

SOUTH METRO WISE AUTHORITY
Regular Meeting of the Board of Directors

BY ZOOM / CALL ONLY

<https://zoom.us/j/95958635372?pwd=UXp1a3hiQTFKQ0daU1JoYXNCcmRMQT09>

Meeting ID: 959 5863 5372

Passcode: 238643

One tap mobile

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October 21, 2020

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. Binney Connection Pumping and Treatment Package Pay Application #3
 - e. Binney Connection Early Works Package change order
2. DISCUSSIONS
 - a. Binney Connection
 - b. WISE Water Offer Distribution
 - c. DIA Connection Update and Presentation
 - d. Salinity Management
 - i. Survey for Jacobs Study
 - ii. Mickley & Associates: Memo Review
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 November 18, 2020