

METRO WATER RECOVERY

Board of Directors Meeting

Tuesday, June 21, 2022

The regular monthly meeting of the Board of Directors of Metro Water Recovery will be held Tuesday, June 21, 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 two-year terms of office which expire June 30, 2024.

Appointed Director

Curt Aldstadt
John Chavez
Martin Majors
Sarah Niyork

Member Municipality

City of Westminster
Berkeley Water and Sanitation District
Fruitdale Sanitation District
South Adams County Water and Sanitation District

2. ROLL CALL

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES

Minutes of the Board of Directors Meeting on May 17, 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 Nominating Committee Report

7. NEW BUSINESS

7.a **Hearing for the Final Adjusted 2021 Annual Charges for Service**
[Recommended E]

Consent Agenda

7.b **Consideration of the 2023 Budget** [Recommended O/F/E] (*Tab No. 4*)

7.c **Consideration of Appropriation of Funds in Accordance with the 2023 Budget**
[Recommended O/F/E] (*Tab No. 5*)

- 7.d **Consideration of Final Adjustment to the 2021 Annual Charges for Service** [Recommended O/F/E] (*Tab No. 6*)
- 7.e **Consideration of Rescinding Unexpended Appropriations** [Recommended O/F/E] (*Tab No. 7*)
- 7.f **Consideration of the Amended 2022 Budget** [Recommended O/F/E] (*Tab No. 8*)
- 7.g **Consideration of Appropriation of Funds in Accordance with the 2022 Budget** [Recommended O/F/E] (*Tab No. 9*)
- 7.h **Consideration of the 2022 Information Technology Infrastructure Grouped Project** [Recommended O/F/E] (*Tab No. 10*)
- 7.i **Consideration of the Second Creek Interceptor and Sand Creek Interceptor System Improvements Project (PAR 1232) – Easement Conveyance to Connectors and/or Landowners** [Recommended O/F/E] (*Tab No. 11*)
- 7.j **Consideration of Legal Services 2023-2028** [Recommended O/F/E] (*Tab No. 12*)
- 7.k **Consideration of the Northern Treatment Plant Janitorial Contract** [Recommended O/F/E] (*Tab No. 13*)

Roll Call Agenda

- 7.l **Consideration of the Northern Treatment Plant Effluent Temperature Project (PAR 1416) – Consultant Agreement and Appropriation** [Recommended O/F/E] (*Tab No. 14*)

8. INDIVIDUAL DIRECTOR COMMENTS

9. OTHER INFORMATION

10. ADJOURNMENT

Scott Twombly
Chair

Committee Meeting Minutes in Chronological Order (*Tab No. 15*).