

**SOUTH METRO WISE AUTHORITY**  
SPECIAL Meeting of the Board of Directors

BY ZOOM / CALL ONLY

<https://zoom.us/j/99887462140?pwd=Z2N1NDBMbVhKSFBQRzFNWW1QVHRVZz09>

August 05, 2020  
1:00 PM – 1:30 PM

Agenda

1. BOARD ACTIONS
  - a. WISE License Agreement with the City of Aurora for the Binney Connection
  - b. Glacier Construction Pay Application No. 1
  - c. Binney Connection Extension Letter
2. 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:
3. Other Business
4. Next WISE Authority Board Meeting Scheduled for August 19, 2020