

METRO WATER RECOVERY

Board of Directors Meeting

Tuesday, May 17, 2022

The regular monthly meeting of the Board of Directors of Metro Water Recovery will be held Tuesday, May 17, 2022 at 5:30 p.m. in the Administration Building Boardroom.

The **Agenda** will be as follows:

1. OATH OF OFFICE

The following Directors have been appointed by their Member Municipalities to complete a two-year term of office which expires June 30, 2024.

Appointed Director

Joan Iler
Kathy Laurienti
Del Smith
Scott Twombly
Ronald Younger

Member Municipality

Westridge Sanitation District
Crestview Water and Sanitation District
Brancroft-Clover Water and Sanitation District
City of Thornton
City and County of Denver

2. ROLL CALL

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES

Minutes of the Board of Directors Meeting on April 19, 2022 (*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

6.a Appointment of Nominating Committee

7. NEW BUSINESS

7.a **Hearing for the Metro Water Recovery Preliminary 2023 Budget**

7.b **Hearing for the Metro Water Recovery Revised 2022 Budget**

Consent Agenda

7.c **Consideration of Cogeneration Equipment Replacement Project (PAR 1395)**
[Recommended O/F/E] (*Tab No. 4*)

- 7.d **Consideration of Ten-Inch Potable Water Service Line Project (PAR 1408)
Supplemental Appropriation [Recommended O/F/E] (Tab No. 5)**

Roll Call Agenda

- 7.e **Consideration of Interceptor Rehabilitation 2020-2022 Project (PAR 1363)
Year 3 Construction Services Contract Change Order and Appropriation
[Recommended O/F/E] (Tab No. 6)**

8. INDIVIDUAL DIRECTOR COMMENTS

9. OTHER INFORMATION

10. ADJOURNMENT

Scott Twombly
Chairman

Committee Meeting Minutes in Chronological Order (Tab No. 7).

MC:rak/lmn