

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

HELD: Wednesday, the 5th of August 2020, at 1:00 p.m. by web meeting in response to evolving COVID-19 concerns.

ATTENDANCE:

A special 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 District
Sarah Stone, as alternate for Dominion Water & Sanitation
Mark Marlowe, Castle Rock Water
Ken Lykens, Centennial Water & Sanitation
Luis Tovar, Cottonwood Water & Sanitation District

Also present were:

Lisa Darling, SMWSA
Chris Muller, SMWSA
Mikal Martinez, SMWSA
Erik Jorgensen, SMWSA
Kate Stephens, SMWSA
Russ Dykstra, Spencer Fane
Heather Beasley, Pinery Water
Marina Kopytkovskiy, Parker Water
Mark Harding, Rangeview Metro District
John Kaufman, Centennial Water & Sanitation
Angie Brown, Castle Rock Water
Sarah Sjobakken, Stonegate Village MD

CALL TO ORDER:

President 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 1:02 p.m.

PUBLIC COMMENT: None.

BOARD ACTIONS

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

WISE LICENSE AGREEMENT WITH AURORA: Chris Muller provided an overview of the

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license agreement with the City of Aurora for the Binney Connection. Russ Dykstra provided a legal overview of the terms, provision, and keys factors within the agreement. Chris Muller, Russ Dykstra, and Lisa Darling answered and discussed questions from members. Upon motion duly made and seconded, the Board voted to approve this license agreement.

GLACIER CONSTRUCTION PAY APP NO. 1: Chris Muller provided an explanation of the first pay application from Glacier Construction. This first payment is for \$279,300 and the next pay app will be presented at the September board meeting. Upon motion duly made and seconded, the Board voted to approve this payment.

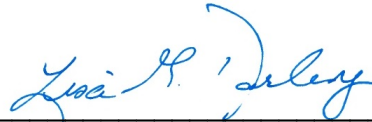
BINNEY CONNECTION EXTENSION LETTER: Lisa Darling provided details on the updated draft extension letter from Denver Water and Aurora Water regarding the extension to complete the Binney Plant Connection. Upon motion duly made and seconded, the Board voted to approve the letter subject to a revision be included that states that the delivery terms be the same as the ramp up delivery terms from the Water Delivery Agreement.

The members discussed splits related to ramp up of Take or Pay with the Douglas County Option increases. Staff will provide visual options of ramp up period beginning June 2021.

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 2:03 p.m. The next WISE board meeting is scheduled for August 19, 2020.

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