

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

In-Person at the 116 Inverness Drive East, Englewood, CO 80111 (Training Room)  
or via ZOOM

Join Zoom Meeting

<https://us06web.zoom.us/j/82576543402?pwd=ZTRGRGxqcjBiUFpBZFhWck1pck1lUT09>

Meeting ID: 825 7654 3402

Passcode: 398365

One tap mobile

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July 17<sup>th</sup>, 2024 at 1:00 PM

Agenda

1. BOARD ACTIONS

- a. Approve/Revise Agenda
- b. Review & Approve Minutes
- c. Review & Approve Payables and June 2024 Financial Statement
- d. Jo Ann Giddings Contract for WISE rate support
- e. EPR Pay Application #2
- f. Ridgeway Pump Station and Infrastructure Design First Amendment
- g. Ridgeway Pump Station and Infrastructure Design Second Amendment

2. DISCUSSIONS

- a. Binney Connection
- b. DIA Connection Update
- c. Water Deliveries & Operations
- d. Salinity Management Update
- e. WISE Web Portal Update
- f. Hazen Presentation on Using Microsoft Power Apps for the WISE Web Portal
- g. Draft WISE 2025 Budget

3. UPDATES

- a. Water Deliveries & Local Connection
- b. Binney Connection Project Update
- c. DIA Connection Project Update
- d. WISE Operations
- e. WDA Negotiations
- f. Salinity Management
- g. 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 18<sup>th</sup>, 2024