

South Metro WISE Authority Regular Meeting

BY PHONE AND WEB CONFERENCE ONLY

<https://zoom.us/j/93684172826>

Meeting ID: 936 8417 2826

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May 20, 2020

1:00 PM – 3:00 PM

Agenda

1. BOARD ACTIONS
 - a. Approve/Revise Agenda
 - b. Review & Approve Minutes
 - c. Review & Approve Payables & April Financial Statement
 - d. Black & Veatch Consulting Agreement Amendment No. 3
 - e. Black & Veatch Amendment No. 3 to Task Order No. 4 (pH Adjustment)
 - f. Black & Veatch Draft Consulting Agreement for Construction Phase Services
 - g. Black & Veatch Task Order No. 1 – Construction Services for Binney Connection

2. DISCUSSIONS
 - a. Binney Connection
 - b. WISE Take or Pay Update
 - c. Operational Changes

3. UPDATES
 - a. Water Deliveries & Local Connection
 - b. Binney Connection
 - c. Operations
 - 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 Scheduled for June 17, 2020