

**SOUTH METRO WISE AUTHORITY**  
Regular Meeting of the Board of Directors

In Person  
8400 East Prentice Avenue, Greenwood Village, CO 80111  
2nd Floor Conference Room

OR

BY ZOOM

Join Zoom Meeting

<https://us06web.zoom.us/j/82624182359?pwd=NFpGcVZpOXNtVUNseEEwRWVYNGRIQT09>

Meeting ID: 826 2418 2359

Passcode: 644333

One tap mobile

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October 19<sup>th</sup>, 2022

1:00 PM – 3:00 PM

Agenda

1. BOARD ACTIONS
  - a. Approve/Revise Agenda
  - b. Review & Approve Minutes
  - c. Review & Approve September Payables & August and September Financial Statements
  - d. T Lowell Pay Application #18
  - e. Leonard Rice Task Order 5: WISE Web Portal Migration to Drupal 9 Amendment
  - f. Glacier Construction Binney Connection Amendment
2. DISCUSSIONS
  - a. Binney Connection
  - b. Water Deliveries & Operations
  - c. WISE Budget Update
3. UPDATES
  - a. Water Deliveries & Local Connection
  - b. Binney Connection Project Update
  - c. 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 November 16<sup>th</sup>, 2022