

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

BY ZOOM / CALL ONLY

<https://zoom.us/j/98106402446?pwd=Y0t0R01nSUJNcUVXTm82N1gvQzhnUT09>

Meeting ID: 981 0640 2446 / Passcode: 552259

January 20, 2021  
1:00 PM – 3:00 PM

Agenda

1. BOARD ACTIONS
  - a. Approve/Revise Agenda
  - b. Review & Approve Minutes
  - c. Review & Approve Payables
  - d. Board Seat Election
  - e. Glacier Pay Application #6
  - f. T Lowell Pay Application #1
  - g. Farnsworth Consulting Agreement 2021
  - h. Jacobs – Binney Agreement, Task Order No. 4
  
2. DISCUSSIONS
  - a. Binney Connection
  - b. Water Quality Offer in February
  - c. Salinity Management Presentation Jacobs
  
3. UPDATES
  - a. Water Deliveries & Local Connection
  - b. Binney Connection Project Update
  - c. 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 February 17, 2021