

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

HELD: Wednesday, the 20th of May 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
Erik Jorgensen, SMWSA
Russ Dykstra, Spencer Fane
Heather Beasley, Pinery Water
Eric Hecox, Meridian Metro District
Rick McCloud, Centennial Water & Sanitation
Marina Kopytkovskiy, Parker Water
Mark Harding, Rangeview Metro District
Sarah Sjobakken, Stonegate Village
Jack Greene, Jacobs
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 1:01 p.m.

BOARD ACTIONS

AGENDA: The Board reviewed the agenda with a suggested revision by Lisa Darling to add Item 2d. Salinity Management presentation by Jacobs. Upon motion duly made and seconded, the Board approved the Agenda as revised.

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MINUTES: The Board reviewed the April 15, 2020 Regular Meeting Minutes. Upon motion duly made and seconded, the Board approved the Minutes as presented.

PAYABLES: Lisa Darling presented the payables for this month. The April 2020 financial statements were presented for review. Upon motion duly made, the Board approved the payables with one abstention from Ron Redd.

BLACK & VEATCH AMENDMENT to GENERAL AGMT: Chris Muller presented an amendment extending the expiration of the general services consulting agreement. Upon motion duly made, the Board voted to approve this amendment.

BLACK & VEATCH AMENDMENT NO. 3 TO TASK ORDER NO. 4: Chris Muller presented the amendment to Task Order No. 4. Upon motion duly made and seconded, the Board voted to approve this amendment.

BLACK & VEATCH CONSULTING AGMT FOR CONSTRUCTION PHASE SERVICES (CPS): Chris Muller presented a draft agreement for Black & Veatch construction phase services during the Binney Connection work. Upon motion duly made and seconded, the Board voted to approve the contract subject to final legal review and approval.

BLACK & VEATCH TASK ORDER NO. 1 UNDER CPS AGMT: Chris Muller presented the first task order to work under the draft Consulting Agreement for CPS. Upon motion duly made and seconded, the Board voted to approve this task order subject to final legal review and approval.

DISCUSSIONS

BINNEY CONNECTION: Chris Muller provided an update on the status of the project. A virtual public meeting will be held this week to discuss the alignment and potential alternative with the public. The project is being affected by delays in scheduling the public meeting, additional review cycles, and delays in review of License Agreement language review. WISE will meet with Denver Water and the City of Aurora to discuss the issues as well as the uncertain future due to Covid-19. Chris Muller and Lisa Darling Answered questions from the Board and Attendees.

WISE TAKE OR PAY: Chris Muller explained that members had met this water year's take-or-pay obligations of 3500 AF. Water will continue to be offered for those who request deliveries. Next year the ToP will be 5000 AF and he explained that there will be no margin between the offer and the ToP. Chris Muller explained that staff had met with Aurora Water and was shown various scenarios to meet the minimum and maximum offer as well as schedule a shutdown at BWPF in the early spring of 2021.

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OPERATIONAL CHANGES: Chris Muller explained that Matt Grunder has taken a position with Meridian and SMWSA will be posting for the position on various sites soon. Chris will be the contact for all operations coordination and questions.

SALINITY MANAGEMENT STUDY: Klint Reedy provided an overview and PPT presentation of the Salinity Management Study and suggested tasks and steps going forward. Klint Reedy answered questions from members.

UPDATES

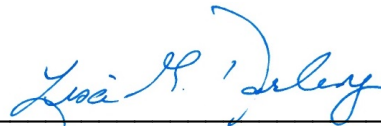
A monthly update memo was provided with the Board materials.

Water Deliveries: Lisa Darling explained staff met with Aurora today to discuss plans for next WISE year offers. Chris Muller provided tables demonstrating potential scenarios through the next year to ensure the WISE members can meet 5000 AF take-or-pay.

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 2:10 p.m. The next WISE board meeting is scheduled for June 17, 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