

METRO WASTEWATER RECLAMATION DISTRICT

Minutes of the Regular Meeting of the Board of Directors

June 15, 2021

The Board of Directors of the Metro Wastewater Reclamation District, in the Counties of Adams, Arapahoe, Douglas, Jefferson, and Weld, and the City and County of Denver, State of Colorado, met in regular session via a GoToMeeting at 6450 York Street, Denver, Colorado, Tuesday, June 15, 2021 at 5:30 p.m. in the Metro District Environmental Services A conference room.

Chairman Twombly called the meeting to order.

1. OATH OF OFFICE

The following Directors have been reappointed by their Member Municipalities to complete a two-year term of office which expires June 30, 2023.

Reappointed Director

Kathy Jensen
Greg Sekera

Member Municipality

North Table Mountain Water and Sanitation District
City of Lakewood

2. ROLL CALL

Secretary Caldwell called the roll.

Officers Present:

Scott Twombly, Thornton
Andrew Johnston, Denver
Nadine Caldwell, Aurora

Chairman
Chairman Pro Tem
Secretary

Directors Present:

Phil Burgi, Wheat Ridge
John Chavez, Berkeley
David Councilman, Pleasant View
Deborah Crisp, East Lakewood
Clark Davenport, Northwest Lakewood
John Dingess, Aurora
Robert Duncanson, Denver
Joan Iler, Westridge
Kathryn Jensen, North Table Mountain
Janet Kieler, Denver
Craig Kocian, Arvada
Laura Kroeger, Lakewood
Kathy Laurienti, Crestview
Bob LeGare, Aurora

Charles Long, Thornton
Martin Majors, Fruitdale
Dan Mikesell, Aurora
Sarah Niyork, South Adams
Steve Pott, Applewood
Michael Sapp, Denver
Kim Schoen, Brighton
Greg Sekera, Lakewood
Del Smith, Bancroft-Clover
Peter Spanberger, Denver
Mary Beth Susman, Denver
Amerigo Svaldi, North Washington Street
Dennis Towndrow, North Pecos
Ronald Younger, Denver

Directors Absent:

Peter Baertlein, Denver
Stephen Gay, Westminster, Treasurer
Jo Ann Giddings, City of Aurora

Christopher Pacheco, Denver
Barbara Puls, Denver
Bill Ray, Arvada

Others Present:

Mickey Conway	District Manager
Emily Jackson	General Counsel
Mitch Costanzo	Deputy Manager/Director of Engineering
Dawn Ambrosio	Director of Strategy and Communication
Ruth Kedzior	Assistant to the District Manager
Colleen Dempsey	Director of Human Resources
Molly Kostelecky	Director of Administrative Services
Lydia Nkem	Executive Assistant
Brittany Peshek	Administrative Analyst
Greg Baker	Member of the Public
Tammy Hitchens	Member of the Public

3. PUBLIC COMMENT

There was no comment.

4. APPROVAL OF MINUTES

4.a Minutes of the Board of Directors Meeting on May 18, 2021

Chairman Twombly appointed Director Mikesell to make motions and Director Davenport to make seconds throughout the Board of Directors meeting.

Chairman Twombly asked if there were any corrections, deletions, or additions to the minutes of the Regular Meeting of the Board of Directors held May 18, 2021.

Director Mikesell moved and Director Davenport seconded the motion to approve the minutes of the Regular Meeting of the Board of Directors held May 18, 2021.

The motion carried unanimously.

4.b Correction to the January through June 2020 Operations Committee Minutes and the May 2020 Regular Meeting of the Board of Directors

The records have been adjusted to reflect the following Director attendance:

- Director Duncanson attended the March Operations Committee Meeting;
- Director Chavez attended the January through June Operations Committee Meetings; and,
- Director Chavez attended the May Regular Meeting of the Board of Directors.

5. PROGRESS AND PROJECTION REPORTS

5.a Report by District Manager

District Manager Conway reviewed his written report, highlighting the virtual groundbreaking for the Second Creek Interceptor, how the Northern Treatment Plant has earned the National Association of Clean Water Associations (NACWA) Peak Performance Award for five years of 100 percent compliance, slight improvement shown by the employee survey, and the upcoming Town Hall.

Mr. Conway answered a question regarding when tours of the plant sites would resume.

Ms. Kostelecky answered a question concerning the reporting of flows and loadings for Connectors.

Director Niyork expressed appreciation for the information provided in the 21st Century Water Podcast.

