

**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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September 21<sup>st</sup>, 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 August 2022
  - d. T Lowell Pay Application #17
2. DISCUSSIONS
  - a. Binney Connection
  - b. Water Deliveries 2022/2023 & Operations
  - c. Sanitary Survey Update
3. UPDATES
  - a. Water Deliveries & Local Connection
  - b. Binney Connection Project Update
  - c. WISE Sanitary Survey
  - 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 set for October 19<sup>th</sup>, 2022