

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

**HELD:** Wednesday, the 23<sup>rd</sup> day of April 2025, in person at 116 Inverness Drive 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:

Ken Lykens, Meridian Metropolitan District  
Sam Calkins, Highlands Ranch Water  
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  
Luis Tovar, Cottonwood & Inverness  
Mark Henderson, Castle Rock Water  
Erik Jorgensen, Parker Water & Sanitation  
Heather Beasley, Pinery Water  
Kathryn Gienger, Pinery Water  
Mark Harding, Rangeview Water  
Gabe Racz, Clark Hill  
Tom George, Spencer Fane  
Evan Bahn, Dominion 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 9:00 a.m.

**BOARD ACTIONS**

**AGENDA:** The Board reviewed the agenda. One change was made to include a legislative update. Upon motion duly made and seconded, the Board approved the agenda.

**TETRA TECH BINNEY CONNECTION AURORA PLC (LCP-35) MODIFICATIONS:** Kate Bandel presented the proposed agreement. Upon motion duly made and seconded, the Board approved the consultant agreement.

## **RECORD OF PROCEEDINGS**

Page 2

**WATER DELIVERY AGREEMENT AMENDMENT NO. 2:** Lisa Darling and counsel provided information on the Water Delivery Agreement Amendment No. 2. A discussion was initiated to review the changes and staff answered questions. Upon motion duly made and seconded, the Board approved the Water Delivery Agreement Amendment No. 2.

**LEGISLATIVE UPDATE:** Gabe Racz provided an update on House Bill 25-1334.

### **EXECUTIVE SESSION**

None.

### **UPDATES**

None.

**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 9:54 a.m. The next WISE board meeting is scheduled for May 21<sup>st</sup>, 2025. The May 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