

SOUTH METRO WISE AUTHORITY
Regular Meeting of the Board of Directors

OPTIONAL: BY ZOOM OR IN SUITE 315 CONFERENCE ROOM

<https://us06web.zoom.us/j/83668742022?pwd=UFdGYUZ2cW9CcWFoUFp0TigvMETkUT09>

Meeting ID: 836 6874 2022 / Passcode: 572051

Call in: 720-707-2699 (Denver)

November 17, 2021

2:00 PM – 3:00 PM

Agenda

1. BOARD ACTIONS
 - a. Approve/Revise Agenda
 - b. Review & Approve Minutes
 - c. Review & Approve Payables & Financial Statement
 - d. Glacier Pay Application #16
 - e. T. Lowell Pay Application #7
 - f. Jacobs Master Consulting Agreement Amendment No. 1
 - g. Jacobs Task Order 6 2022 Salinity Management Study
 - h. Petrotek Consulting Agreement Amendment No. 1
2. DISCUSSIONS
 - a. Binney Connection
 - b. 2022 Budget Update
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 is scheduled for December 15, 2021.