

SOUTH METRO WISE AUTHORITY
Regular Meeting of the Board of Directors

8400 East Prentice Avenue, Greenwood Village, CO 80111
Suite #315 OR BY 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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January 18th, 2023

1:00 PM – 3:00 PM

Agenda

1. BOARD ACTIONS
 - a. Approve/Revise Agenda
 - b. Board Elections
 - c. Review & Approve Minutes
 - d. Review & Approve December Payables
 - e. 2023 Administrative Matters Resolution
 - f. Leonard Rice Task Order 6, WISE Web Portal Annual System Support Services
 - g. Black and Veatch Task Order 5, 2023 General On-Call Engineering Services
 - h. Tetra Tech Binney WPF Flow Control Programing Proposal
 - i. T. Lowell Pay Application 21
2. DISCUSSIONS
 - a. Binney Connection
 - b. Water Deliveries & Operations
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:
 - a. WISE DIA Connection Update
5. Other Business
6. Next WISE Authority Board Meeting set for February 15th, 2023