

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

HELD: Wednesday, the 14th of December 2022, in person at The Edwards Building and 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
Luis Tovar, Cottonwood Water/Inverness & Sanitation District
Ken Lykens, Meridian Metro District
Mark Marlowe, Castle Rock Water

Also present were:

Lisa Darling, SMWSA, Executive Director
Erik Jorgensen, SMWSA
Chris Muller, SMWSA
Kate Bandel, SMWSA
Angie Grunder, SMWSA
Sheila Giusti, SMWSA
Samuel Calkins, Centennial W&SD
Emilie Abbott, Parker Water
Mark Harding, Rangeview Metropolitan District
Dave Kaunisto, East Cherry Creek Valley W&SD
Russ Dykstra, Spencer Fane

CALL TO ORDER:

Board Member Luis Tovar 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 1:08 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 November 2022 Meeting Minutes. Upon motion duly made and seconded, the Board approved the Minutes.

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

BLACK AND VEATCH MASTER AGREEMENT AMENDMENT NO. 2: Lisa Darling gave information and requested an amendment to the Black and Veatch Master Agreement. Upon motion duly made and seconded, the Board approved the amendment.

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BLACK AND VEATCH TASK ORDER NO. 1 AMENDMENT NO. 2: Lisa Darling gave information and requested an amendment to the Black and Veatch Task Order No. 1. Upon motion duly made and seconded, the Board approved the amendment.

JACOBS BINNEY CONNECTION MASTER AGREEMENT AMENDMENT NO. 3: Lisa Darling gave information and requested an amendment to the Jacobs Binney Connection Master Agreement. Upon motion duly made and seconded, the Board approved the amendment.

JACOBS BINNEY CONNECTION TASK ORDER NO. 3 AMENDMENT NO. 2: Lisa Darling gave information and requested an amendment to the Jacobs Binney Connection Task Order No. 3. Upon motion duly made and seconded, the Board approved the amendment.

JACOBS BINNEY TASK ORDER NO. 3 AMENDMENT NO. 2: Lisa Darling gave information and requested an amendment to the Jacobs Binney Task Order No. 3. Upon motion duly made and seconded, the Board approved the amendment.

JACOBS TASK ORDER NO. 6, 2022 SALINITY MANAGEMENT STUDY AMENDMENT NO. 1: Lisa Darling gave information and requested an amendment to the Jacobs Task Order No. 6, 2022 Salinity Management Study. Upon motion duly made and seconded, the Board approved the amendment.

LEONARD RICE MASTER CONSULTING CONTRACT AMENDMENT NO. 3: Lisa Darling gave information and requested an amendment to the Leonard Rice Master Consulting Contract. Upon motion duly made and seconded, the Board approved the amendment.

TETRA TECH ON CALL SERVICES CONTRACT FOR DIA CONNECTION ALTERNATIVE ANALYSIS: Lisa Darling presented on the contract for Tetra Tech DIA Connection On-Call Services. Lisa and Chris answered questions regarding the need for this contract. Upon motion duly made and seconded, the Board approved the contract.

T LOWELL CONTRACT CHANGE ORDERS: Lisa Darling gave an overview on the T Lowell Contract Change Order. Chris Muller presented on the Binney Connection Contingency Encumbrance Update and the Contract Change Orders. Chris answered questions regarding the change order. Upon motion duly made and seconded, the Board approved the Change Orders.

T LOWELL PAY APPLICATION #20: Chris Muller provided information regarding the 20th T. Lowell Pay Applications for the Binney Connection Plant. Upon motion duly made and seconded, the Board approved the pay application.

DISCUSSIONS

BINNEY CONNECTION: Chris Muller presented a quick update on the Binney Connection Project.

WATER DELIVERIES AND OPERATIONS: Chris Muller explained that the current WISE offer is 6 MGD. He also explained that WISE will receive a water quality offer from mid-January through mid-March 2023. WISE will develop a rotating schedule for these months to maintain residual in the system.

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WDA NEGOTIATION UPDATE: Chris Muller gave an update on the WDA Negotiation. He explained that WISE continues to negotiate with Denver and Aurora regarding when the phase-in deliveries will end, and the block deliveries will begin. Chris answered questions regarding this update.

WISE DIA CONNECTION UPDATE: Chris Muller gave an update on the WISE DIA Connection. He explained that meetings with ECCV are going well and WISE has requested water quality data for blending analysis. WISE met with Denver Water to provide an update on the progress with ECCV and Aurora Rates. Chris answered questions regarding this update.

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 2:15 p.m. The next WISE board meeting is scheduled for January 18th, 2023. The January board meeting will be held in person at the Edwards Building Conference Room 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