

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

HELD: Wednesday, the 20th day of March 2024, in person at the Edward Building 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
Andrea Cole, Dominion Water & Sanitation
Luis Tovar, Cottonwood & Inverness
Matt Benak, Caste Rock Water
Ashley Waldron, Meridian Metropolitan District

Also present were:

Lisa Darling, SMWSA, Executive Director
Chris Muller, SMWSA
Angie Grunder, SMWSA
Sheila Giusti, SMWSA
Emilie Abbott, Parker Water & Sanitation
Dave Kaunisto, ECCV
Ger Whelan, Stonegate Village Metropolitan District
Kathryn Gienger, Pinery Water
Heather Beasley, Pinery Water
Rick McCloud, Centennial Water & Sanitation District
Mark Harding, Rangeview Metropolitan District
Britta Strother, Dominion Water & Sanitation
Steve Coffin, Steve Coffin Strategies, LLC.
Richard Bell, Public

CALL TO ORDER:

Board Member, Andrea Cole, 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 2:51 p.m.

BOARD ACTIONS

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

MINUTES: The Board reviewed the February 2024 Meeting Minutes. Upon motion duly made and seconded, the Board approved the Minutes.

RECORD OF PROCEEDINGS

Page 2

PAYABLES: Lisa Darling presented the Payables Check Nos. 2312-2319 and the Financial Statements from February. Upon motion duly made and seconded, the Board approved the payables.

WISE WEB PORTAL 2.0 MICROSOFT POWER APPS FEASIBILITY STUDY CONTRACT FOR HAZEN AND SAWYER: Chris Muller presented the contract for Hazen and Sawyer regarding the WISE Web Portal 2.0 Microsoft Power Apps Feasibility Study. Upon motion duly made and seconded, the Board approved the contract.

DISCUSSIONS

BINNEY CONNECTION: Chris Muller presented an update on the Binney Connection Project. He answered questions from the board.

DIA CONNECTION UPDATE: Chris Muller presented an update on the DIA Connection. Commerce City Planning Commission approved the permit application. This will be presented to City Council on April 1st and the permit should be issued 2 weeks following. Staff expects the true up with Denver Water for the project should be around \$8.5 million.

WATER DELIVERIES & OPERATIONS: Chris Muller provided an update on water deliveries and planned operations. WISE is receiving a 3 MGD offer to help with water quality. There is no end date for this offer. WISE has met the "take-or-pay" for the 2023/2024 WISE year. There will be an 8-hour interruption in early April for PWSD to replace the pilot system for the pressure sustaining valve. Chris also provided an update on a failed cyber security attack on the SCADA system.

SALINITY MANAGEMENT: Chris Muller provided an update on Salinity Management. Staff has been working with Tetra Tech regarding facility layout preferences so cost estimates can be as accurate as possible in the final report. A workshop will be scheduled with the Board members to discuss facility location and layout.

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: 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 3:16p.m. The next WISE board meeting is scheduled for April 17th, 2024. The April board meeting will be held in person at the Edward Building or remote via Zoom.

RECORD OF PROCEEDINGS

Page 3

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