

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

Parker Water and Sanitation District Headquarters (13939 Ancestry Drive, Parker, CO 80134) 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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February 21<sup>st</sup>, 2024

1:00 PM – 3:00 PM

Agenda

1. BOARD ACTIONS
  - a. Approve/Revise Agenda
  - b. Review & Approve Minutes
  - c. Review & Approve Payables, December 2023 Financial Statement and January 2024 Financial Statement
  
2. DISCUSSIONS
  - a. Binney Connection
  - b. DIA Connection Update
  - c. Water Deliveries & Operations
  - d. Salinity Management Update
  - e. WISE Web Portal Update
  
3. UPDATES
  - a. Water Deliveries & Local Connection
  - b. Binney Connection Project Update
  - c. DIA Connection Project Update
  - d. Salinity Management
  - e. 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 set for March 20<sup>th</sup>, 2024