

SOUTH METRO WISE AUTHORITY
Regular Meeting of the Board of Directors

Edwards Building - Second Floor Conference Room (8400 East Prentice Ave., Greenwood Village, CO
80111) OR via 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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March 20st, 2024

Immediately following the SMWSA Board Meeting (roughly 2:00 PM – 3:00 PM)

Agenda

1. BOARD ACTIONS

- a. Approve/Revise Agenda
- b. Review & Approve Minutes
- c. Review & Approve Payables and February 2024 Financial Statement
- d. WISE Web Portal 2.0 Microsoft Power Apps Feasibility Study Contract for Hazen and Sawyer
- e. Glacier Pay Application 19

2. DISCUSSIONS

- a. Binney Connection
- b. DIA Connection Update
- c. Water Deliveries & Operations
- d. Salinity Management Update

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

6. Next WISE Authority Board Meeting set for April 17th, 2024