

SOUTH METRO WISE AUTHORITY
Regular Meeting of the Board of Directors

BY ZOOM / CALL ONLY

<https://zoom.us/j/91599436176>

Meeting ID: 915 9943 6176

One tap mobile

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August 19, 2020

1:00 PM – 3:00 PM

Agenda

1. BOARD ACTIONS
 - a. Approve/Revise Agenda
 - b. Review & Approve Minutes
 - c. Review & Approve Payables and Financial Statement
 - d. Binney Connection Special Inspections Contract with CTL Thompson
2. DISCUSSIONS
 - a. Draft 2021 Budget
 - b. Binney Connection
3. UPDATES
 - a. Water Deliveries & Local Connection
 - b. Binney Connection
 - c. Operations
 - 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 Scheduled for September 16, 2020