informed members on the change orders to date, which currently amount to \$364,331.76 or 1.3% of the original Glacier contract, and include asphalt pricing increase, air release valves and equipment adds for flow control room, and additional caulking at precast wall joints. There are no change order risks at this time.

WATER DELIVERIES AND OPERATIONS: Chris Muller explained that WISE members are currently accepting 6.7MGD for December's offer of 7MGD.

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 1:28 p.m. The next WISE board meeting is scheduled for January 19, 2022.

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