

METRO WATER RECOVERY

Board of Directors Meeting

Tuesday, November 21, 2023

The regular monthly meeting of the Board of Directors of Metro Water Recovery will be held Tuesday, November 21, 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 October 17, 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

6.a **Hearing for Metro Water Recovery's Second Amended 2023 Budget**

Consent Agenda

6.b **Consideration of Chemical Contract Extension – Dry Dewatering Cationic Polymer** [Recommended O/F/E] (*Tab No. 4*)

6.c **Consideration of Second Creek Interceptor (PAR 1232) Intergovernmental Agreement with South Adams County Water and Sanitation District – 88th Avenue Connection Reimbursement** [Recommended O/F/E] (*Tab No. 5*)

Roll Call Agenda

6.d **Consideration of the Chief Executive Officer's Salary** (*This discussion will be held in executive session*) (*Separate attachment*) [Recommended O/F/E] (*Tab No. 6*)

6.e **Consideration of the General Counsel's Salary** (*This discussion will be held in executive session*) (*Separate attachment*) [Recommended O/F/E] (*Tab No. 7*)

7. INDIVIDUAL DIRECTOR COMMENTS

8. OTHER INFORMATION

9. ADJOURNMENT

Andrew Johnston
Chair

Committee Meeting Minutes in Chronological Order (*Tab No. 8*).

MC:rak/lmn