

SOUTH METRO WISE AUTHORITY
Regular Meeting of the Board of Directors

OPTIONAL: BY ZOOM OR IN SUITE 315 CONFERENCE ROOM
<https://zoom.us/j/94147886459?pwd=blAvZklTb2tISVhmeDc1eEk0bEdKdz09>

Meeting ID: 941 4788 6459

Passcode: 276786

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July 21, 2021
1:00 PM – 3:00 PM

Agenda

1. BOARD ACTIONS
 - a. Approve/Revise Agenda
 - b. Review & Approve Minutes
 - c. Review & Approve Payables & Financial Statement
 - d. Glacier Pay Application #12
 - e. T. Lowell Pay Application #3
 - f. Petrotek Deep Injection Well Feasibility Study
 - g. Raftelis WISE Rate Evaluation and Support
2. DISCUSSIONS
 - a. Binney Connection
 - b. Water Delivery / Take-or-Pay Update
3. UPDATES
 - a. Water Deliveries & Local Connection
 - b. Binney Connection Project Update
 - c. System Operation and Maintenance
 - d. 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 August 18, 2021.