

**SOUTH METRO WISE AUTHORITY**  
Regular Meeting of the Board of Directors

Conference Center at 116 Inverness Drive OR via Teams  
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Meeting ID: 277 331 901 937

Passcode: vM9dt2t8

July 16<sup>th</sup>, 2025

1:45 PM – 4:00 PM

(Joint Board Meeting with SMWSA – WISE will begin immediately  
following the SMWSA adjournment)

Agenda

1. BOARD ACTIONS
  - a. Approve/Revise Agenda
  - b. Review & Approve Minutes
  - c. Review & Approve Payables and May 2025 Financials
  - d. Board Positions
  
2. DISCUSSIONS
  - a. Water Deliveries & Operations
  - b. Binney Connection Update
  - c. DIA Connection Update
  - d. Salinity Management Update
  - e. Aurora Water Presentation from Kevin Linder
  
3. UPDATES
  - a. Water Deliveries & Operations
  - b. Binney Connection
  - c. DIA Connection
  - d. Salinity Management
  - e. 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 13<sup>th</sup>, 2025