

SOUTH METRO WISE AUTHORITY
Regular Meeting of the Board of Directors

OPTIONAL: BY ZOOM OR IN SUITE 315 CONFERENCE ROOM
<https://us06web.zoom.us/j/85327918255?pwd=S0w2T2hzV3lQUlQzQmcvTWVBTktDZz09>

Meeting ID: 853 2791 8255
Passcode: 777086
+17207072699,,85327918255#,,,,*777086# US (Denver)
+13462487799,,85327918255#,,,,*777086# US (Houston)

October 20, 2021
1:00 PM – 3:00 PM

Agenda

1. BOARD ACTIONS
 - a. Approve/Revise Agenda
 - b. Review & Approve Minutes
 - c. Review & Approve Payables & Financial Statement
 - d. Glacier Pay Application #15
 - e. T. Lowell Pay Application #6
 - f. TRS Land Feasibility Analysis - Salinity Management Contract
2. DISCUSSIONS
 - a. Binney Connection
 - b. 2022 Salinity Management Presented by Jacobs
3. UPDATES
 - a. Water Deliveries & Local Connection
 - b. Binney Connection Project Update
 - c. System Operation and Maintenance
 - d. WDA Negotiations
4. POTENTIAL EXECUTIVE SESSION – Pursuant to CRS 24-6-402 (4) (b) and (e) to instruct negotiators and to receive specific legal advice related to the following:
5. Other Business
6. Next WISE Authority Board Meeting is scheduled for November 17, 2021.