

SOUTH METRO WISE AUTHORITY
Regular Meeting of the Board of Directors

8400 East Prentice Avenue, Greenwood Village, CO 80111
(Second Floor Conference Room 201) OR BY 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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December 13th, 2023

1:00 PM – 3:00 PM

Agenda

1. BOARD ACTIONS
 - a. Approve/Revise Agenda
 - b. Review & Approve Minutes
 - c. Review & Approve Payables & November Financial Statement
 - d. Black and Veatch Binney Connection CPS Master Contract Amendment No. 3
 - e. Black and Veatch Binney Connection CPS Task Order No. 1 Amendment No. 3
 - f. Jacobs Binney Connection Master Contract Amendment No. 4
 - g. Jacobs Binney Connection Task Order No. 3 Amendment No. 3
 - h. Steve Coffin 2024 WISE Public Relations Contract

2. DISCUSSIONS
 - a. Binney Connection
 - b. DIA Connection Update
 - c. Water Deliveries & Operations
 - d. Tetra Tech Salinity Management Technology Narrow Down Discussion
 - e. Garver Salinity Removal Funding Information

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
 - a. 2024 WISE Board Meeting Schedule
 - b. Elections will be held at the January Board Meeting

6. Next WISE Authority Board Meeting set for January 17, 2023