**SOUTH METRO WISE AUTHORITY**

Regular Meeting of the Board of Directors

In Person Only at Rueter Hess Reservoir (Lunch will be provided starting at Noon)

July 20, 2022

1:00 PM – 3:00 PM After the SMWSA Board Meeting

Agenda

1. BOARD ACTIONS
   1. Approve/Revise Agenda
   2. Review & Approve Minutes
   3. Review & Approve Payables & Financial Statements for May 2022 and June 2022
   4. Review and Approve 2021 Final Audit Report
   5. T Lowell Pay Application #14
   6. T Lowell Pay Application #15
   7. Release of retainage to Garney Construction for the Binney Connection Early Works Project
2. DISCUSSIONS
   1. Binney Connection
   2. Water Deliveries 2022/2023 & Operations
   3. 2023 WISE Draft Budget
   4. Salinity Management Project Update from Jacobs
3. UPDATES
   1. Water Deliveries & Local Connection
   2. Binney Connection Project Update
   3. 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 August 17, 2022