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

HELD: Wednesday, the 21st day of October 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
Ron Redd, 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
Mark Henderson, Castle Rock Water
Lauren Moore, Castle Rock Water
Adriana Alfaro, Castle Rock Water
Zuzana Howard, Castle Rock Water
Rebecca Tejada, Meridian Metro District
Erik Jorgensen, Parker Water
Ger Whelan, Stonegate
Mark Mitisek, Dominion Water & Sanitation
Tom George, Spencer Fane
Mallory Craig, Spencer Fane
Rich Vidmar, Aurora Water
Chuck Montera, Sigler Communications
Richard Vidmar, Aurora Water
Gabe Racz, Clark Hill
Randy Wambsganss, Glacier Construction
Michael Miller

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 1:01 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 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.

GLACIER PAY APPLICATION: Chris Muller presented Glacier Pay Application 20. Upon motion duly made and seconded, the Board approved the Pay Application.

DISCUSSIONS

WATER DELIVERIES & OPERATIONS: Chris Muller provided an update on water deliveries and planned operations. There is 1.0 MGD offer and WISE is accepting the full amount. WISE has accepted the full offer to date. 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. Chris provided an update on water quality.

BINNEY CONNECTION: Chris Muller presented an update on the Binney Connection Project. The fire inspections have been completed. The contractor is working to provide addition information requested to obtain the certificate of occupancy. Staff are working with Aurora regarding the flow offer once Binney is back online to develop a start up plan.

DIA CONNECTION: Chris Muller presented an update on the DIA Connection. Denver Water provided an addition true up invoice on September 29th for engineering invoices missed during the true up. There is enough operation saving in the 2026 subscription fund to allow for this true up to be paid without invoicing members.

WISE 2027 RATE: Lisa Darling presented the WISE 2027 rate. The total rate increased from $6.97 to $7.84.

SALINITY MANAGEMENT: Lisa Dalring shared that staff met with Aurora on October 6th to discuss moving forward with evaluation of a regional RO plant.

WISE 2027 BUDGET: Chris Muiler presented and update on the 2027 Draft WISE Budget.

UPDATES

A monthly update memo was provided with the Board materials.

EXECUTIVE SESSION
None.

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 1:30 p.m. The next WISE board meeting is scheduled for November 18th, 2026. The October 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