

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

**HELD:** Wednesday, the 19<sup>th</sup> day of June 2024, in person at the Edward Building 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:

Ken Lykens, Meridian Metropolitan District  
Andrea Cole, Dominion Water & Sanitation  
Luis Tovar, Cottonwood & Inverness  
Mark Marlowe, Castle Rock Water  
Ron Redd, Parker Water & Sanitation

Also present were:

Lisa Darling, SMWSA, Executive Director  
Chris Muller, SMWSA  
Angie Grunder, SMWSA  
Sheila Giusti, SMWSA  
Kate Bandel, SMWSA  
Nathan Watson, SMWSA  
Emilie Abbott, Parker Water & Sanitation  
Dave Kaunisto, ECCV  
Sam Calkins, Centennial Water & Sanitation District  
Kathryn Gienger, Pinery Water  
Heather Beasley, Pinery Water  
Ashley Waldron, Meridian Metropolitan District  
Nicole Peykov, Spencer Fane  
Tom George, Spencer Fane  
Erik Jorgensen, Parker Water & Sanitation

**CALL TO ORDER:**

President, Ken Lykens, 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 1:00 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 May 2024 Meeting Minutes. Upon motion duly made and seconded, the Board approved the Minutes.

**PAYABLES:** Lisa Darling presented the Payables Check Nos. 2339-2348 and the Financial Statements from May. Upon motion duly made and seconded, the Board approved the payables.

### **DISCUSSIONS**

**BINNEY CONNECTION:** Chris Muller presented an update on the Binney Connection Project. Xcel has conducted the pre-construction meeting for the power feed to the pump station. Construction is anticipated to start end of June or early July. T. Lowell is completing final punch list items but still has permits to close out. Once the punch list is completed, the advertisement for payment process will begin.

**DIA CONNECTION UPDATE:** Chris Muller presented an update on the DIA Connection. Construction has begun on the project. JHL has installed about 2,000 LF of pipe.

**WATER DELIVERIES & OPERATIONS:** Kate Bandel provided an update on water deliveries and planned operations. WISE has received a 5 MGD offer from Aurora Water. A reduction to 2-3 MGD is expected this week or next week. WISE met "take-or-pay" for the 2023/2024 WISE year. For the 2024/2025 WISE year and moving forward, WISE has shifted the take-or-pay and pro-rata share to be based on the 10,000 AF splits. PWSD staff will be shifting a few sites to cellular communication with SCADA.

**SALINITY MANAGEMENT:** Chris Muller presented an update on Salinity Management. The facility layout and siting design workshop will be held on Monday, June 24<sup>th</sup>. Upon receiving feedback during the workshop, Tetra Tech will finalize the draft memo. Chris also gave an update about the Salinity Management Pilot.

**WDA NEGOTIATIONS:** Lisa gave an update on the WDA Negotiations.

### **EXECUTIVE SESSION**

None.

### **UPDATES**

A monthly update memo was provided with the Board materials.

**OTHER BUSINESS:** Chris gave a quick update on the Web Portal. There will be presentation at next month's board meeting.

**ADJOURNMENT:** There being no further business to come before the Board and upon motion duly made and unanimously carried, the meeting was adjourned at 1:37 p.m. The next WISE board meeting is scheduled for July 19, 2024. The May board meeting will be held in person at the new WISE office building or remote via Zoom.

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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