

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: 274 924 384 081

Passcode: uL6vV99q

April 16th, 2025

1:00 PM – 3:00 PM

Agenda

1. BOARD ACTIONS
 - a. Approve/Revise Agenda
 - b. Review & Approve Minutes
 - c. Review & Approve Payables, February 2025 Financials and March 2025 Financials
 - d. Water Delivery Agreement Amendment No. 2
 - e. Legislative Update

2. DISCUSSIONS
 - a. Water Deliveries & Operations
 - b. Binney Connection Update
 - c. DIA Connection Update
 - d. Salinity Management Update
 - e. WISE 2025 Rate Update
 - f. 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 May 21st, 2025