

**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)

January 15<sup>th</sup>, 2025

2:00 PM – 3:00 PM (Immediately following The SMWSA Board Meeting)

Agenda

1. BOARD ACTIONS
  - a. Approve/Revise Agenda
  - b. Board Elections
  - c. Review & Approve Minutes
  - d. Review & Approve Payables and November Financials
  - e. 2025 Board Meeting Schedule
  - f. 2025 Administrative Matters Resolution
  - g. Clark Hill Attorney Engagement Letter
  - h. Jacobs Task Order No. 2 2025 WISE General Services
  - i. Jacobs Task Order No. 3 Master Plan Support
  - j. Leonard Rice Task Order No. 2 WISE Web Portal Annual System Support Services
  - k. Sigler Communications 2025 Public Relations Agreement
  - l. Black and Veatch 2025 On Call Engineering Services Agreement
  - m. Glacier Construction Binney Connection Amendment No. 4
  - n. Hazen and Sawyer Web Portal 2.0 Task Order 3
2. DISCUSSIONS
  - a. Binney Connection
  - b. DIA Connection Update
  - c. Water Deliveries & Operations
  - d. Web Portal Update
    - i. Discussion on Member to Member IOUs and Rejected Water Penalty
  - e. Salinity Management Update
  - f. WISE 2025 Rate Update
3. UPDATES
  - a. Water Deliveries & Local Connection
  - b. Binney Connection Project Update
  - c. DIA Connection Project Update
  - d. Salinity Management
  - e. 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 19, 2025