

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

**HELD:** Wednesday, the 15<sup>th</sup> day of May 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:

Ken Lykens, Meridian Metropolitan District  
Andrea Cole, Dominion Water & Sanitation  
Luis Tovar, Cottonwood & Inverness  
Matt Benak, 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  
Erik Jorgensen, SMWSA  
Randy Wambsganss, Glacier Construction  
Emilie Abbott, Parker Water & Sanitation  
Dave Kaunisto, ECCV  
Sam Calkins, Centennial Water & Sanitation District  
Kathryn Gienger, Pinery Water  
Heather Beasley, Pinery Water  
Gerald Barton, Meridian Metropolitan District  
Ashley Waldron, Meridian Metropolitan District  
Mark Harding, Rangeview Metropolitan District  
Britta Strother, Dominion Water & Sanitation  
Tom George, Spencer Fane  
Nicole Peyvok, Spencer Fane  
Katie Garrett, Colorado Springs Utilities

**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 1:00 p.m.

**BOARD ACTIONS**

## **RECORD OF PROCEEDINGS**

Page 2

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

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

**PAYABLES:** Lisa Darling presented the Payables Check Nos. 2331-2338 and the Financial Statements from March. Upon motion duly made and seconded, the Board approved the payables.

**EPR PAY APPLICATION:** Chris Muller presented the EPR Pay Application and answered questions from the Board. Upon motion duly made and seconded, the Board approved the pay application.

**TETRA TECH SALINITY MANAGEMENT CONCEPTUAL DESIGN MASTER CONTRACT AMENDMENT 1:** Chris Muller presented the Amendment. Upon motion duly made and seconded, the Board approved the Amendment.

**TETRA TECH SALINITY MANAGEMENT CONCEPTUAL DESIGN TASK ORDER 1.1 AMENDMENT 1:** Chris Muller presented the Amendment. Upon motion duly made and seconded, the Board approved the Amendment.

**TETRA TECH SALINITY MANAGEMENT CONCEPTUAL DESIGN TASK ORDER 1.2 AMENDMENT 1:** Chris Muller presented the Amendment. Upon motion duly made and seconded, the Board approved the Amendment.

**TETRA TECH SALINITY MANAGEMENT CONCEPTUAL DESIGN TASK ORDER 2 AMENDMENT 1:** Chris Muller presented the Amendment. Upon motion duly made and seconded, the Board approved the Amendment.

**TETRA TECH SALINITY MANAGEMENT CONCEPTUAL DESIGN TASK ORDER 3 AMENDMENT 1:** Chris Muller presented the Amendment. Upon motion duly made and seconded, the Board approved the Amendment.

**TETRA TECH SALINITY MANAGEMENT CONCEPTUAL DESIGN TASK ORDER 4 AMENDMENT 1:** Chris Muller presented the Amendment. Upon motion duly made and seconded, the Board approved the Amendment.

**RIDGEGATE IGA WATER INFRASTRUCTURE COST SHARING, CONSTRUCTION, AND CAPACITY ALLOCATION:** Chris Muller presented the Ridgeway IGA Water Infrastructure Cost Sharing, Construction, and Capacity Allocation. Upon motion duly made and seconded, the Board

### **DISCUSSIONS**

**BINNEY CONNECTION:** Chris Muller presented an update on the Binney Connection Project. He answered questions from the board. The City of Aurora has approved the design for the electrical service from Xcel. EPR has made the final tie into the Western Pipeline. T. Lowell is completing final punch list items but still has permits to close out.

**DIA CONNECTION UPDATE:** Chris Muller presented an update on the DIA Connection. Staff and representatives from Denver Water and South Adams County Water attended the City Council on

## **RECORD OF PROCEEDINGS**

Page 3

May 6<sup>th</sup>, 2024. The 1041 application was approved by City Council and the permit has been received. DIA had an appraisal done for the required pipeline corridor.

**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 "take-or-pay" for the 2023/2024 WISE year. EPR has made the final pipe connection for the Binney Connection. PWSD replaced the pilot system to the PSV. WISE received the 3,00 AF draft offer distribution from Aurora for the 2024/2025 WISE year. WISE will be returning to the Web Portal ordering system.

**SALINITY MANAGEMENT:** Chris Muller presented an update on Salinity Management. Tetra Tech is developing a pilot testing plan SMWA to review. Tetra Tech is finalizing the draft memo on the advances analysis of the selected RO technologies and facility layouts. A workshop will be scheduled with the Board and members in June regarding potential treatment facility locations and layout preferences.

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

### **EXECUTIVE SESSION**

Pursuant to CRS 24-6-402 (4) (b) and (e) the board entered into Executive Session at 1:24 p.m. The executive session ended at 2:07.

### **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 1:41 p.m. The next WISE board meeting is scheduled for June 13<sup>th</sup>, 2024. The June 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