

METRO WATER RECOVERY

Board of Directors Meeting

Tuesday, August 15, 2023

The regular monthly meeting of the Board of Directors of Metro Water Recovery will be held Tuesday, August 15, 2023 at 5:30 p.m. in the Administration Building Boardroom.

The **Agenda** will be as follows:

1. ROLL CALL

2. PUBLIC COMMENT

3. APPROVAL OF MINUTES

Minutes of the Board of Directors Meeting on July 18, 2023 (*Tab No. 1*)

4. PROGRESS AND PROJECTION REPORTS

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

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

5. REPORTS OF OFFICERS AND COMMITTEES

6. NEW BUSINESS

Consent Agenda

6.a **Consideration of Revisions to the Estimated 2023 Annual Charges for Service** [Recommended O/F/E] (*Tab No. 4*)

6.b **Consideration of Estimated 2024 Annual Charges for Service** [Recommended O/F/E] (*Tab No. 5*)

6.c **Consideration of Annual Charges Customer Category Assignments and Customer Equivalent Connection Unit Values** [Recommended O/F/E] (*Tab No. 6*)

6.d **Consideration of an Intergovernmental Agreement with the City and County of Denver** [Recommended O/F/E] (*Tab No. 7*)

6.e **Consideration of Annual Fixed Asset Replacement Priorities Project (PAR 1379) – 2023 Scope (Year 4) Job Order Contracting Services Agreement Amendment and Appropriation** [Recommended O/F/E] (*Tab No. 8*)

6.f **Consideration of Robert W. Hite Treatment Facility Underground Conduit Study (PAR 1413) Professional Services Agreement Amendment and Appropriation** [Recommended O/F/E] (*Tab No. 9*)

- 6.g **Consideration of Northern Treatment Plant (NTP) Effluent Temperature Project (PAR 1416) Job Order Contract Services Amendment, Construction Manager-at-Risk Agreement, Engineering Services Amendment, and Appropriation** [Recommended O/F/E] *(Tab No. 10)*
- 6.h **Consideration of Phosphorus Recovery Facility Reliability Improvements Project (PAR 1426) Job Order Contracting Services Agreement and Appropriation** [Recommended O/F/E] *(Tab No. 11)*
- 6.i **Consideration of NTP Post Digestion Sidestream Improvements (PAR 1434) Construction Manager-at-Risk Agreement and Appropriation** [Recommended O/F/E] *(Tab No. 12)*

Roll Call Agenda

- 6.j **Consideration of Multi-District Litigation** [Recommended O/F/E] *(Tab No. 13)*

7. INDIVIDUAL DIRECTOR COMMENTS

8. OTHER INFORMATION

9. ADJOURNMENT

Andrew Johnston
Chair

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