

SOUTH METRO WISE AUTHORITY
Regular Meeting of the Board of Directors

In-Person at the 116 Inverness Drive East, Englewood, CO 80111 (Conference Center)
or via ZOOM

Join Zoom Meeting

<https://us06web.zoom.us/j/82576543402?pwd=ZTRGRGxqcjBiUFpBZFhWck1pck1IUT09>

Meeting ID: 825 7654 3402

Passcode: 398365

One tap mobile

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November 20th, 2024 at 1:00 PM

Agenda

1. BOARD ACTIONS
 - a. Approve/Revise Agenda
 - b. Review & Approve Minutes
 - c. Review & Approve Payables and October 2024 Financial Statement
 - d. Public Budget Hearing
 - e. 2025 Annual Budget & Resolution Approval
 - f. 2024 CORA Resolution
 - g. Stantec 2025 WISE Rate Review Contract

2. DISCUSSIONS
 - a. Binney Connection
 - b. DIA Connection Update
 - c. Water Deliveries & Operations
 - d. WISE Rate Update
 - e. Salinity Management

3. UPDATES
 - a. Water Deliveries & Local Connection
 - b. Binney Connection Project Update
 - c. DIA Connection Project Update
 - d. WISE Operations
 - e. WISE 2025 Rate Letter
 - f. WDA Negotiations
 - g. Salinity Management
 - h. Web Portal 2.0

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 18th, 2024.