

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

HELD: Wednesday, the 17th day of April 2024, in person at the Edward Building 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
Matt Benak, 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
Erik Jorgensen, SMWSA
Steve Balcerovich, Lobbyist
Emilie Abbott, Parker Water & Sanitation
Matt Benak, Caste Rock Water
Dave Kaunisto, ECCV
Sam Calkins, Centennial Water & Sanitation District
Kathryn Gienger, Pinery Water
Mark Harding, Rangeview Metropolitan District
Britta Strother, Dominion Water & Sanitation
Tom George, Spencer Fane
Richard Bell, Public

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 1:00 p.m.

BOARD ACTIONS

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

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

PAYABLES: Lisa Darling presented the Payables Check Nos. 2320-2330 and the Financial Statements from March. Upon motion duly made and seconded, the Board approved the payables.

DISCUSSIONS

LEGISLATIVE UPDATE: Steve Balcerovich provided an update on Legislation.

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. Staff and representatives from Denver Water and South Adams County Water attended the City Council on April 1st and April 15th. Due to a long zoning item the application was pushed to the May 6th Council Meeting. DIA had an appraisal done for the required pipeline corridor. The appraisal value was very high and Denver Water is working with DIA staff to adjust the appraisal comparable or reduce the width of the license agreement. DIA may allow work to start as this continues to negotiated.

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. WISE has met "take-or-pay" for the 2023/2024 WISE year. While EPR makes the final pipe connection for the Binney line, ECCV will be isolated from the Western Pipeline. The 2024/2025 offer should be coming early next month. From WDA conversations, staff expects the offer around 3 MGD or approximately 3,000 AF.

SALINITY MANAGEMENT: Erik Jorgensen gave an update on the Salinity Management project. The CWCB Pilot grant application was not successful due to a highly competitive round of applications and the treatment focus. Staff is continuing to work with Aurora Water and Tetra Tech to develop a pilot testing plan.

WDA NEGOTIATIONS: Lisa gave an update on the WDA Negotiations.

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 1:41 p.m. The next WISE board meeting is scheduled for May 15, 2024. The May board meeting will be held in person at the Edward Building or remote via Zoom.

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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