

SOUTH METRO WISE AUTHORITY
Regular Meeting of the Board of Directors

Conference Center at 116 Inverness Drive East OR via Teams

Join the meeting now

Meeting ID: 210 979 413 951 49

Passcode: vc6dc9cD

July 15th, 2026

2:00 PM – 3:00 PM or immediately following the SMWSA Board Meeting

Agenda

1. BOARD ACTIONS
 - a. Approve/Revise Agenda
 - b. Review & Approve Minutes
 - c. Review & Approve June 2026 Payables, July 2026 Payables, May 2026 Financials, and June 2026 Financials
2. DISCUSSIONS
 - a. Water Deliveries & Operations
 - b. Water Quality Offer Procedures
 - c. Binney Connection
 - d. DIA Connection Update
 - e. Web Portal Update
 - f. Salinity Management Update
 - g. 2027 Draft WISE Budget
 - h. Secondary WISE Market
3. UPDATES
 - a. Water Deliveries
 - b. WISE Operations
 - c. Binney Connection Project Update
 - d. DIA Connection Project Update
 - e. Salinity Management
 - f. Web Portal Update
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 26th, 2026