

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

HELD: Wednesday, the 19th of July 2023, in person at the Edward's Building Suite 315 Conference Room 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:

Ron Redd, Parker Water & Sanitation
Luis Tovar, Cottonwood & Inverness
Ken Lykens, Meridian Metro District
Matthew Benak, Castle Rock Water
Josh Baile, Dominion Water & Sanitation

Also present were:

Lisa Darling, SMWSA, Executive Director
Sheila Giusti, SMWSA
Chris Muller, SMWSA
Emilie Abbott, Parker Water
Russ Dykstra, Spencer Fane
Sam Calkins, Centennial Water
Heather Beasley, Pinery Water
Britta Strother, Dominion Water & Sanitation
Dave Kaunisto, ECCV
Jen Smith, GCCI
Mark Harding, Rangeview Metropolitan District
Kathryn Gienger, Pinery Water
Brent Brouillard, Rangeview Metropolitan District
Ger Whelan, Stonegate
Steve Coffin, Steve Coffin Strategies
Lee Lindeen, Providence Infrastructure Consultants

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 2:00 p.m.

BOARD ACTIONS

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

MINUTES: The Board reviewed the June 2023 Meeting Minutes. Upon motion duly made and seconded, the Board approved the Minutes.

RECORD OF PROCEEDINGS

Page 2

PAYABLES: Lisa Darling presented the Payables Check Nos. 2250-2257 and the Financial Statements from June. Upon motion duly made and seconded, the Board approved the payables.

WISE 2022 Audit: Lisa Darling noted that the audit had no findings. Upon motion duly made and seconded, the Board accepted the audit.

Binney Connection Glacier Contract Amendment No.3: Chris Muller introduced a contract amendment that extends the completion date. Upon motion duly made and seconded, the Board accepted the audit.

T. Lowell Contract Amendment No.3: Chris Muller introduced a contract amendment that extends the completion date. Upon motion duly made and seconded, the Board accepted the audit.

DISCUSSIONS

BINNEY CONNECTION: Chris Muller presented an update on the Binney Connection Project.

Water Deliveries & Operations: Chris Muller provided an update on water deliveries and planned operations for the next few months.

Draft 2024 WISE Budget: Chris Muller provided general information about the 2024 WISE budget. Chris will send the draft budget out following the meeting and is available to answer any questions.

EXECUTIVE SESSION

WISE DIA CONNECTION UPDATE: Pursuant to CRS 24-6-402 (4) (b) and (e) the board entered into an executive session at 2:25 p.m. The executive session ended at 3:05 p.m.

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 3:06 p.m. The next WISE board meeting is scheduled for August 16th, 2023. The August board meeting will be held in person at the Edwards Building 2nd Floor 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.

Lisa Darling, Executive Director
South Metro WISE Authority