

SOUTH METRO WISE AUTHORITY
Regular Meeting of the Board of Directors

BY ZOOM / CALL ONLY

<https://zoom.us/j/93949864313?pwd=MVZZNGZsZnMyWIBObzQ5bE51TW5Vdz09>

One tap mobile +13462487799,,93949864313#,,,,0#,,193213# US (Houston)

Meeting ID: 939 4986 4313

Password: 193213

July 17, 2020

1:00 PM – 3:00 PM

Agenda

1. BOARD ACTIONS
 - a. Approve/Revise Agenda
 - b. Review & Approve Minutes
 - c. Review & Approve Payables and Financial Statement
 - d. Consulting Agreement – Mickley & Associates – Concentrate Management

2. DISCUSSIONS
 - a. Draft 2021 Budget
 - b. Binney Connection
 - c. WISE Take or Pay for 2021
 - d. WISE Water Delivery Update

3. UPDATES
 - a. Water Deliveries & Local Connection
 - b. Binney Connection
 - c. Operations
 - 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 Scheduled for August 19, 2020