

SOUTH METRO WISE AUTHORITY
Regular Meeting of the Board of Directors

Conference Center at 116 Inverness Drive OR via Teams

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Meeting ID: 277 331 901 937

Passcode: vM9dt2t8

August 13th, 2025

1:00 PM – 4:00 PM

Agenda

1. BOARD ACTIONS
 - a. Approve/Revise Agenda
 - b. Review & Approve Minutes
 - c. Review & Approve Payables, June Financials, and July 2025 Financials
 - d. Hazen Web Portal Task Order No. 1 Amendment No. 1
 - e. Hazen Web Portal Task Order No. 2 Amendment No. 1
 - f. Hazen Web Portal Task Order No. 3 Amendment No. 1
2. DISCUSSIONS
 - a. Water Deliveries & Operations
 - b. Binney Connection Update
 - c. DIA Connection Update
 - d. Salinity Management Update
 - e. Web Portal Update
 - f. 2026 Draft Budget
3. UPDATES
 - a. Water Deliveries & Operations
 - b. Binney Connection
 - c. DIA Connection
 - d. Salinity Management
 - e. Web Portal Update
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 September 17th, 2025