

# METRO WASTEWATER RECLAMATION DISTRICT

## Board of Directors Meeting Tuesday, June 16, 2020

<https://global.gotomeeting.com/join/991930365>

**Call-in Number: 1 (571) 317-3122**

**Access Code: 991-930-365**

The regular monthly meeting of the Board of Directors of the Metro Wastewater Reclamation District will be held Tuesday, June 16, 2020 at 5:30 p.m., via a GoToMeeting in the Metro District Boardroom.

The Agenda will be as follows:

### 1. OATH OF OFFICE

The following Directors have been reappointed by their Member Municipality for a two-year term of office that expires June 30, 2022.

#### Reappointed Director

Phil Burgi  
David Councilman  
Marty Majors  
Ronald Sanchez

#### Member Municipality

Wheat Ridge Sanitation District  
Pleasant View Water and Sanitation District  
Fruitdale Sanitation District  
Crestview Water and Sanitation District

### 2. ROLL CALL

### 3. PUBLIC COMMENT

### 4. APPROVAL OF MINUTES

Minutes of the Board of Directors Meeting on May 19, 2020 (*Tab No. 1*)

### 5. PROGRESS AND PROJECTION REPORTS

5.a Report by District Manager (*Tab No. 2*)

5.b Report by General Counsel (*Tab No. 3*)

### 6. REPORTS OF OFFICERS AND COMMITTEES

6.a Nominating Committee Report

### 7. HEARING

7.a Hearing on the Final Adjusted 2019 Annual Charges for Service [Recommended E]

**8. NEW BUSINESS**

- 8.a Consideration of Memorial Resolution for Ronald Culbertson [Recommended E]  
(Tab No. 4)**

**Consent Agenda**

- 8.b Consideration of the 2021 Budget [Recommended O/F/E] (Tab No. 5)**
- 8.c Consideration of Appropriation of Funds in Accordance with the 2021 Budget  
[Recommended O/F/E] (Tab No. 6)**
- 8.d Consideration of Final Adjustment to the 2019 Annual Charges for Service  
[Recommended O/F/E] (Tab No. 7)**
- 8.e Consideration of Rescinding Unexpended Appropriations [Recommended O/F/E]  
(Tab No. 8)**
- 8.f Consideration of Chemical Contracts – Magnesium Chloride Solution  
[Recommended O/F/E] (Tab No. 9)**
- 8.g Consideration of Cogeneration Building and System Rehabilitation Project (PAR  
1368) Amendment to Energy Services Agreement and Funding Appropriation  
[Recommended O/F/E] (Tab No. 10)**
- 8.h Consideration of Peak to Prairie Planting Service Contract [Recommended O/F/E]  
(Tab No. 11)**

**Roll Call Agenda**

- 8.i Consideration of Amendment to the *Sewage Treatment and Disposal Agreement*  
with South Adams County Water and Sanitation District [Recommended O/F/E]  
(Tab No. 12)**

**9. DIRECTOR RECOGNITION**

**10. INDIVIDUAL DIRECTOR COMMENTS**

**11. OTHER INFORMATION**

**12. ADJOURNMENT**

Peter Baertlein  
Chairman

Committee Meeting Minutes in Chronological Order (Tab No. 13).