

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

January 21st, 2026

1:00 PM – 4:00 PM

Agenda

1. BOARD ACTIONS
 - a. Approve/Revise Agenda
 - b. Board Elections
 - c. Review & Approve Minutes
 - d. Review & Approve January Payables
 - e. 2026 Board Meeting Schedule
 - f. 2026 Administrative Matters Resolution
 - g. Black and Veatch Task Order No. 2 WISE Easement Protection
 - h. Black and Veatch Task Order No. 3 Binney On-Call Services
 - i. Black and Veatch Task Order No. 4 3-Party On-Call Services
 - j. Jacobs Task Order No. 3 Master Plan Support Amendment No. 1
 - k. Jacobs Task Order No. 4 WISE General Services for 2026
 - l. Spheros Environmental (Leonard Rice Engineers) Task Order No. 3 WISE Web Portal System Support Services
 - m. Sigler Communications 2026 Consulting Services Contract
 - n. Stantec 2026 WISE Rate General Services Contract
 - o. Kenny Electric Access Modifications Amendment No. 1
 - p. Spencer Fane 2026 Engagement Letter
 - q. Lyons Gaddis Engagement Letter
2. DISCUSSIONS
 - a. Water Deliveries & Operations
 - b. Binney Connection Update
 - c. DIA Connection Update
 - d. Web Portal Update
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
5. Other Business
6. Next WISE Authority Board Meeting set for February 18th, 2026