

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

HELD: Wednesday, the 15th of March 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
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
Mark Harding, Rangeview Metropolitan District
Dave Kaunisto, East Cherry Creek Valley W&SD
Russ Dykstra, Spencer Fane
Matthew Benak, Castle Rock Water
Josh Baile, Dominion Water & Sanitation
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.

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

PAYABLES: Lisa Darling presented the Payables Check Nos. 2205-2220 and the Financial Statements from January and February. Upon motion duly made and seconded, the Board approved the payables.

RECORD OF PROCEEDINGS

Page 2

2023 RAFTELIS ON-CALL RATE SERVICES: Lisa Darling gave information on the Raftelis On-Call Rate Service. Upon motion duly made and seconded, the Board approved the agreement.

DISCUSSIONS

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

WATER DELIVERIES AND OPERATIONS: Chris Muller explained that the current WISE offer remains at the 1 MGD. WISE is continuing to operate on a rotating 2-week schedule to move the 1 MGD offer between members that requested flow. WISE should be returning to normal flow ordering operations this week or next. The WISE offer for the remainder of March will be 2.0 MGD.

WISE 2023/2024 OFFER: Lisa Darling gave information on changes regarding the WISE offer for 2023/2024. The offer from Aurora may decrease as low as 1 MGD. She mentioned Denver may have an offer to help increase the WISE offer. The official offer has not been finalized yet.

WISE DIA CONNECTION UPDATE: Lisa Darling gave an update and answered questions regarding the WISE DIA Connection.

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 1:37 p.m. The next WISE board meeting is scheduled for April 19th, 2023. The April 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