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

HELD: Wednesday, the 23rd day of September 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
Mark Henderson, Castle Rock Water
Lauren Moore, Castle Rock Water
Rebecca Tejada, Meridian Metro District
Tom George, Spencer Fane
Mallory Craig, Spencer Fane
Rich Vidmar, Aurora Water
Patrice Quintero, Sigler Communications
Elizabeth Carter, CDM Smith
Richard Vidmar, Aurora Water
Gabe Racz, Clark Hill

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 2:07 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 August 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.

2025 WISE AUDIT: Chris Muller presented the findings for the 2025 WISE Audit. Upon motion duly made and seconded, the Board accepted the Audit.

DISCUSSIONS

WATER DELIVERIES & OPERATIONS: Chris Muller provided an update on water deliveries and planned operations. There is 6.0 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.

BINNEY CONNECTION: Chris Muller presented an update on the Binney Connection Project. The contractor has been told by Aurora Fire that the permit for the fire call out system has been approved but it has not been issued yet. Chemical deliveries are tentatively scheduled for September 29th assuming the CO is obtained. Pipeline disinfection will follow the chemical deliveries.

WISE 2027 BUDGET: Chris Muller provided an overview of the draft 2027 WISE Budget. The final draft will be presented to the Board in November.

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 2:15 p.m. Executive Session was adjourned at 3:38 p.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 3:39 p.m. The next WISE board meeting is scheduled for October 21st, 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