

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

HELD: Wednesday, the 17th of May 2023, in person at SMWSA 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
Erik Jorgensen, SMWSA
Kate Bandel, SMWSA
Angie Grunder, SMWSA
Sheila Giusti, SMWSA
Emilie Abbott, Parker Water
Russ Dykstra, Spencer Fane
Matthew Benak, Castle Rock Water
Sam Calkins, Centennial Water
Josh Baile, Dominion Water & Sanitation
Gabe Racz, Vranesh and Raisch, LLP

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 2:14 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 April 2023 Meeting Minutes. Upon motion duly made and seconded, the Board approved the Minutes.

PAYABLES: Lisa Darling presented the Payables Check Nos. 2236-2243 and the Financial Statements from April. Upon motion duly made and seconded, the Board approved the payables.

DISCUSSIONS

RECORD OF PROCEEDINGS

Page 2

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

SALINITY MANAGEMENT: Erik Jorgensen presented an update on the Salinity Management project. He explained that SMWA will develop an RFP for an engineering consultant. SMWA will cast a wide net for distribution.

WATER DELIVERIES AND OPERATIONS: Chris Muller explained that WISE has received a 1.5 MGD offer for the month of May. WISE does not have any planned maintenance that will impact deliveries. He explained that Take or Pay was forgiven for the 2022/2023 year as part of an agreement to move 90 AF from the 22/23 WISE offer to the 23/24 WISE offer. WISE has developed a draft monthly schedule for 23/24 deliveries. WISE will develop a weekly schedule for each month about 2 weeks before the month begins.

EXECUTIVE SESSION

WISE DIA CONNECTION UPDATE: Pursuant to CRS 24-6-402 (4) (b) and (e) the board entered into an executive session at 2:27 p.m. The executive session ended at 3:35 p.m.

WISE 2023/2024 OFFER: Pursuant to CRS 24-6-402 (4) (b) and (e) the board entered into an executive session at 2:27 p.m. The executive session ended at 3:35 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 3:35 p.m. The next WISE board meeting is scheduled for June 21st, 2023. The June board meeting will be held in person at the Edwards Building Second 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.

Lisa Darling, Executive Director
South Metro WISE Authority