

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

HELD: Wednesday, the 17th day of July 2024, in person at 116 Inverness Drive 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:

Ken Lykens, Meridian Metropolitan District
Britta Strother, Dominion Water & Sanitation
Luis Tovar, Cottonwood & Inverness
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
Nathan Watson, SMWSA
Emilie Abbott, Parker Water & Sanitation
Dave Kaunisto, ECCV
Steve Balcerovich, Legislative
Steve Coffin, Steve Coffin Strategies
Matt Benak, Castle Rock Water
Sam Calkins, Centennial Water & Sanitation District
Kathryn Gienger, Pinery Water
Heather Beasley, Pinery Water
Ashley Waldron, Meridian Metropolitan District
Gerald Barton, Meridian Metropolitan District
Tom George, Spencer Fane
Erik Jorgensen, Parker Water & Sanitation
Klint Fletcher, Hazen and Sawyer
Ben Stanford, Hazen and Sawyer
Brent Brouillard, Rangeview

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 2:05 p.m.

BOARD ACTIONS

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

MINUTES: The Board reviewed the June 2024 Meeting Minutes. An error in date and day were noted. Upon motion duly made and seconded, the Board approved the Minutes.

PAYABLES: Lisa Darling presented the Payables Check Nos. 2349-2353 and the Financial Statements from June. Upon motion duly made and seconded, the Board approved the payables.

EPR PAY APPLICATION #2: Chris provided information about the EPR Pay Application #2. Upon motion duly made and seconded, the Board approved the Pay Application.

RIDGEGATE PUMP STATION AND INFRASTRUCTURE DESIGN FIRST AMENDMENT: Chris provided information about the amendment. Upon motion duly made and seconded, the Board approved the amendment.

RIDGEGATE PUMP STATION AND INFRASTRUCTURE DESIGN SECOND AMENDMENT: Chris provided information about the amendment. Upon motion duly made and seconded, the Board approved the amendment.

DISCUSSIONS

BINNEY CONNECTION: Chris Muller presented an update on the Binney Connection Project. An adjustment was made to the Xcel alignment; the plans in back with Aurora Plan Review. An expedited review is anticipated. T. Lowell is completing final punch list items. There are still permits to be closed out to make this happen. Aurora is working on the review of LCP-35.

DIA CONNECTION UPDATE: Kate Bandel presented an update on the DIA Connection. Construction has begun on the project. JHL has installed about 5,280 LF of pipe. The second crew started at Aurora Pump Station #2 on July 15th.

WATER DELIVERIES & OPERATIONS: Chris Muller provided an update on water deliveries and planned operations. WISE is receiving a 3 MGD offer from Aurora Water. As of June 30th, WISE has accepted 460 AF for the 2024/2025 WISE year. Chris provided an update on the WISE shutdown on July 15th.

SALINITY MANAGEMENT: Chris Muller presented an update on Salinity Management. The facility layout and siting design workshop was held on June 24th. Tetra Tech is working to finalize the draft memo on the advanced analysis of the selected RO technologies and facility layouts. Tetra Tech will give their final presentation on finding at the September meeting. Chris also provided an updated Salinity Management Pilot. WISE met with Aurora to continue discussion on a joint pilot.

WISE WEB PORTAL UPDATE: Kate Bandel provided an update on the WISE Web Portal. She provided an outline of the possible changes. She gave an overview of the benefits to transition to Microsoft Power Apps.

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HAZEN WISE WEB PORTAL PRESENTATION: Klint Fletcher, with Hazen and Sawyer, presented the approach necessary and benefits to transitioning the portal to Microsoft Power Apps.

DRAFT 2025 BUDGET: Chris Muller provided details regarding the draft WISE 2025 Budget.

WDA NEGOTIATIONS: Lisa gave an update on the WDA Negotiations.

EXECUTIVE SESSION

None.

UPDATES

A monthly update memo was provided with the Board materials.

OTHER BUSINESS: Chris gave a quick update on the Web Portal. There will be presentation at next month's board meeting.

ADJOURNMENT: There being no further business to come before the Board and upon motion duly made and unanimously carried, the meeting was adjourned at 3:20 p.m. The next WISE board meeting is scheduled for September 18th, 2024. The September board meeting will be held in person at the Edward Building 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