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

HELD: Wednesday, the 16th day of July 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:

Sam Calkins, Highlands Ranch Water
Britta Strother, Dominion Water & Sanitation
Luis Tovar, Cottonwood & Inverness
Ron Redd, 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
Erik Jorgensen, Parker Water & Sanitation
Matt Benak, Castle Rock Water
Kathryn Gienger, Pinery Water
Gerald Barton, Meridian Metro District
Chuck Montera, Sigler Communications, Inc.
Tom George, Spencer Fane
Kevin Linder, Aurora Water
Catherine Schumacher, Aurora Water
Todd Brewer, Aurora Water
Shonnie Cline, Aurora Water

CALL TO ORDER:
Acting Board Member, Britta Strother, 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 1:28 p.m.

<u>BOARD ACTIONS</u>

BOARD ELECTION AND BOARD POSITIONS

Britta Strother explained that the Board Positions will be updated due to the departure of previous WISE President, Ken Lykens. With the small member position being open, Luis Tovar was nominated. With no comments or objections, the Board moved to add Luis Tovar to the Board to serve the remainder of the term ending at the end of 2025. With the President position being open, Sam Calkins was nominated to take over the President position, with Luis Tovar taking Sam Calkin's role as Treasurer. Upon motion duly made, seconded, and unanimously carried Sam Calkins was elected President of the WISE Board and Luis Tovar was elected Treasurer of the WISE Board.

AGENDA: The Board reviewed the agenda. Upon motion duly made and seconded, the Board approved the agenda. The agenda was revised to have Board Elections take place to start the meeting.

MINUTES: The Board reviewed the June 2025 Meeting Minutes. Upon motion duly made and seconded, the Board approved the Minutes.

DISCUSSIONS

WATER DELIVERIES & OPERATIONS: Chris Muller provided an update on water deliveries and planned operations. The current offer is 6 MGD. The WDA first block will require Denver Water and Aurora Water to offer a minimum of 95,000 AF of water to the membership over the ten-year period.

BINNEY CONNECTION: Chris Muller presented an update on the Binney Connection Project. Tetra Tech continues to work with Aurora Water SCADA on the IO list. Version 3 comments are expected by July 21st. Tetra Tech has modified the Aurora PLC and following Aurora's inspection, the panel is set for the UL certification the week of July 21st. XCEL has re-energized the electrical service line; the pump station now has permanent power.

DIA CONNECTION UPDATE: Chris Muller presented an update on the DIA Connection. A 600 feet section of fused PVC installed under Third Creek was found to have developed a longitudinal crack. The pipe has been successfully removed as of July 11th and efforts to replace the pipe are underway. Due to the cracked pipeline replacement, staff anticipate project completion in late August or September.

SALINITY MANAGEMENT: Kate Bandel provided an update on Salinity Management. Hazen continues to collect information for the pipeline alternative analysis. Meetings have been held with PWSD to refine Alternative Two's alignment and infrastructure needs. Hazen has started looking at the Alternative One's I-25 crossing while waiting on additional as-built information from surrounding utilities.

PRESENTATIONS

POTABLE REUSE – THE FUTURE WE MADE: Kevin Linder, along with staff from Aurora Water, presented on potable reuse and the project of switching to and incorporating Indirect and Direct Potable Reuse (DPR). Kevin Linder provided information on the Prairie Waters Project, which is a unique Indirect Potable Reuse System. He provided information on the plans and goals for evaluating DPR.

EXECUTIVE SESSION

None.

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 2:56 p.m. The next WISE board meeting is scheduled for August 13th, 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.

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Lisa Darling, Executive Director
South Metro WISE Authority