

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

HELD: Wednesday, the 19th of August 2020, at 1:00 p.m. by web meeting in response to evolving COVID-19 concerns.

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 District
Mary Kay Provaznik, Dominion Water & Sanitation
Mark Marlowe, Castle Rock Water
Ken Lykens, Centennial Water & Sanitation
Luis Tovar, Cottonwood Water & Sanitation District

Also present were:

Lisa Darling, SMWSA
Chris Muller, SMWSA
Mikal Martinez, SMWSA
Erik Jorgensen, SMWSA
Sheila Giusti, SMWSA
Kate Stephens, SMWSA
Russ Dykstra, Spencer Fane
Eric Hecox, Meridian Metro District
Heather Beasley, Pinery Water
Rick Mcloud, Centennial Water & Sanitation
Sarah Sjobakken, Stonegate Village MD
Rachel Pittenger, CWCB
Angie Brown, Castle Rock Water

CALL TO ORDER:

President 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 1:02 p.m.

BOARD ACTIONS

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

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MINUTES: The Board reviewed the July 15, 2020 Regular and August 5, 2020 Special Meeting Minutes. Upon motion duly made and seconded, the Board approved the Minutes for both meetings.

PAYABLES: Lisa Darling presented the payables for this month, and the July 2020 financial statement was presented for review. Upon motion duly made and seconded, the Board approved the payables and recommended a spelling revision to the financial statement footer.

CONSULTING AGREEMENT WITH CTL THOMPSON: Chris Muller presented an overview of staff's process for scoring bids for the Binney Connection Special Inspections work. He provided an overview of a draft consulting agreement with CTL Thompson, Inc. as staff's recommendation for this work. This agreement is for \$174,923.00. Chris Muller provided further detail on the scope with CTL and answered questions from the Board and members. Upon motion duly made and seconded, the Board voted to approve this consulting agreement with CTL Thompson.

DISCUSSIONS

DRAFT 2021 BUDGET: Using a PPT presentation, Chris Muller provided further detail on the draft budget that is nearly ready for distribution, pointing out anticipated increases and decreases from the 2020 budget. Erik Jorgensen shared his review of asset management software options that are being evaluated. Staff will distribute these meeting slides and a draft of the 2021 budget to members as soon as a final draft is ready for distribution.

BINNEY CONNECTION: Chris Muller provided an update on the status of the Binney construction project. Several items of importance included are as follows: the master license agreement with Aurora is complete, a 20-foot deep manhole will be the first major piece of work on-site, and the contractor is prioritizing the pipeline crossing of South Powhatan Road. Members requested a construction schedule; WISE staff will send regular construction progress updates that include scheduling details and change order reports throughout construction. Chris Muller and Lisa Darling answered questions from the Board and members.

UPDATES

A monthly update memo was provided with the Board materials. Lisa Darling explained that the extension letter discussed in the July meeting has been signed and received.

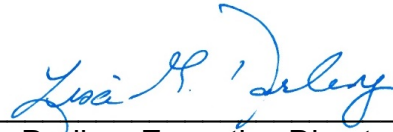
OTHER BUSINESS: None.

ADJOURNMENT: There being no further business to come before the Board and upon motion duly made and unanimously carried, the meeting was adjourned at 1:31 p.m. The next WISE board meeting is scheduled for September 16, 2020.

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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