

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

HELD: Wednesday, the 21st day of May 2025, in person at 116 Inverness Drive or via Teams.

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
Sam Calkins, Highlands Ranch Water
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
Luis Tovar, Cottonwood & Inverness
Matt Benak, Castle Rock Water
Mark Henderson, Castle Rock Water
Dave Kaunisto, East Cherry Creek Valley Water & Sanitation District
Erik Jorgensen, Parker Water & Sanitation
Joe Loy, Parker Water & Sanitation
Heather Justus, Parker Water & Sanitation
Ger Whelan, Stonegate
Heather Beasley, Pinery Water
Kathryn Gienger, Pinery Water
Ashley Waldron, Meridian Metropolitan District
Gerald Barton, Meridian Metropolitan District
Mark Harding, Rangeview Water
Lisa Sigler, Sigler Communications, Inc.
Tom George, Spencer Fane

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 2:10 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 April 2025 Meeting Minutes. Upon motion duly made and seconded, the Board approved the Minutes.

PAYABLES: Lisa Darling presented the Payables. Upon motion duly made and seconded, the Board approved the payables.

WISE SALINITY MANAGEMENT PIPELINE CONCEPTUAL DESIGN CONTRACT FOR HAZEN

SAWYER: Chris Muller provided information on the WISE staff recommendation for the Salinity Management Pipeline Conceptual Design Contract. Upon motion duly made and seconded, the Board approved the recommended contract.

2024 WISE AUDIT: Lisa Darling provided an overview of the 2024 WISE Audit. There were no audit adjustments. Upon motion duly made and seconded, the Board accepted the Audit Report.

DISCUSSIONS

2025/2026 WISE OFFER: Chris Muller provided information on the WISE offer for 2025/2026 and updated the Board on how take-or-pay shifts during block deliveries.

WATER DELIVERIES & OPERATIONS: Chris Muller provided an update on water deliveries and planned operations. The current offer is 4.5 MGD. At the current delivery rate, the membership will meet the 2024/2025 WISE year take-or-pay on May 29th. WISE will be coordinating with members to do a half day shut down for each connection to ethernet conversion for flow meters.

BINNEY CONNECTION: Kate Bandel presented an update on the Binney Connection Project. Tetra Tech is addressing comments from Aurora Water on the I/O list. XCEL inspected the metering cabinet that was pulled from the site and found significant damage from being energized. XCEL has rebuilt the cabinet and returned it to the site.

DIA CONNECTION UPDATE: Kate Bandel presented an update on the DIA Connection. The contractor has installed about 32,371 ft. of pipeline (96% complete). Staff anticipates project completion in late-July.

SALINITY MANAGEMENT: Chris Muller provided an update on Salinity Management. Staff discussed pellet softening with ECCV. The pilot is set to start in June. WISE will tour the plant and discuss the pilot on June 12th.

WISE RATE UPDATE: Lisa Darling provided an update on the WISE Rate. Aurora is currently performing an in-depth analysis of the administrative fee.

WEB PORTAL UPDATE: Chris Muller provided an update on the web portal. Staff held a workshop on May 12th to collect member feedback on the site wire frames. Hazen is working to make adjustment from the feedback that was provided.

EXECUTIVE SESSION

None.

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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 2:39 p.m. The next WISE board meeting is scheduled for June 25th, 2025. The June board meeting will be held in person at 116 Inverness Drive East or remote via Teams.

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