

SOUTH METRO WISE AUTHORITY
Regular Meeting of the Board of Directors

8400 East Prentice Avenue, Greenwood Village, CO 80111
(Second Floor Conference Room 201) OR BY ZOOM

Join Zoom Meeting

<https://us06web.zoom.us/j/82576543402?pwd=ZTRGRGxqcjBiUFpBZFhWck1pck1lUT09>

Meeting ID: 825 7654 3402

Passcode: 398365

One tap mobile

+17193594580,,82576543402#,,,,*398365# US

+17207072699,,82576543402#,,,,*398365# US (Denver)

November 15th, 2023

1:00 PM – 3:00 PM

Agenda

1. BOARD ACTIONS
 - a. Approve/Revise Agenda
 - b. Review & Approve Minutes
 - c. Review & Approve Payables & October Financial Statement
 - d. Public Budget Hearing
 - e. 2024 Annual Budget & Resolution Approval
 - f. Petrotek Salinity Management Contract
 - g. EPR Binney Connection Pipe Connection Contract

2. DISCUSSIONS
 - a. Binney Connection
 - b. Water Deliveries & Operations
 - c. Salinity Management
 - d. Tetra Tech Salinity Management Conceptual Design Update
 - e. XBAT VS RO Pilot Study

3. UPDATES
 - a. Water Deliveries & Local Connection
 - b. Binney Connection Project Update
 - c. Salinity Management
 - 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 December 13, 2023