

# METRO WASTEWATER RECLAMATION DISTRICT

## Board of Directors Meeting

Tuesday, June 15, 2021

### Virtual GoToMeeting in Environmental Services A:

<https://global.gotomeeting.com/join/772893933>

**Call-in Number: 1 (872) 240-3212**

**Access Code: 772-893-933**

The regular monthly meeting of the Board of Directors of the Metro Wastewater Reclamation District will be held via GoToMeeting Tuesday, June 15, 2021 at 5:30 p.m. in the Environmental Services A conference room of the Administration Building.

The Agenda will be as follows:

#### 1. OATH OF OFFICE

The following Directors have been reappointed by their Member Municipalities to complete a two-year term of office which expires June 30, 2023.

#### Reappointed Director

Kathy Jensen

Greg Sekera

#### Member Municipality

North Table Mountain Water and Sanitation District

City of Lakewood

#### 2. ROLL CALL

#### 3. PUBLIC COMMENT

#### 4. APPROVAL OF MINUTES

Minutes of the Board of Directors Meeting on May 18, 2021 *(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 2020 Annual Charges for Service [Recommended E]

**8. NEW BUSINESS**

- 8.a **Consideration of Memorial Resolution for George Dumas** *(Tab No. 4)*

**Consent Agenda**

- 8.b **Consideration of Ditch Companies Litigation Funding** [Recommended O/F/E] *(Tab No. 5)*
- 8.c **Consideration of the 2022 Budget** [Recommended O/F/E] *(Tab No. 6)*
- 8.d **Consideration of Appropriation of Funds in Accordance with the 2022 Budget** [Recommended O/F/E] *(Tab No. 7)*
- 8.e **Consideration of Final Adjustment to the 2020 Annual Charges for Service** [Recommended O/F/E] *(Tab No. 87)*
- 8.f **Consideration of Rescinding Unexpended Appropriations** [Recommended O/F/E] *(Tab No. 9)*
- 8.g **Consideration of Information Technology Grouped Project 2021** [Recommended O/F/E] *(Tab No. 10)*
- 8.h **Consideration of Digester Complex Rehabilitation Change Order (PAR 1259)** [Recommended O/F/E] *(Tab No. 11)*
- 8.i **Consideration of Dewatering Polymer Contract** [Recommended O/F/E] *(Tab No. 12)*

**Roll Call Agenda**

- 8.j **Consideration of Evaluate and Enhance Metro District's Brand Identity (PAR 1359)** [Recommended O/F/E] *(Tab No. 13)*

**9. DIRECTOR RECOGNITION**

**10. INDIVIDUAL DIRECTOR COMMENTS**

**11. OTHER INFORMATION**

**12. ADJOURNMENT**

Scott Twombly  
Chairman

Committee Meeting Minutes in Chronological Order *(Tab No. 14)*.