

South Metro WISE Authority SPECIAL Meeting of the Board
BY PHONE AND WEB CONFERENCE ONLY

(720) 386-9023 conference code 748146
<https://meet.vastconference.com/74814609>

March 25, 2020
3:00 PM – 4:00 PM

Agenda

1. BOARD ACTIONS
 - a. Approve/Revise Agenda
 - b. Binney Connection Contracts - Mitigating Uncertainty and Risk
 - i. Force Majeure
 - ii. Termination Provisions
 - iii. Next Actions
2. UPDATES
3. 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:
4. Other Business
5. Next WISE Authority Board Meeting Scheduled for April 15, 2020