

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

HELD: Wednesday, the 16th of November 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
Luis Tovar, Cottonwood Water/Inverness & Sanitation District
Ken Lykens, Meridian Metro District
Mark Marlowe, Castle Rock Water
Andrea Cole, Dominion Water & Sanitation District

Also present were:

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

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 1:08 p.m.

BOARD ACTIONS

AGENDA: The Board reviewed the agenda. The change of reviewing August financials in October was made. Upon motion duly made and seconded, the Board approved the agenda.

MINUTES: The Board reviewed the October 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.

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T. LOWELL PAY APPLICATION 19: Lisa Darling provided information regarding the 19th T. Lowell Pay Applications for the Binney Connection Plant. Upon motion duly made and seconded, the Board approved the pay application.

BINNEY CONNECTION PROJECT PIPELINE PACKAGE AMENDMENT #2: Lisa Darling requested the Substantial Completion date be extended to December 31, 2022. It was also requested that the Punchlist Completion be extended to August 1, 2023. Upon motion duly made and seconded, the Board approved the completion date extension.

PUBLIC BUDGET HEARING: President Redd opened the Public Budget Hearing for 2022. Chris Muller provided an overview of the final budget presented. President Redd allowed time for public comments. There were none. President Redd closed the hearing.

2023 ANNUAL BUDGET & RESOLUTION APPROVAL: Chris Muller presented the final 2023 Annual Budget and Resolution. He answered questions from members. Upon motion duly made and seconded, the Board voted to approve the 2023 Budget as presented.

DISCUSSIONS

BINNEY CONNECTION: Chris Muller presented an update on the Binney Connection Project. Chris Muller explained the upcoming change orders, such as, a water line relocation to resolve the storm water conflict.

WATER DELIVERIES AND OPERATIONS: Chris Muller explained that the WISE offer increased to 6 MGD. He also explained that WISE will receive a water quality offer from mid-January through mid-March 2023.

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.

WISE DIA CONNECTION UPDATE: Chris Muller gave an update on the WISE DIA Connection. He shared a presentation with information, pictures, and maps. He answered questions from the board regarding project alternatives.

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 2:16 p.m. The next WISE board meeting is scheduled for December 14th, 2022. The December 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.

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Lisa Darling, Executive Director
South Metro WISE Authority