

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: 210 979 413 951 49

Passcode: vc6dc9cD

May 20th, 2026

1:00 PM – 3:00 PM

Agenda

1. BOARD ACTIONS
 - a. Approve/Revise Agenda
 - b. Review & Approve Minutes
 - c. Review & Approve May 2026 Payables, March 2026 Financials, and April 2026 Financials
 - d. Hazen Web Portal Task Order 4 As-Needed Solution Support
 - e. T. Lowell Pay App 23 Final/Retainage

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

3. UPDATES
 - a. Water Deliveries
 - b. WISE Operations
 - c. Binney Connection Project Update
 - d. DIA Connection Project Update
 - e. WISE 2026 Rate
 - f. Salinity Management
 - g. 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 June 17th, 2026