

SOUTH METRO WISE AUTHORITY
Regular Meeting of the Board of Directors

Conference Center at 116 Inverness Drive East OR via Teams

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Meeting ID: 277 331 901 937

Passcode: vM9dt2t8

May 21st, 2025

2:00 PM – 3:00 PM

(Immediately Following the SMWSA Board Meeting)

Agenda

1. BOARD ACTIONS
 - a. Approve/Revise Agenda
 - b. Review & Approve Minutes
 - c. Review & Approve Payables and April 2025 Financials
 - d. WISE Salinity Management Pipeline Conceptual Design Contract for Hazen Sawyer
 - e. 2024 WISE Audit
2. DISCUSSIONS
 - a. 2025/2026 WISE Offer
 - i. How Take or Pay Changes in Block Deliveries
 - b. Water Deliveries & Operations
 - c. Binney Connection Update
 - d. DIA Connection Update
 - e. Salinity Management Update
 - f. WISE 2025 Rate Update
 - g. Web Portal Update
3. UPDATES
 - a. Water Deliveries & Operations
 - b. Binney Connection
 - c. DIA Connection
 - d. Salinity Management
 - e. WISE 2025 Rate Update
 - f. Web Portal Update
 - g. 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 June 25th, 2025