

SOUTH METRO WISE AUTHORITY
Regular Meeting of the Board of Directors

In Person
8400 East Prentice Avenue, Greenwood Village, CO 80111
2nd Floor Conference Room

OR

BY ZOOM

Join Zoom Meeting

<https://us06web.zoom.us/j/82624182359?pwd=NFpGcVZpOXNtVUNseEEwRWVYNGRIQT09>

Meeting ID: 826 2418 2359

Passcode: 644333

One tap mobile

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November 16th, 2022

2:00 PM – 4:00 PM

Agenda

1. BOARD ACTIONS
 - a. Approve/Revise Agenda
 - b. Review & Approve Minutes
 - c. Review & Approve October Payables & Financial Statements
 - d. T Lowell Pay Application #19
 - e. T Lowell Contract Amendment
 - f. Public Budget Hearing
 - g. 2023 Annual Budget & Resolution Approval

2. DISCUSSIONS
 - a. Binney Connection
 - b. Water Deliveries & Operations
 - c. WDA Negotiation Update
 - d. WISE DIA Connection Update

3. UPDATES
 - a. Water Deliveries & Local Connection
 - b. Binney Connection Project Update
 - c. 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 December 14th, 2022