

South Metro WISE Authority Regular Meeting
BY PHONE AND WEB CONFERENCE ONLY

(720) 386-9023 conference code 748146
<https://meet.vastconference.com/74814609>

April 15, 2020
1:00 PM – 3:00 PM

Agenda

1. BOARD ACTIONS
 - a. Approve/Revise Agenda
 - b. Review & Approve Minutes
 - c. Review & Approve Payables & March Financial Statement
 - d. Binney Connection Contingency Collection
 - e. Binney Connection Change Order Approval
2. DISCUSSIONS
 - a. Binney Connection
 - i. Construction Management Support
 - ii. Construction Management Plan and Communication Plan
 - iii. Notice letter to Denver Water and Aurora Water
 - b. WISE Second Amended IGA
3. UPDATES
 - a. Water Deliveries & Local Connection
 - b. Binney Connection
 - c. Well PA 3
 - d. Operations
 - e. 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 May 20, 2020