

SOUTH METRO WISE AUTHORITY
Regular Meeting of the Board of Directors

BY ZOOM / CALL ONLY

<https://us06web.zoom.us/j/82624182359?pwd=NFpGcVZpOXNtVUNseEEwRWVYNGRIQT09>

Meeting ID: 826 2418 2359 / Passcode: 644333
+17207072699,,82624182359#,,,,*644333# US (Denver)
+13462487799,,82624182359#,,,,*644333# US (Houston)

February 16, 2022
1:00 PM – 3:00 PM

Agenda

1. BOARD ACTIONS
 - a. Approve/Revise Agenda
 - b. Review & Approve Minutes
 - c. Review & Approve Payables & Financial Statements (December 2021 and January 2022)
 - d. 2022 Administrative Matters Resolution
 - e. T Lowell Pay Application #10
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 set for March 16, 2022