

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

**HELD:** Wednesday, the 16<sup>th</sup> of February 2022, 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  
Michael Assante, as alternative rep for Meridian Metro District

Also present were:

Lisa Darling, SMWSA  
Chris Muller, SMWSA  
Mikal Martinez, SMWSA  
Erik Jorgensen, SMWSA  
Kate Bandel, SMWSA  
Sheila Giusti, SMWSA  
Russ Dykstra, Spencer Fane  
Mark Harding, Rangeview Metro District  
Heather Beasley, Pinery Water  
Dave Kaunisto, ECCV  
Stephanie Stanley, Centennial W&SD  
Sam Calkins, Centennial W&SD  
Matt Benak, Castle Rock Water  
Evan Bahn, Dominion W&SD  
Angie Brown, Dominion W&SD  
Josh Baile, Dominion W&SD  
Emilie Abbott, Parker Water  
Ger Whelan, Stonegate Village Metro District  
Jared Brewer, Glacier Construction  
Jenn Smith, Glacier Construction

**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 1:00 p.m.

**BOARD ACTIONS**

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

**MINUTES:** The Board reviewed the January 2022 Meeting Minutes. Upon motion duly made and seconded, the Board approved the Minutes.

## RECORD OF PROCEEDINGS

Page 2

**PAYABLES:** Lisa Darling presented the payables for this month. The December 2021 and January 2022 financials were presented for review. Upon motion duly made and seconded, the Board approved the payables.

**T. Lowell Pay Application #10:** Lisa Darling provided information regarding the tenth pay application from T. Lowell Construction for the Binney Connection Pipeline package. Upon motion duly made and seconded, the Board approved pay application #10 from T. Lowell for \$620,473.67.

### 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: T. Lowell has continued to lay pipe along E Alexander Road. They are also preparing the temporary access road to do work in the E470 ROW.

Chris Muller provided an update on the Xcel Energy power supply to the Binney-WISE site. The City of Aurora and Xcel Energy have agreed on a revised alignment. It is anticipated that the revised alignment will have a project schedule impact, but it is not anticipated to have a cost impact.

**WATER DELIVERIES AND OPERATIONS:** Chris Muller explained that WISE members are currently accepting the full 7MGD offer for February. Parker will be taking the Ridgeway Line out of service for a week of maintenance work.

### 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 1:14 p.m. The next WISE board meeting is scheduled for March 16, 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