**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