

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

HELD: Wednesday, the 16th day of April 2025, in person at 116 Inverness Drive or via Teams.

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:

Ken Lykens, Meridian Metropolitan District
Andrea Cole, Dominion Water & Sanitation
Sam Calkins, Highlands Ranch Water
Mark Marlowe, Castle Rock Water
Ron Redd, Parker Water & Sanitation

Also present were:

Lisa Darling, SMWSA, Executive Director
Chris Muller, SMWSA
Angie Grunder, SMWSA
Sheila Giusti, SMWSA
Kate Bandel, SMWSA
Luis Tovar, Cottonwood & Inverness
Matt Benak, Castle Rock Water
Mark Henderson, Castle Rock Water
Dave Kaunisto, East Cherry Creek Valley Water & Sanitation District
Erik Jorgensen, Parker Water & Sanitation
Heather Justus, Parker Water & Sanitation
Ger Whelan, Stonegate
Heather Beasley, Pinery Water
Kathryn Gienger, Pinery Water
Gerald Barton, Meridian Metropolitan District
Mark Harding, Rangeview Water
Gabe Racz, Clark Hill
Chuck Montera, Sigler Communications, Inc.
Brent Brouillard, Rangeview Water
Steve Balcerovich, Lobbyist
Tim Coleman, Lobbyist
Tom George, Spencer Fane

CALL TO ORDER:

President, Ken Lykens, 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.

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BOARD ACTIONS

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

MINUTES: The Board reviewed the March 2025 Meeting Minutes. An error on attendance was made and the change will be reflected on the updated minutes. Upon motion duly made and seconded, the Board approved the Minutes.

PAYABLES: Lisa Darling presented the Payables. Upon motion duly made and seconded, the Board approved the payables.

WATER DELIVERY AGREEMENT AMENDMENT NO. 2: Lisa Darling provided information on the Water Delivery Agreement Amendment No. 2. Staff answered questions from the Board. Action on this amendment has been tabled until a special meeting that will take place on April 23rd.

LEGISLATIVE UPDATE: Steve Balcerovich and Tim Coleman provided an update on current events happening around water issues and provided an update on relevant house bills.

DISCUSSIONS

WATER DELIVERIES & OPERATIONS: Kate Bandel provided an update on water deliveries and planned operations. WISE is still receiving a 1 MGD offer from Aurora Water. WISE is expecting a split offer in May. The first half of May will be 1-2 MGD until Binney is back online and then the offer will increase to 4-6 MGD. WISE will continue to develop monthly delivery schedules until the offer exceeds 1 MGD. Kate gave an update on system water loss. A small leak on a sample line was discovered and repaired by PWSD operators. It was also discovered that a valve position indicator for the Ridgeway Line was out of calibration, causing a small leak by at the valve. The March billing will be adjusted to account for this leak by water since the water was delivered to and usable by PWSD.

BINNEY CONNECTION: Chris Muller presented an update on the Binney Connection Project. Tetra Tech is currently working on the I/O list. Once approved by Aurora, programming can begin. The electrician has installed the secondary wire from the transformer to the pump station. Sturgeon was on-site to complete switching procedure on April 2nd and discovered a faulty bushing. No date has been provided for completion.

DIA CONNECTION UPDATE: Kate Bandel presented an update on the DIA Connection. The contractor has installed about 32,150 ft. of pipeline (95% complete). Denver Water is working with Aurora SCADA on conveyance and flow control testing initiatives. I/O lists have been approved by Aurora and the programming submittal has been provided to Aurora and is awaiting review. Staff anticipates a project completion date of July 15th.

SALINITY MANAGEMENT: Chris Muller provided an update on Salinity Management. The pipeline alternative proposals are due on May 2nd. Staff will have a recommendation and contract at the May Board Meeting.

WISE RATE UPDATE: Lisa Darling provided an update on the WISE Rate.

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WEB PORTAL UPDATE: Chris Muller provided an update on the web portal. Hazen is developing wire frames for the ordering portal and building the database for flow ordering. The next step for Hazen will be to develop the flow ordering system calculations. A workshop will be held on May 12th.

EXECUTIVE SESSION

None.

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 2:33 p.m. The next WISE board meeting is scheduled for May 21st, 2025. The May board meeting will be held in person at 116 Inverness Drive East or remote via Teams.

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