

**South Metro WISE Authority Regular Meeting**

BY PHONE AND WEB CONFERENCE ONLY

<https://zoom.us/j/93684172826>

Meeting ID: 936 8417 2826

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June 17, 2020

1:00 PM – 3:00 PM

Agenda

1. BOARD ACTIONS
  - a. Approve/Revise Agenda
  - b. Review & Approve Minutes
  - c. Review & Approve Payables, April Financial Statement & Final 2019 Audit
  - d. Jacobs 2020 Salinity Management Study Task Order No. 3
  
2. DISCUSSIONS
  - a. Binney Connection
  - b. Rangeview Connection to the Binney Pipeline
  - c. WISE Water Delivery Update
  
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 July 15, 2020