

SOUTH METRO WISE AUTHORITY
Regular Meeting of the Board of Directors

BY ZOOM / CALL ONLY

<https://zoom.us/j/98453906490?pwd=RHcydVBhRzg4cE42QzFXUUZzWHA3QT09>

Meeting ID: 984 5390 6490

Passcode: 987186

March 17, 2021

1:00 PM – 3:00 PM

Agenda

1. BOARD ACTIONS
 - a. Approve/Revise Agenda
 - b. Review & Approve Minutes
 - c. Review & Approve Payables
 - d. Glacier Pay Application #8
 - e. Garney Pay Application #2
 - f. Amendment to Jacobs Task Order #3 Salinity Mgmt
2. DISCUSSIONS
 - a. Binney Connection
 - b. Water Delivery / Take-or-Pay Update
 - c. Water Quality Parameters Update
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:
5. Other Business
6. Next WISE Authority Board Meeting is scheduled for April 21, 2021.