**SOUTH METRO WISE AUTHORITY**

Regular Meeting of the Board of Directors

Conference Center at 116 Inverness Drive OR via Teams

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Meeting ID: 277 331 901 937

Passcode: vM9dt2t8

October 15th, 2025

1:00 PM – 4:00 PM

Agenda

1. BOARD ACTIONS
   1. Approve/Revise Agenda
   2. Review & Approve Minutes
   3. Review & Approve Payables and September 2025 Financials
   4. Kenny Electric Binney Access Badge Contract
2. DISCUSSIONS
   1. Water Deliveries & Operations
   2. Binney Connection Update
   3. DIA Connection Update
   4. Salinity Management Update
   5. Web Portal Update
   6. 2026 WISE Rate and Administration Fee Update
3. UPDATES
   1. Water Deliveries & Operations
   2. Binney Connection
   3. DIA Connection
   4. Salinity Management
   5. Web Portal Update
   6. 2026 WISE Rate and Administration Fee 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 November 19th, 2025