

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

In-Person at the Edward Building in the Second Floor Conference Room  
(8400 East Prentice Ave. #200, 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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June 19<sup>th</sup>, 2024 at 1:00 PM

Agenda

1. BOARD ACTIONS
  - a. Approve/Revise Agenda
  - b. Review & Approve Minutes
  - c. Review & Approve Payables and May 2024 Financial Statement
  
2. DISCUSSIONS
  - a. Binney Connection
  - b. DIA Connection Update
  - c. Water Deliveries & Operations
  - d. Salinity Management Update
  - e. Web Portal Update
  
3. UPDATES
  - a. Water Deliveries & Local Connection
  - b. Binney Connection Project Update
  - c. DIA Connection Project Update
  - d. WISE Operations
  - e. WDA Negotiations
  - f. Salinity Management
  - g. Web Portal Update
  
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 July 17<sup>th</sup>, 2024