

SOUTH METRO WISE AUTHORITY
Regular Meeting of the Board of Directors

In-Person at the Edward Building in the Second Floor Conference Room
(8400 East Prentice Ave. #200, Greenwood Village, CO 80111)
or via ZOOM

Join Zoom Meeting

<https://us06web.zoom.us/j/82576543402?pwd=ZTRGRGxqcjBiUFpBZFhWck1pck1lUT09>

Meeting ID: 825 7654 3402

Passcode: 398365

One tap mobile

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May 15th, 2024 at 1:00 PM

Agenda

1. BOARD ACTIONS
 - a. Approve/Revise Agenda
 - b. Review & Approve Minutes
 - c. Review & Approve Payables and April 2024 Financial Statement
 - d. EPR Pay Application
 - e. Tetra Tech Salinity Management Conceptual Design Master Contract Amendment 1
 - f. Tetra Tech Salinity Management Conceptual Design Task Order 1.1 Amendment 1
 - g. Tetra Tech Salinity Management Conceptual Design Task Order 1.2 Amendment 1
 - h. Tetra Tech Salinity Management Conceptual Design Task Order 2 Amendment 1
 - i. Tetra Tech Salinity Management Conceptual Design Task Order 3 Amendment 1
 - j. Tetra Tech Salinity Management Conceptual Design Task Order 4 Amendment 1
 - k. Ridgeway IGA Water Infrastructure Cost Sharing, Construction, and Capacity Allocation

2. DISCUSSIONS
 - a. Legislative Update – Steve Balcerovich
 - b. Binney Connection
 - c. DIA Connection Update
 - d. Water Deliveries & Operations
 - e. Salinity Management Update

3. UPDATES
 - a. Water Deliveries & Local Connection
 - b. Binney Connection Project Update
 - c. DIA Connection Project Update
 - d. Salinity Management
 - e. 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 set for June 19th, 2024