**SOUTH METRO WISE AUTHORITY**

Regular Meeting of the Board of Directors

Conference Center at 116 Inverness Drive East OR via Teams

[**Join the meeting now**](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OWRmNjkxZjUtMzhlYS00NzE0LWI4NjctOTg3Yzg4ZDFmZmIw%40thread.v2/0?context=%7b%22Tid%22%3a%22befd3bca-c143-406b-acdd-5a6bcfef6cea%22%2c%22Oid%22%3a%22b12501a1-f8da-468e-b7fc-5300eea52e49%22%7d)

Meeting ID: 274 924 384 081

Passcode: uL6vV99q

April 23rd, 2025

9:00 am – 10:00 am

Agenda

1. BOARD ACTIONS
   1. Approve/Revise Agenda
   2. Tetra Tech Binney Connection Aurora PLC (LCP-35) Modifications
   3. Water Delivery Agreement Amendment No. 2
2. 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:
3. Other Business
4. Next WISE Authority Board Meeting set for May 21st, 2025