

**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: 235 115 044 492 0

Passcode: ML36nn9n

April 15<sup>th</sup>, 2026

1:00 PM – 3:00 PM

Agenda

1. BOARD ACTIONS
  - a. Approve/Revise Agenda
  - b. Review & Approve Minutes
  - c. Review & Approve April 2026 Payables, January 2026 Financials, and February 2026 Financials
  - d. Legislative Update
  - e. Glacier Construction Binney Connection Amendment No. 5
  - f. TRS Salinity Management Land Acquisition Support Contract
  
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 May 20<sup>th</sup>, 2026