

SOUTH METRO WISE AUTHORITY
Regular Meeting of the Board of Directors

In-Person at the 116 Inverness Drive East, Englewood, CO 80111 (Training Room)
or via 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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September 18th, 2024 at 1:00 PM

Agenda

1. BOARD ACTIONS
 - a. Approve/Revise Agenda
 - b. Review & Approve Minutes
 - c. Review & Approve Payables, July 2024 Financial Statement and August 2024 financial Statement
 - d. WISE 2023 Audit Report
 - e. Hazen and Sawyer WISE Web Portal Microsoft Power Platform Development
 - f. Hazen and Sawyer WISE Web Portal Microsoft Power Platform Development Task Order 1
 - g. Hazen and Sawyer WISE Web Portal Microsoft Power Platform Development Task Order 2
 - h. Tetra Tech Binney Connection Aurora Control Integration

2. DISCUSSIONS
 - a. Binney Connection
 - b. DIA Connection Update
 - c. Water Deliveries & Operations
 - d. Tetra Tech Salinity Management Final Presentation

3. UPDATES
 - a. Water Deliveries & Local Connection
 - b. Binney Connection Project Update
 - c. DIA Connection Project Update
 - d. WISE Operations
 - e. WDA Negotiations
 - f. Salinity Management
 - g. 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 16th, 2024.