**SOUTH METRO WISE AUTHORITY**

Regular Meeting of the Board of Directors

Conference Center at 116 Inverness Drive OR via Teams

Join Teams Meeting

[**Join the meeting now**](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MTBiZWVmYWQtMTYxZi00MWEwLTg4M2EtYmFhNzkyNDU2OGEz%40thread.v2/0?context=%7b%22Tid%22%3a%22befd3bca-c143-406b-acdd-5a6bcfef6cea%22%2c%22Oid%22%3a%22b12501a1-f8da-468e-b7fc-5300eea52e49%22%7d)

Meeting ID: 277 331 901 937

Passcode: vM9dt2t8

September 17th, 2025

2:00 PM – 4:00 PM

(Immediately Following the SMWSA Board Meeting)

Agenda

1. BOARD ACTIONS
   1. Approve/Revise Agenda
   2. Review & Approve Minutes
   3. Review & Approve Payables and August 2025 Financials
   4. TRS Contract for Salinity Management Pipeline ROW Cost Analysis
2. DISCUSSIONS
   1. Water Deliveries & Operations
   2. Binney Connection Update
   3. DIA Connection Update
   4. Salinity Management Update
   5. Web Portal Update
3. UPDATES
   1. Water Deliveries & Operations
   2. Binney Connection
   3. DIA Connection
   4. Salinity Management
   5. Web Portal Update
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 October 15th, 2025