

SOUTH METRO WISE AUTHORITY
Regular Meeting of the Board of Directors

BY ZOOM / CALL ONLY

<https://us06web.zoom.us/j/82624182359?pwd=NFpGcVZpOXNtVUNseEEwRWVYNGRIQT09>

Meeting ID: 826 2418 2359 / Passcode: 644333
+17207072699,,82624182359#,,,,*644333# US (Denver)
+13462487799,,82624182359#,,,,*644333# US (Houston)

January 19, 2022
1:00 PM – 3:00 PM

Agenda

1. BOARD ACTIONS
 - a. Approve/Revise Agenda
 - b. Review & Approve Minutes
 - c. Review & Approve Payables
 - d. Board Election
 - e. Glacier Pay Application #18
 - f. Glacier Partial Retainage Payment
 - g. T Lowell Pay Application #9
 - h. 2022 Administrative Matters Resolution
 - i. Leonard Rice Task Order No.4, WISE Web Portal Annual System Support Services
 - j. Leonard Rice Task Order No. 5, WISE Web Portal Migration to Drupal 9
 - k. Black and Veatch Task Order No. 4, 2022 General On-Call Engineering Services
 - l. Jacobs Task Order No. 7, 2022 General Support (RMS, ASR, etc.)

2. DISCUSSIONS
 - a. Binney Connection
 - b. Water Deliveries & Operations

3. UPDATES
 - a. Water Deliveries & Local Connection
 - b. Binney Connection Project Update
 - c. System Operation and Maintenance
 - 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 set for February 16, 2022