

SOUTH METRO WISE AUTHORITY
Regular Meeting of the Board of Directors

In Person at Joint Water Purification Plant (8051 S. Jordan Rd. Englewood, CO 80112)
Or by ZOOM/CALL

<https://us06web.zoom.us/j/82624182359?pwd=NFpGcVZpOXNtVUNseEEwRWVYNGRIQT0>

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Meeting ID: 826 2418 2359

Passcode: 644333

One tap mobile

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August 17th, 2022

1:00 PM – 3:00 PM

Agenda

1. BOARD ACTIONS
 - a. Approve/Revise Agenda
 - b. Review & Approve Minutes
 - c. Review & Approve Payables & Financial Statements for July 2022
 - d. T Lowell Pay Application #16
 - e. WISE Filter Plant 3rd Filter Vessel Project with ECCV
2. DISCUSSIONS
 - a. Binney Connection
 - b. Water Deliveries 2022/2023 & Operations
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 September 21st, 2022