

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

8400 East Prentice Avenue, Greenwood Village, CO 80111  
2nd Floor Conference Room OR BY ZOOM

Join Zoom Meeting

<https://us06web.zoom.us/j/82624182359?pwd=NFpGcVZpOXNtVUNseEEwRWVYNGRIQT09>

Meeting ID: 826 2418 2359

Passcode: 644333

One tap mobile

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December 14<sup>th</sup>, 2022

1:00 PM – 3:00 PM

Agenda

1. BOARD ACTIONS
  - a. Approve/Revise Agenda
  - b. Review & Approve Minutes
  - c. Review & Approve November Payables & Financial Statements
  - d. Black and Veatch Master Agreement Amendment No. 2
  - e. Black and Veatch Task Order no. 1 Amendment No. 2
  - f. Jacobs Binney Connection Master Agreement Amendment No. 3
  - g. Jacobs Binney Connection Task Order No. 3 Amendment No. 2
  - h. Jacobs Master Agreement Amendment No. 2
  - i. Jacobs Task Order No. 6 2022 Salinity Management Study Amendment No. 1
  - j. Leonard Rice Master Consulting Contract Amendment No. 3
  - k. Tetra Tech On Call Services Contract for DIA Connection Alternative Analysis
  - l. T Lowell Contract Change Orders
  - m. T Lowell Pay Application #20
2. DISCUSSIONS
  - a. Binney Connection
  - b. Water Deliveries & Operations
  - c. WDA Negotiation Update
  - d. WISE DIA Connection Update
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
  - a. WISE 2023 Board Meeting Schedule
6. Next WISE Authority Board Meeting set for January 18<sup>th</sup>, 2022