

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

BY ZOOM / CALL ONLY

<https://zoom.us/j/91457285036?pwd=eGRWSithMFRhcW8yeXBtOTICWWtFQT09>

Meeting ID: 914 5728 5036 / Passcode: 428402

February 17, 2021

1:00 PM – 3:00 PM

Agenda

1. BOARD ACTIONS
  - a. Approve/Revise Agenda
  - b. Review & Approve Minutes
  - c. Review & Approve Payables
  - d. Glacier Pay Application #7
  - e. T Lowell Pay Application #2
  - f. Garney Pay Application #1
  
2. DISCUSSIONS
  - a. Binney Connection
  - b. Water Delivery / Take or Pay Update
  - c. Salinity Management Follow-up Presentation, Jacobs
  
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 is scheduled for March 17, 2021.