

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

**HELD:** Wednesday, the 20<sup>th</sup> of September 2023, 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  
Luis Tovar, Cottonwood & Inverness  
Ken Lykens, Meridian Metro District  
Mark Marlowe, Castle Rock Water  
Andrea Cole, Dominion Water & Sanitation

Also present were:

Lisa Darling, SMWSA, Executive Director  
Chris Muller, SMWSA  
Kate Bandel, SMWSA  
Erik Jorgenson, SMWSA  
Angie Grunder, SMWSA  
Emilie Abbott, Parker Water & Sanitation  
Heather Justus, Parker Water & Sanitation  
Matthew Benak, Castle Rock Water  
Russ Dykstra, Spencer Fane  
Sam Calkins, Centennial Water  
Kathryn Geinger, Pinery Water  
Britta Strother, Dominion Water & Sanitation  
Dave Kaunisto, ECCV  
Jen Smith, GCCI  
Mark Harding, Rangeview Metropolitan District  
Gabe Racz, Vranesh and Raisch, LLP  
Ger Whalen, Stonegate Village Metropolitan District

**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 2:06 p.m.

**BOARD ACTIONS**

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

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

**PAYABLES:** Lisa Darling presented the Payables Check Nos. 2263-2268 and the Financial Statements from August. Upon motion duly made and seconded, the Board approved the payables.

**WISE SALINITY MANAGEMENT CONCEPTUAL DESIGN CONTRACT:** Erik Jorgensen gave information regarding the Salinity Management Conceptual Design and the decision to go with Tetra Tech. He gave an overview of the Task Orders. Staff recommended entering into a general contract with Tetra Tech and initiating a Task Order 1.1. WISE will be sending invoices following the board meeting for all the 2023 Salinity Management budget items, except for Land Acquisition. Chris Muller answered questions from the members. Upon motion duly made and seconded, the Board approved the General Contract and Task Order 1.1.

### **DISCUSSIONS**

**BINNEY CONNECTION:** Chris Muller presented an update on the Binney Connection Project.

**WATER DELIVERIES & OPERATIONS:** Kate Bandel provided an update on water deliveries and planned operations. WISE is receiving a 1 MGD offer. The Ridgeway line limitations during October due to maintenance projects. The Reuter Hess Pilot will end September 29<sup>th</sup>.

**BUDGET UPDATE:** Chris Muller gave an update of the 2024 Budget. A revised budget will be presented at the next WISE Board Meeting.

### **EXECUTIVE SESSION**

**WISE DIA CONNECTION UPDATE:** Pursuant to CRS 24-6-402 (4) (b) and (e) the board entered into an executive session at 2:49 p.m. The executive session ended at 3:13 p.m.

### **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 3:13 p.m. The next WISE board meeting is scheduled for September 20<sup>th</sup>, 2023. The August board meeting will be held in person at the Edwards Building 2<sup>nd</sup> Floor 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.

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Lisa Darling, Executive Director  
South Metro WISE Authority