

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

March 19th, 2025

1:00 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, December 2024 Financials and January 2025 Financials

2. DISCUSSIONS
 - a. Binney Connection
 - b. DIA Connection Update
 - c. Water Deliveries & Operations
 - d. Web Portal Update
 - e. Salinity Management Update
 - f. WISE 2025 Rate Update

3. UPDATES
 - a. Water Deliveries & Local Connection
 - b. Binney Connection Project Update
 - c. DIA Connection Project Update
 - d. Salinity Management
 - e. 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 April 16th, 2025