

SOUTH METRO WISE AUTHORITY
Regular Meeting of the Board of Directors

BY ZOOM / CALL ONLY

<https://us06web.zoom.us/j/88398399767?pwd=Z2c0dG96QVM3S295TUozQ3VYcEFNZz09>

Meeting ID: 883 9839 9767 / Passcode: 292878
+17207072699,,88398399767#,,,,*292878# US (Denver)
+13462487799,,88398399767#,,,,*292878# US (Houston)

December 15, 2021
1:00 PM – 3:00 PM

Agenda

1. BOARD ACTIONS
 - a. Approve/Revise Agenda
 - b. Review & Approve Minutes
 - c. Review & Approve Payables and Financial Statement
 - d. Glacier Pay Application #17
 - e. T Lowell Pay Application #8
 - f. Glacier Amendment No. 1 to (Construction) Agreement
 - g. Leonard Rice Engineers Amendment No. 2 to 2020 Consulting Agreement
 - h. Raftelis Amendment No. 1 to 2021 Consulting Agreement
 - i. CTL Thompson Amendment No. 1 to 2020 Consulting Agreement
 - j. Jacobs Amendment No. 2 to Binney Master Agreement
 - k. Jacobs Amendment No. 1 to Binney Task Order No. 3, Construction Phase Services
 - l. Jacobs Amendment No. 1 to Binney Task Order No. 4, Additional CPS Tasks
 - m. Steve Coffin Strategies 2022 Consulting Agreement
 - n. Public Budget Hearing
 - o. 2022 Annual Budget & Resolution Approval
 - p. 2022 Meeting Schedule
2. DISCUSSIONS
 - a. Binney Connection
 - b. Water Deliveries & Operations
3. UPDATES
 - a. Water Deliveries & Local Connection
 - b. Binney Connection Project Update
 - c. System Operation and Maintenance
 - 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 PROPOSED for January 19, 2022