

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

HELD: Wednesday, the 13th day of August 2025, in person at 116 Inverness Drive East or via Teams.

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:

Andrea Cole, Dominion Water & Sanitation
Luis Tovar, Cottonwood & Inverness
Erik Jorgensen, Parker Water & Sanitation
Mark Marlowe, Castle Rock Water

Also present were:

Lisa Darling, SMWSA, Executive Director
Chris Muller, SMWSA
Angie Grunder, SMWSA
Sheila Giusti, SMWSA
Kate Bandel, SMWSA
Nathan Watson, SMWSA
Camden Krumholz, SMWSA
Dave Kaunisto, East Cherry Creek Valley Water & Sanitation District
Heather Beasley, Pinery Water
Kathryn Gienger, Pinery Water
Mark Harding, Rangeview
Mark Henderson, Castle Rock Water
Lauren Moore, Castle Rock Water
Mitch Sears, Meridian Metro District
Ashley Waldron, Meridian Metro District
Chuck Montera, Sigler Communications, Inc.
Tom George, 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 1:04 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 July 2025 Meeting Minutes. Upon motion duly made and seconded, the Board approved the Minutes.

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

HAZEN WEB PORTAL TASK ORDER NO. 1 AMENDMENT NO. 1: Chris Muller presented the Task Order Amendment explaining the need to for an extension to the date. Upon motion duly made and seconded, the board approved the Amendment.

HAZEN WEB PORTAL TASK ORDER NO. 2 AMENDMENT NO. 1: Chris Muller presented the Task Order Amendment explaining the need to for an extension to the date. Upon motion duly made and seconded, the board approved the Amendment.

HAZEN WEB PORTAL TASK ORDER NO. 3 AMENDMENT NO. 1: Chris Muller presented the Task Order Amendment explaining the need to for an extension to the date. Upon motion duly made and seconded, the board approved the Amendment.

DISCUSSIONS

WATER DELIVERIES & OPERATIONS: Chris Muller provided an update on water deliveries and planned operations. The current offer was reduced to 4 MGD in August; WISE is accepting the full amount. The offer will increase to 10 MGD in September. The membership has accepted 1,123 AF for the 2025/2026 WISE year as of July 31st, 2025. PWSD is working on making upgrades to the data communications system for SCADA. There will be some SCADA outages but should not impact water deliveries.

BINNEY CONNECTION: Kate Bandel presented an update on the Binney Connection Project. Tetra Tech continues to work with Aurora Water SCADA on the IO list. Version 4 comments are expected by August 13th. WISE staff is working with Jacobs and Glacier on a start-up plan.

DIA CONNECTION UPDATE: Chris Muller presented an update on the DIA Connection. JHL was able to successfully pull a new PVC pipe through the existing 600 ft bore. The pipe has passed the hydrostatic testing. Site acceptance testing is scheduled to take place the week of August 18th. Based on the completion of the pipe replacement, WISE staff anticipates project completion in late August or early September.

SALINITY MANAGEMENT: Kate Bandel provided an update on Salinity Management. Hazen continues to collect information for the pipeline alternative analysis. They are advancing both alternatives and are on track to present their findings at the November board meeting.

2026 DRAFT BUDGET: Chris Muller gave an overview of the 2026 Draft Budget. He provided a breakdown of information on why there will be a WISE rate increase.

EXECUTIVE SESSION

None.

UPDATES

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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 1:33 p.m. The next WISE board meeting is scheduled for September 17th, 2025. The August board meeting will be held in person at 116 Inverness Drive East or remote via Teams.

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