

METRO WATER RECOVERY

Board of Directors Meeting

Tuesday, July 18, 2023

The regular monthly meeting of the Board of Directors of Metro Water Recovery will be held Tuesday, July 18, 2023 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, 2025.

Appointed Director

Travis Bogan
Sharon Israel
Marena Lertch
Joshua Redman
Thomas Roode

Member Municipality

City and County of Denver
City of Arvada
City of Aurora
City of Thornton
City and County of Denver

The following Directors have been reappointed by their Member Municipalities to complete two-year terms of office which expire June 30, 2025.

Reappointed Director

Mary Gearhart
Andrew Johnston
Doug Lazure
Peter Spanberger
Jennifer Williams

Member Municipality

City and County of Denver
City and County of Denver
City and County of Denver
City and County of Denver
City and County of Denver

2. ROLL CALL

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES

Minutes of the Board of Directors Meeting on June 20, 2023 (*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 2024 Annual Charges for Service** [Recommended O/F/E] *(Tab No. 4)*
- 7.b **Consideration of the 2024 Sewer Connection Charge** [Recommended O/F/E] *(Tab No. 5)*
- 7.c **Consideration of 2024 Large-User Exception Capital Investment Fractions** [Recommended O/F/E] *(Tab No. 6)*
- 7.d **Consideration of the 2024 Reactivation Charge** [Recommended O/F/E] *(Tab No. 7)*
- 7.e **Consideration of HVAC High Priority Improvements Project (PAR 1392) Consultant Agreement Amendment and Appropriation** [Recommended O/F/E] *(Tab No. 8)*
- 7.f **Consideration of On-Call Electrical Services** [Recommended O/F/E] *(Tab No. 9)*
- 7.g **Consideration of Litigation Funding** [Recommended O/F/E] *(Tab No. 10)*

Roll Call Agenda

- 7.h **Consideration of Appointments to the Defined Benefit Plan Retirement Board** [Recommended O/F/E] *(Tab No. 11)*
- 7.i **Consideration of Appointments to the Defined Contribution Plan Retirement Board** [Recommended O/F/E] *(Tab No. 12)*

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. 13)*

9. INDIVIDUAL DIRECTOR COMMENTS

10. OTHER INFORMATION

11. ADJOURNMENT

Andrew Johnston
Chair

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