

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

8400 East Prentice Avenue, Greenwood Village, CO 80111  
(Second Floor Conference Room) OR BY 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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August 16<sup>th</sup>, 2023

1:00 PM – 3:00 PM

Agenda

1. BOARD ACTIONS
  - a. Approve/Revise Agenda
  - b. Review & Approve Minutes
  - c. Review & Approve Payables & July Financial Statement
2. DISCUSSIONS
  - a. Binney Connection
  - b. Water Deliveries & Operations
  - c. XBAT Treatment Presentation from Carollo
3. UPDATES
  - a. Water Deliveries & Local Connection
  - b. Binney Connection Project Update
  - c. Salinity Management
  - 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:
  - a. WISE DIA Connection
5. Other Business
6. Next WISE Authority Board Meeting set for September 20<sup>th</sup>, 2023