

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

HELD: Wednesday, the 17th of January 2024, 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
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, Castle Rock Water
Russ Dykstra, Spencer Fane
Nicole Peyvok, Spencer Fane
Ger Whelan, Stonegate Village Metropolitan District
Kathryn Gienger, Pinery Water
Heather Beasley, Pinery Water
Sam Calkins, Centennial Water & Sanitation District
Mark Harding, Rangeview Metropolitan District
Yuliana Porras-Mendoza, Garver Engineering
Scott Lorenz, Colorado Springs Utilities

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 2:17 p.m.

BOARD ELECTIONS:

Lisa Explained that Ken Lyken's position on the board was up for election due to term expiration. A motion was made to reelect Ken Lykens for the position. Upon motion duly made, seconded and

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unanimously carried Ken Lykens was reelected to the WISE Board. A discussion for Board positions was opened. Ron Redd expressed that he would step down as President. Ken Lykens expressed interest in taking the position. Upon motion duly made, seconded and unanimously carried, Ken Lykens was elected President of the WISE Executive Board. Ron Redd was nominated to take the Secretary position. Upon motion duly made, seconded and unanimously carried, Ron Redd was elected as Secretary of the WISE Executive Board.

BOARD ACTIONS

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

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

PAYABLES: Lisa Darling presented the Payables Check Nos. 2293-2303 and the Financial Statements from November. Upon motion duly made and seconded, the Board approved the payables.

2024 ADMINISTRATIVE MATTERS RESOLUTION: Lisa Darling gave information for the Administrative Matters Resolution. Upon motion duly made and seconded, the Board approved the resolution.

T. LOWELL PAY APPLICATION 22: Chris Muller gave information for the requested pay application. Upon motion duly made and seconded, the Board approved the pay application.

JACOBS MASTER ENGINEERING SERVICES CONTRACT: Chris Muller gave information for the requested contract. Upon motion duly made and seconded, the Board approved the contract.

JACOBS TASK ORDER NO. 1: Chris Muller gave information for the requested Task Order. Upon motion duly made and seconded, the Board approved the Task Order.

LEONARD RICE MASTER ENGINEERING SERVICES CONTRACT: Chris Muller gave information for the requested contract. Upon motion duly made and seconded, the Board approved the contract.

LEONARD RICE TASK ORDER NO. 1 WISE WEB PORTAL ANNUAL SYSTEM SUPPORT SERVICES: Chris Muller gave information for the requested contract. Upon motion duly made and seconded, the Board approved the contract.

GARVER BOR FEASIBILITY STUDY AND FUNDING SUPPORT: Erik Jorgensen gave information for the requested 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. Five bids were received and Chris explained the cost will be lower than he had originally anticipated.

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WATER DELIVERIES & OPERATIONS: Chris Muller provided an update on water deliveries and planned operations. WISE is receiving a 1 MGD offer. QPS is currently working on PSV to fix infiltration issues.

SALINITY MANAGEMENT: Erik Jorgensens gave an update on Salinity Management. Tetra Tech has delivered a draft tech memo describing the Technology Screening Assessment Process. Staff will review and provide comments and once finalized, the memo will be distributed to members. Petrotek has commenced coordination with Tetra Tech regarding deep well injection permitting. The CWCB grant application for a XBAT/RO pilot study (\$800,000 request) is under state review.

WDA NEGOTIATIONS: Lisa gave an update on the WDA Negotiations. Awaiting comments from Denver Water and Aurora Water.

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 2:57 p.m. The next WISE board meeting is scheduled for February 21st, 2024. The February board meeting will be held in person at Parker Water 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