

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/85666106979?pwd=NjNaY29LK2tpUDZGeUesyWklGNWd4dz09>

Meeting ID: 856 6610 6979 / Passcode: 383039
+17207072699,,85666106979#,,,,*383039# US (Denver)
+13462487799,,85666106979#,,,,*383039# US (Houston)

August 18, 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 #13
 - e. T. Lowell Pay Application #4

2. DISCUSSIONS
 - a. Binney Connection
 - b. WISE Budget Discussion
 - c. WISE Operations Update

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 September 15, 2021.