

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

BY ZOOM / CALL ONLY

Join Zoom Meeting

<https://zoom.us/j/99735585021?pwd=YjJvM0EyU1MwZ1FJOUlxR3JkY2dQZz09>

Meeting ID: 997 3558 5021

Passcode: 016968

One tap mobile

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December 16, 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 #5
  - e. Leonard Rice Engineers Amendment No. 1 to 2020 Consulting Agreement
  - f. Black and Veatch Amendment No. 1 to 2020 Consulting Agreement
  - g. Black and Veatch Amendment No. 1 to Task Order No. 1 WTP pH System Project
  - h. Jacobs Task Order No. 4, General Engineering Services 2021
  - i. Jacobs Task Order No. 5, Binney Integration to RMS
  - j. Leonard Rice Engineers Task Order No. 2, Binney Connection Integration
  - k. Leonard Rice Engineers Task Order No. 3, Web Portal Support 2021
  - l. Steve Coffin Strategies 2021 Consulting Agreement
  - m. Public Budget Hearing
  - n. 2021 Annual Budget & Resolution Approval
  - o. 2021 Meeting Schedule
2. DISCUSSIONS
  - a. Binney Connection
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 PROPOSED for January 20, 2021