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

HELD: Wednesday, the 24th day of August 2026, in person at 116 Inverness Drive East or via Teams.

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:

Sam Calkins, Highlands Ranch Water & Sanitation
Andrea Cole, Dominion Water & Sanitation
Erik Jorgensen, Parker Water & Sanitation
Mark Marlowe, Castle Rock Water
Luis Tovar, Cottonwood & Inverness

Also present were:

Lisa Darling, SMWSA, Executive Director
Chris Muller, SMWSA
Angie Grunder, SMWSA
Sheila Giusti, SMWSA
Nathan Watson, SMWSA
Camden Krumholz, SMWSA
Dave Kanuisto, East Cherry Creek Valley Water & Sanitation District
Mark Harding, Rangeview
Brent Brouillard, Rangeview
Julie Tinetti, Highlands Ranch Water
Mark Henderson, Castle Rock Water
Zuzana Howard, Castle Rock Water
Lauren Moore, Castle Rock Water
Emily Huth, Castle Rock Water
Heather Justus, Parker Water & Sanitation
Rebecca Tejada, Meridian Metro District
Tom George, Spencer Fane
Mallory Craig, Spencer Fane
Haley Morton, Burns & McDonnell
Klint Reedy, Jacobs Engineering
James DeHerrera, Aurora Water
Earl Wilkinson, Aurora Water
Rich Vidmar, Aurora Water
Patrice Quintero, Sigler Communications

CALL TO ORDER:
Board President, Sam Calkins, 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 10:00 a.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 July 2026 Meeting Minutes. Upon motion duly made and seconded, the Board approved the Minutes.

PAYABLES: Chris Muller presented the Payables. Upon motion duly made and seconded, the Board accepted the financials.

DISCUSSIONS

WATER DELIVERIES & OPERATIONS: Chris Muller provided an update on water deliveries and planned operations. 4.0 to 6.0 MGD is being offered, and WISE is accepting the full amount. WISE has accepted the full offer to date. The water quality offer was moved back to begin on November 4th. WISE received the draft offer for the 2026/2027 WISE year. Since the WISE offer will not exceed 10,000 AF this year, water that is not accepted will become a take-or-pay payment at the end of the WISE year.

BINNEY CONNECTION: Chris Muller presented an update on the Binney Connection Project. The chlorine contact basin has been disinfected and ready for startup. WISE and PWSD have developed a pipeline disinfection plan. The contractor is working on obtaining the certificate of occupancy and is hoping to have that by early September. Chemical deliveries are tentatively scheduled for September 3rd assuming the CO is obtained. Pipeline disinfection will follow the chemical deliveries.

UPDATES

A monthly update memo was provided with the Board materials.

EXECUTIVE SESSION

Pursuant to CRS 24-6-402 (4) (b) and (e) the board entered into Executive Session at 10:15 a.m. Executive Session was adjourned at 11:53 a.m.

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 3:27p.m. The next WISE board meeting is scheduled for September 23rd, 2026. The September board meeting will be held in person at 116 Inverness Drive East or remote via Teams.

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.

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Lisa Darling, Executive Director
South Metro WISE Authority