

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

Conference Center at 116 Inverness Drive East OR via Teams  
Join Teams Meeting

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Meeting ID: 274 924 384 081

Passcode: uL6vV99q

February 19<sup>th</sup>, 2025

1:00 PM – 3:00 PM

Agenda

1. BOARD ACTIONS
  - a. Approve/Revise Agenda
  - b. Review & Approve Minutes
  - c. Review & Approve Payables
  - d. Legislative Update
  - e. Black and Veatch General Services Agreement
  - f. Stantec 2025 Rate Services Agreement
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
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 March 19<sup>th</sup>, 2025