

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

HELD: Wednesday, the 19th of April 2023, in person at SMWSA 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:

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

Also present were:

Lisa Darling, SMWSA, Executive Director
Erik Jorgensen, SMWSA
Kate Bandel, SMWSA
Angie Grunder, SMWSA
Sheila Giusti, SMWSA
Emilie Abbott, Parker Water
Dave Kaunisto, East Cherry Creek Valley W&SD
Russ Dykstra, Spencer Fane
Matthew Benak, Castle Rock Water
Heather Beasley, Pinery Water
Kathryn Gienger, Pinery Water
Sam Calkins, Centennial Water
Josh Baile, Dominion Water & Sanitation
Evan Bahn, Dominion Water & Sanitation
Gabe Racz, Vranesh and Raisch, LLP
Jennifer Smith, Glacier Construction

CALL TO ORDER:

Board Member Luis Tovar 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 March 2023 Meeting Minutes. Upon motion duly made and seconded, the Board approved the Minutes.

PAYABLES: Lisa Darling presented the Payables Check Nos. 2221-2235 and the Financial Statements from March. Upon motion duly made and seconded, the Board approved the payables.

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DISCUSSIONS

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

SALINITY MANAGEMENT: Erik Jorgensen presented an update on the Salinity Management project. The final draft of the 2022 study was sent to members for feedback in March. Next steps include piloting, permitting and design, as well as submitting an RFP to a few select firms.

WATER DELIVERIES AND OPERATIONS: Chris Muller explained that WISE has received a 3 MGD offer for the month of April and is back to normal flow ordering and operations. WISE does not have any planned maintenance that will impact deliveries. He noted that Take or Pay should be met by May 20th.

EXECUTIVE SESSION

WISE DIA CONNECTION UPDATE: Pursuant to CRS 24-6-402 (4) (b) and (e) the board entered into an executive session at 1:23 p.m. The executive session ended at 3:08 p.m.

WISE 2023/2024 OFFER: Pursuant to CRS 24-6-402 (4) (b) and (e) the board entered into an executive session at 1:23 p.m. The executive session ended at 3:08 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 3:09 p.m. The next WISE board meeting is scheduled for May 17th, 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