

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

HELD: Wednesday, the 17th of June 2020, at 1:00 p.m. by web meeting in response to evolving COVID-19 concerns.

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
Mary Kay Provaznik, Dominion Water & Sanitation
Mark Marlowe, Castle Rock Water
Ken Lykens, Centennial Water & Sanitation
Luis Tovar, Cottonwood Water & Sanitation District

Also present were:

Lisa Darling, SMWSA
Chris Muller, SMWSA
Mikal Martinez, SMWSA
Sheila Giusti, SMWSA
Erik Jorgensen, SMWSA
Russ Dykstra, Spencer Fane
Heather Beasley, Pinery Water
Eric Hecox, Meridian Metro District
Rick McLoud, Centennial Water & Sanitation
Marina Kopytkovskiy, Parker Water
Mark Harding, Rangeview Metro District
Rachel Pittinger, CWCB
Klint Reedy, Jacobs
Angie Brown, Castle Rock Water
Matt Benak, Castle Rock Water

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: The Board reviewed the agenda with a suggested revision to change Item 1c to reflect the May Financial Statements in the packet. Upon motion duly made and seconded, the Board approved the Agenda as revised.

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MINUTES: The Board reviewed the May 2020 Regular Meeting Minutes. Upon motion duly made and seconded, the Board approved the Minutes with revisions to the Binney update section.

PAYABLES: Lisa Darling presented the payables for this month. The May 2020 financial statements were presented for review. The final 2019 Audit was presented to the Board for review. Upon motion duly made and seconded, the Board approved the payables with one abstention from Ron Redd. Ken Lykens provided comments and questions on the check register for June, billing backup for the Binney project, and Lisa Darling provided a response. WISE staff intends to provide updates bi-weekly.

2020 SALINITY MANAGEMENT STUDY: Erik Jorgensen presented Task Order No. 3 under the existing general services contract with Jacobs to build upon the salinity management study completed in 2019. Klint Reedy with Jacobs provided further detail on the scope of work. Members discussed details of tasks, schedule, and cost. Upon motion duly made, the Board voted to approve this task order.

DISCUSSIONS

BINNEY CONNECTION: Chris Muller provided an update on the status of the project. Several items of importance included: an overview of the public webinar about the alignment alternatives held on May 21, when staff expects to receive final word from Public Works for the preferred alignment approval, pump station plans being close to completion, and that mobilization should occur in the next two weeks. WISE staff met with Denver and Aurora to discuss an extension for the Binney project deadline to continue using the temporary connection for 2-3 months. Staff will update members once this matter is closer to resolution. Chris Muller and Lisa Darling answered questions from the Board and members.

RANGEVIEW CONNECTION TO BINNEY PIPELINE: Using slides providing maps and cost estimates, Lisa Darling laid out the Rangeview Connection at Binney matter. Lisa answered questions related to cost and other differences in the original alignment and revised alignment.

WISE WATER DELIVERY UPDATE: Chris Muller reminded all members that this year WISE has a take-or-pay that is the same amount as the amount of water that we are offered. Members are currently not taking the full offer from Aurora.

UPDATES

A monthly update memo was provided with the Board materials.

OTHER BUSINESS: Lisa Darling announced that SMWSA has hired a new engineer, recent graduate of School of Mines, Kate Stephens. There was also discussion of future board

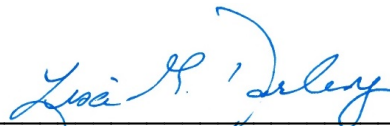
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meetings being either continuing as remote-only, as a hybrid of remote and in-person, in-person for board only, and other potential meeting scenarios.

ADJOURNMENT: There being no further business to come before the Board and upon motion duly made and unanimously carried, the meeting was adjourned at 2:23 p.m. The next WISE board meeting is scheduled for July 15, 2020.

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