

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

HELD: Wednesday, the 13th of December 2023, in person at the Edward's Building Second Floor 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:

Ron Redd, Parker Water & Sanitation
Luis Tovar, Cottonwood & Inverness
Mark Marlowe, Castle Rock Water
Andrea Cole, Dominion Water & Sanitation
Ken Lykens, Meridian Metropolitan District

Also present were:

Lisa Darling, SMWSA, Executive Director
Chris Muller, SMWSA
Kate Bandel, SMWSA
Erik Jorgensen, SMWSA
Angie Grunder, SMWSA
Sheila Giusti, SMWSA
Emilie Abbott, Parker Water & Sanitation
Heather Justus, Parker Water & Sanitation
Matt Benak, Caste Rock Water
Russ Dykstra, Spencer Fane
Nicole Peyvok, Spencer Fane
Kathryn Gienger, Pinery Water
Heather Beasley, Pinery Water
Sam Calkins, Centennial Water & Sanitation District
Mark Harding, Rangeview Metropolitan District
Jennifer Smith, Glacier Construction
Ben Miller, Tetra Tech
Jarrett Kinslow, Tetra Tech
Ger Whelan, Stonegate Village Metro District
Richard Huggins, Garver Engineering
Yuliana Porras-Mendoza, Garver Engineering

CALL TO ORDER:

Board Member Ron 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.

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BOARD ACTIONS

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

MINUTES: The Board reviewed the November 2023 Meeting Minutes. Upon motion duly made and seconded, the Board approved the Minutes.

PAYABLES: Lisa Darling presented the Payables Check Nos. 2284-2292 and the Financial Statements from November. Upon motion duly made and seconded, the Board approved the payables.

BLACK AND VEATCH BINNEY CONNECTION CPS MASTER CONTRACT AMENDMENT NO.3: Chris Muller gave information for the requested amendment. Upon motion duly made and seconded, the Board approved the contract.

BLACK AND VEATCH BINNEY CONNECTION CPS TASK ORDER NO.1 AMENDMENT NO. 3: Chris Muller gave information for the requested amendment. Upon motion duly made and seconded, the Board approved the contract.

JACOBS BINNEY CONNECTION MASTER CONTRACT AMENDMENT NO. 4: Chris Muller gave information for the requested amendment. Upon motion duly made and seconded, the Board approved the contract.

JACOBS BINNEY CONNECTION TASK ORDER NO. 3 AMENDMENT NO. 3: Chris Muller gave information for the requested amendment. Upon motion duly made and seconded, the Board approved the contract.

STEVE COFFIN 2024 WISE PUBLIC RELATIONS CONTRACT: Lisa Darling gave information on the Steve Coffin 2024 WISE Public Relations Contract. Upon motion duly made and seconded, the Board approved the contract.

DISCUSSIONS

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

DIA CONNECTION UPDATE: Chris Muller presented an update on the DIA Connection. He explained that the project is out to bid and bids are due on January 9th.

WATER DELIVERIES & OPERATIONS: Chris Muller provided an update on water deliveries and planned operations. WISE is receiving a 1 MGD offer. WISE is purchasing about 1.5 million gallons of water for pressure testing the Binney Connection Pipeline. This will be completed in the October and November water billing cycles.

SALINITY MANAGEMENT: Ben Miller and Jarrett Kinslow from Tetra Tech gave a presentation of their role in this project and allowed a discussion for narrowing the technologies used in this project. Following Tetra Tech, Richard Huggins and Yuliana Porras-Mendoza from Garver Engineering gave a presentation on Salinity Removal funding opportunities.

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EXECUTIVE SESSION

None.

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 3:06 p.m. The next WISE board meeting is scheduled for January 17th, 2023. The December board meeting will be held in person at the Edwards Building 2nd Floor 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