

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

HELD: Wednesday, the 18th day of September 2024, in person at 116 Inverness Drive 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
Emilie Abbott, Parker Water & Sanitation

Also present were:

Lisa Darling, SMWSA, Executive Director
Chris Muller, SMWSA
Angie Grunder, SMWSA
Sheila Giusti, SMWSA
Matt Benak, Castle Rock Water
Sam Calkins, Centennial Water & Sanitation District
Kathryn Gienger, Pinery Water
Heather Beasley, Pinery Water
Ashley Waldron, Meridian Metropolitan District
Gerald Barton, Meridian Metropolitan District
Tom George, Spencer Fane
Brent Brouillard, Rangeview
Ben Miller, Tetra Tech
Jarett Kinslow, Tetra Tech
Amanda Smokoff, 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 1:56 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 September 2024 Meeting Minutes. A correction was made and noted under attendance. Upon motion duly made and seconded, the Board approved the Minutes.

RECORD OF PROCEEDINGS

Page 2

PAYABLES: Lisa Darling presented the Payables Check Nos. 2354-2369 and the Financial Statements from July and August. Upon motion duly made and seconded, the Board approved the payables and accepted the financials.

WISE 2023 AUDIT REPORT: Lisa Darling and Sheila Giusti presented the results of the WISE Audit. They answered questions from the board. An IT Audit was also conducted. Staff will make suggested updates and will conduct another cybersecurity risk assessment in 2025. Staff recommended these assessments be conducted bi-annually. Upon motion duly made and seconded, the Board accepted the Audit Report.

HAZEN AND SAWYER WISE WEB PORTAL MICROSOFT PLATFORM DEVELOPMENT: Chris Muller presented information on the Hazen and Sawyer contract. Chris answered questions from the Board. Upon motion duly made and seconded, the Board approved the contract.

HAZEN AND SAWYER WISE WEB PORTAL MICROSOFT PLATFORM DEVELOPMENT TASK ORDER 1: Chris Muller presented information on the Hazen and Sawyer Task Order. Upon motion duly made and seconded, the Board approved the Task Order.

HAZEN AND SAWYER WISE WEB PORTAL MICROSOFT PLATFORM DEVELOPMENT TASK ORDER 2: Chris Muller presented information on the Hazen and Sawyer Task Order. Upon motion duly made and seconded, the Board approved the contract Task Order.

TETRA TECH BINNEY CONNECTION AURORA CONTROL INTEGRATION: Chris Muller presented information on the Tetra Tech contract. Upon motion duly made and seconded, the Board approved the contract.

DISCUSSIONS

BINNEY CONNECTION: Chris Muller presented an update on the Binney Connection Project. The Xcel service line is being installed. Aurora is working on the review of LCP-35. Once this work is completed, the PLC can be programmed and installed. Site acceptance testing will need to be postponed until the South Platte treatment train is back online which is expected to be in April or May.

DIA CONNECTION UPDATE: Chris Muller presented an update on the DIA Connection. JHL has installed about 11,500 LF of pipe. Third crew will be starting on pipeline install in the coming weeks.

WATER DELIVERIES & OPERATIONS: Chris Muller provided an update on water deliveries and planned operations. WISE is receiving a 4 MGD offer from Aurora Water. As of August 31st, WISE has accepted 1,235 AF for the 2024/2025 WISE year.

TETRA TECH SALINITY MANAGEMENT FINAL PRESENTATION: Ben Miller and Jarrett Kinslow presented the final findings for the Salinity Management project. Following the presentation a discussion between members ensued.

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 4:07 p.m. The next WISE board meeting is scheduled for October 22nd, 2024. The October board meeting will be held in person at 116 Inverness Drive East 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