

METRO WATER RECOVERY

Board of Directors Meeting

Tuesday, September 21, 2021

The regular monthly meeting of the Board of Directors of Metro Water Recovery will be held Tuesday, September 21, 2021 at 5:30 p.m. in the Metro Boardroom.

The **Agenda** will be as follows:

1. OATH OF OFFICE

The following Directors have been appointed by their Member Municipality for a two-year term of office which expires June 30, 2023.

Appointed Director

Doug Lazure
Jennifer Williams

Member Municipality

City and County of Denver
City and County of Denver

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

Reappointed Director

Peter Baertlein
Deborah Crisp
Robert Duncanson
Andrew Johnston
Bill Ray
Michael Sapp
Peter Spanberger
Dennis Towndrow

Member Municipality

City and County of Denver
East Lakewood Sanitation District
City and County of Denver
City and County of Denver
City of Arvada
City and County of Denver
City and County of Denver
North Pecos Water and Sanitation District

2. ROLL CALL

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES

Minutes of the Board of Directors Meeting on August 17, 2021 (*Tab No. 1*)

5. PROGRESS AND PROJECTION REPORTS

5.a Report by Chief Executive Officer (*Tab No. 2*)

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

6. REPORTS OF OFFICERS AND COMMITTEES

7. NEW BUSINESS

Consent Agenda

- 7.a **Consideration of Resolution Recognizing Employees' Years of Service**
[Recommended O/F/E] (*Tab No. 4*)
- 7.b **Consideration of Resolution Recognizing Directors' Years of Service**
[Recommended O/F/E] (*Tab No. 5*)
- 7.c **Consideration of Peracetic Acid System Improvements Project (PAR 1400)**
[Recommended O/F/E] (*Tab No. 6*)

Roll Call Agenda

- 7.d **Consideration of Appointment to the Defined Benefit Plan Retirement Board**
[Recommended O/F/E] (*Tab No. 7*)

8. DIRECTOR RECOGNITION

9. INDIVIDUAL DIRECTOR COMMENTS

10. OTHER INFORMATION

11. ADJOURNMENT

Scott Twombly
Chairman

Committee Meeting Minutes in Chronological Order (*Tab No. 8*)

MC:rak/lmn