

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 23rd, 2025

9:00 am – 10:00 am

Agenda

1. BOARD ACTIONS
 - a. Approve/Revise Agenda
 - b. Tetra Tech Binney Connection Aurora PLC (LCP-35) Modifications
 - c. Water Delivery Agreement Amendment No. 2

2. 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:

3. Other Business

4. Next WISE Authority Board Meeting set for May 21st, 2025