

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

HELD: Wednesday, the 15th of November 2023, in person at the Edward's Building Second Floor 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
Mark Marlowe, Castle Rock Water
Andrea Cole, Dominion Water & Sanitation
Ken Lykens, Meridian Metropolitan District

Also present were:

Lisa Darling, SMWSA, Executive Director
Chris Muller, SMWSA
Kate Bandel, SMWSA
Erik Jorgenson, SMWSA
Angie Grunder, SMWSA
Sheila Giusti, SMWSA
Emilie Abbott, Parker Water & Sanitation
Heather Justus, Parker Water & Sanitation
Matthew Benak, Caste Rock Water
Nicole Peyvok, Spencer Fane
Kathryn Gienger, Pinery Water
Heather Beasley, Pinery Water
Britta Strother, Dominion Water & Sanitation
Dave Kaunisto, ECCV
Mark Harding, Rangeview Metropolitan District
Jennifer Smith, Glacier Construction
Ben Miller, Tetra Tech
Jarrett Kinslow, Tetra Tech

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

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

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

PAYABLES: Lisa Darling presented the Payables Check Nos. 2278-2283 and the Financial Statements from October. Upon motion duly made and seconded, the Board approved the payables.

PUBLIC BUDGET HEARING: President Redd opened the Public Budget Hearing for 2024. Staff provided an overview of the final budget presented. President Redd allowed time for public comments. President Redd closed the hearing.

2024 ANNUAL BUDGET & RESOLUTION APPROVAL: Chris Muller presented the final 2024 Annual Budget and Resolution. He answered questions from members. Upon motion duly made and seconded, the Board voted to approve the 2024 Budget as presented.

PETROTEK SALINITY MANAGEMENT CONTRACT: Erik Jorgensen gave information about the Petrotek Contract for deep well permitting, preliminary design and waster characterization. Upon motion duly made and seconded, the Board approved the contract.

EPR BINNEY CONNECTION PIPE CONNECTION CONTRACT: Chris Muller gave information for the EPR Binney Connection Contract for making the connection between the Binney Connection Pipeline and the Western Pipeline. Upon motion duly made and seconded, the Board approved the contract contingent on drawings and quantities being included in the contract.

DISCUSSIONS

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

WATER DELIVERIES & OPERATIONS: Kate Bandel provided an update on water deliveries and planned operations. WISE is receiving a 1 MGD offer. WISE is purchasing about 1.5 million gallons of water for pressure testing the Binney Connection Pipeline.

SALINITY MANAGEMENT: Erik gave an update for the Salinity Management project. Ben Miller and Jarrett Kinslow, from Tetra Tech, gave a presentation of their role in this project. Chris Muller gave information about the XBAT vs RO pilot.

EXECUTIVE SESSION

Pursuant to CRS 24-6-402 (4) (b) and (e) the board entered into an executive session at 2:55 p.m. The executive session ended at 3:06 p.m.

UPDATES

A monthly update memo was provided with the Board materials.

OTHER BUSINESS: None.

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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 December 13th, 2023. The December 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