

SOUTH METRO WISE AUTHORITY
Regular Meeting of the Board of Directors

8400 East Prentice Avenue, Greenwood Village, CO 80111
(Second Floor Conference Room 201) 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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January 17th, 2024

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

Agenda

1. BOARD ACTIONS
 - a. Approve/Revise Agenda
 - b. Board Elections
 - c. Review & Approve Minutes
 - d. Review & Approve Payables
 - e. 2024 Administrative Matters Resolution
 - f. T. Lowell Pay Application 22
 - g. Jacobs Master Engineering Services Contract
 - h. Jacobs Task Order No. 1
 - i. Leonard Rice Master Engineering Services Contract
 - j. Leonard Rice Task Order No. 1 WISE Web Portal Annual System Support Services
 - k. Garver BOR Feasibility Study and Funding Support
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 February 21st, 2024