

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

**HELD:** Wednesday, the 21<sup>st</sup> of February 2024, in person at the Parker Water Headquarters 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  
Mark Marlowe, Castle Rock Water  
Andrea Cole, Dominion Water & Sanitation  
Ken Lykens, Meridian Metropolitan District  
Luis Tovar, Cottonwood & Inverness

Also present were:

Lisa Darling, SMWSA, Executive Director  
Chris Muller, SMWSA  
Kate Bandel, SMWSA  
Erik Jorgensen, SMWSA  
Angie Grunder, SMWSA  
Sheila Giusti, SMWSA  
Emilie Abbott, Parker Water & Sanitation  
Matt Benak, Castle Rock Water  
Nicole Peykov, Spencer Fane  
Dave Kaunisto, ECCV  
Ger Whelan, Stonegate Village Metropolitan District  
Kathryn Gienger, Pinery Water  
Heather Beasley, Pinery Water  
Sam Calkins, Centennial Water & Sanitation District  
Mark Harding, Rangeview Metropolitan District  
Britta Strother, Dominion Water & Sanitation  
Ashley Waldron, Meridian Water & Sanitation  
Don Langley, Parker Water & Sanitation  
Ben Miller, Tetra Tech  
Jarrett Kinslow, Tetra Tech

**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 1:03 p.m.

## **RECORD OF PROCEEDINGS**

Page 2

### **BOARD ACTIONS**

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

**MINUTES:** The Board reviewed the January 2024 Meeting Minutes. Upon motion duly made and seconded, the Board approved the Minutes.

**PAYABLES:** Lisa Darling presented the Payables Check Nos. 2304-2311 and the Financial Statements from December and January. Upon motion duly made and seconded, the Board approved the payables.

### **DISCUSSIONS**

**BINNEY CONNECTION:** Chris Muller presented an update on the Binney Connection Project. He answered questions from the board.

**DIA CONNECTION UPDATE:** Chris Muller presented an update on the DIA Connection. Denver Water awarded the project to JHL. An agreement was reached with Commerce City regarding the requested alignment change. Denver Water has offered to move the pipe in the future if needed. WISE and Denver Water will establish cost sharing should this happen in the future.

**WATER DELIVERIES & OPERATIONS:** Chris Muller provided an update on water deliveries and planned operations. WISE is receiving a 3 MGD offer to help with water quality. There is no end date for this offer. If the offer continues through February, take-or-pay for the 2023/2024 WISE year will be met by the end of the month. Staff will be meeting with PWSD operations to discuss system updates.

**SALINITY MANAGEMENT:** Ben Miller and Jarrett Kinslow gave a presentation on the technology assessment. They gave an overview of the progress, the technology selections and scoring, provided an idea of next steps and answered questions from the board.

**WISE WEB PORTAL UPDATE:** Chris Muller provided an update on the WISE Web Portal. Staff evaluated the Resource Management System (RMS) and came to the following conclusions: To maximize future flexibility for the systems Excel is the correct tool to use for the RMS; Staff will work with Jacobs to make modifications for an easier process; and Staff will revisit the rules and regulations prior to this process and make any recommendations to the Board for approval. Staff is also looking into options for rebuilding the WISE web portal for flow ordering. WISE will bring a contract to the next board meeting to evaluate using Microsoft Power Apps for the portal rebuild.

**WDA NEGOTIATIONS:** Lisa gave an update on the WDA Negotiations. Awaiting comments from Denver Water and Aurora Water.

### **EXECUTIVE SESSION**

None.

## **RECORD OF PROCEEDINGS**

Page 3

### **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 2:29 p.m. The next WISE board meeting is scheduled for March 20<sup>th</sup>, 2024. The March board meeting will be held in person at the Edward's Building 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