

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

HELD: Wednesday, the 16thth of August 2023, in person at the Edward's Building Second Floor 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
Sheila Giusti, SMWSA
Chris Muller, SMWSA
Kate Bandel, SMWSA
Erik Jorgenson, SMWSA
Emilie Abbott, Parker Water
Matthew Benak, Castle Rock Water
Russ Dykstra, Spencer Fane
Sam Calkins, Centennial Water
Kathryn Geinger, Pinery Water
Britta Strother, Dominion Water & Sanitation
Dave Kaunisto, ECCV
Jen Smith, GCCI
Randy Wambsganss, GCCI
Mark Harding, Rangeview Metropolitan District
Ger Whelan, Stonegate
Rosa Yu, Carollo
Jason Assouline, Carollo

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.

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

PAYABLES: Lisa Darling presented the Payables Check Nos. 2258-2262 and the Financial Statements from July. Upon motion duly made and seconded, the Board approved the payables.

DISCUSSIONS

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

Water Deliveries & Operations: Chris Muller provided an update on water deliveries and planned operations for the next few months.

XBAT Treatment Presentation from Carollo: Jason Assouline and Rosa Yu from Carollo provided general information about XBAT Treatment as a potential salinity management solution.

EXECUTIVE SESSION

WISE DIA CONNECTION UPDATE: Pursuant to CRS 24-6-402 (4) (b) and (e) the board entered into an executive session at 2:15 p.m. The executive session ended at 3:10 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 3:06 p.m. The next WISE board meeting is scheduled for September 20th, 2023. The August board meeting will be held in person at the Edwards Building 2nd Floor 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