

# METRO WATER RECOVERY

## Board of Directors Meeting

Tuesday, July 19, 2022

The regular monthly meeting of the Board of Directors of Metro Water Recovery will be held Tuesday, July 19, 2022 at 5:30 p.m. in the Administration Building Boardroom.

The **Agenda** will be as follows:

### 1. OATH OF OFFICE

The following Director has been appointed by his Member Municipality to complete a two-year term of office which expires June 30, 2024.

**Appointed Director**

James DeHerrera

**Member Municipality**

City of Aurora

The following Director has been appointed by his Member Municipality to complete a two-year term of office which expires June 30, 2024.

**Appointed Director**

Bob LeGare

**Member Municipality**

City of Aurora

### 2. ROLL CALL

### 3. PUBLIC COMMENT

### 4. APPROVAL OF MINUTES

Minutes of the Board of Directors Meeting on June 21, 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

### 7. NEW BUSINESS

**Consent Agenda**

7.a **Consideration of Cost Allocation Percentages for the 2023 Annual Charges for Service** [Recommended O/F/E] (*Tab No. 4*)

7.b **Consideration of the 2023 Sewer Connection Charge** [Recommended O/F/E] (*Tab No. 5*)

- 7.c **Consideration of 2023 Large-User Exception Capital Investment Fractions** [Recommended O/F/E] *(Tab No. 6)*
- 7.d **Consideration of the 2023 Reactivation Charge** [Recommended O/F/E] *(Tab No. 7)*
- 7.e **Consideration of Electrical Transmission Service Substation Project (PAR 1265) Construction Contract, Engineering Services Amendment, Xcel Energy Agreements, and Appropriation** [Recommended O/F/E] *(Tab No. 8)*
- 7.f **Consideration of Analytical Services Contracts 2022-2027** [Recommended O/F/E] *(Tab No. 9)*

**Roll Call Agenda**

- 7.g **Consideration of Modification to Board of Directors Bylaws** [Recommended O/F/E] *(Tab No. 10)*

**8. ELECTION OF OFFICERS**

- 8.a **Election of Officers per Metro Water Recovery Bylaws**
- 8.b **Consideration of Resolution Memorializing the Election of Officers** *(Tab No. 11)*

**9. DIRECTOR RECOGNITION**

**10. INDIVIDUAL DIRECTOR COMMENTS**

**11. OTHER INFORMATION**

**12. ADJOURNMENT**

Chairman of the Board

Committee Meeting Minutes in Chronological Order *(Tab No. 12)*.