

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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July 19th, 2023

2:00 PM – 3:00 PM

Agenda

1. BOARD ACTIONS
 - a. Approve/Revise Agenda
 - b. Review & Approve Minutes
 - c. Review & Approve Payables & June 2023 Financial Statement
 - d. WISE 2022 Audit
 - e. Binney Connection Glacier Contract Amendment No. 3
 - f. T. Lowell Contract Amendment No. 3

2. DISCUSSIONS
 - a. Binney Connection
 - b. Water Deliveries & Operations
 - c. Draft 2024 WISE Budget

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

5. Other Business

6. Next WISE Authority Board Meeting set for August 16th, 2023