5.b Report by General Counsel

General Counsel Jackson provided an update on the recent developments concerning the Ditch Companies Litigation and the Donald Temples Litigation.

Ms. Jackson answered a question about the filing for the Donald Temples Litigation.

6. REPORTS OF OFFICERS AND COMMITTEES

6.a Report of Nominating Committee

Committee Chairman Long reported the Nominating Committee comprised of Directors Long, Baertlein, Burgi, Caldwell, and Iler met on May 18, 2021, and are recommending the following slate of officers:

Director	Member Municipality	Officer Position
Scott Twombly	City of Thornton	Chairman of the Board
Andrew Johnston	City and County of Denver	Chairman Pro Tem
Jo Ann Giddings	City of Aurora	Treasurer
Sarah Niyork	South Adams County Water and Sanitation District	Secretary

Chairman Twombly expressed appreciation to the Nominating Committee members for their service and noted the election of Officers will be held at the July Board meeting.

6.b Meeting Minutes

There were no additions to the following meeting minutes:

Defined Benefit Plan Retirement Board	February 25, 2021
Defined Contribution Plan Retirement Board	February 25, 2021
Operations Committee	June 1, 2021
Finance Committee	June 3, 2021
Executive Committee	June 8, 2021

7. HEARING

7.a **Hearing on the Final Adjusted 2020 Annual Charges for Service**

Chairman Twombly opened the Hearing for the Final Adjusted 2020 Annual Charges for Service at 5:46 p.m. There were no questions or comments. Chairman Twombly

closed the hearing and reconvened the Regular Meeting of the Board of Directors at 5:46 p.m.

8. NEW BUSINESS

8.a Consideration of Memorial Resolution for George Dumas

Director Mikesell moved and Director Davenport seconded the motion to adopt the following resolution:

WHEREAS, George Dumas passed away on May 5, 2021 and was a valued member of the Board of Directors of the Metro Wastewater Reclamation District, hereinafter referred to as the "Metro District," representing the city of Aurora from April 2003 to April 2019; and

WHEREAS, during his term on the Board of Directors, Mr. Dumas was most diligent and faithful to the duties he assumed; and

WHEREAS, he served on the Audit, Bylaws Review, Executive, Finance, Officers, and Personnel committees; and

WHEREAS, he served as Treasurer of the Board from 2009 to 2011, Vice Chair of the Audit Committee from 2015 to 2019, and Vice Chair of the Bylaws Review Committee from 2005 to 2006; and

WHEREAS, the Metro District was very fortunate to have the expertise Mr. Dumas so willingly and unselfishly gave to the Metro District and his community;

NOW, THEREFORE, BE IT RESOLVED the Board of Directors and staff of the Metro Wastewater Reclamation District do hereby record its deep sorrow in the loss of its former member, George Dumas, remembering him as a friend and a devoted Director, and by the adoption of this Resolution in his memory express our deep sympathy to the members of his family; and

BE IT FURTHER RESOLVED a copy of this Resolution be sent to his family.

Chairman Twombly remarked on Mr. Dumas' friendly demeanor, thoughtful and meaningful conversations, interesting hobbies, and how he made great first impressions.

District Manager Conway stated Mr. Dumas was a pleasure to work with and devoted to community, service, and the mission of the Metro District.

Ms. Jackson noted Mr. Dumas was warm and welcoming and kept everyone on their toes with his thoughtful questions.

Director Caldwell remarked on Mr. Dumas' passion for working on the Board of Directors and how he was always the first to arrive to Board meetings.

Director Younger stated Mr. Dumas was always prepared, never mixed his words, and will be missed.

Director LeGare noted Mr. Dumas also volunteered on other city of Aurora boards and commissions and was very involved in the community.

Director Mikesell remarked on Mr. Dumas' interest in current events in water issues and how he approached questions from the ratepayers' perspective as a Board member.

Director Kocian stated he was a great person, wonderful to talk to, and will be missed.

The motion passed unanimously.

Consent Agenda

8.b Consideration of Ditch Companies Litigation Funding

Chairman Twombly stated he would abstain from voting due to a potential positional conflict. Director Niyork also stated she would abstain.

Director Mikesell moved and Director Davenport seconded the motion to adopt the following resolution:

WHEREAS, it is in the best interest of the Metro Wastewater Reclamation District, hereinafter referred to as the "Metro District," to appropriate funds for ongoing litigation; and

WHEREAS, on March 15, 2021, the Farmers Reservoir and Irrigation Company, Burlington Ditch Reservoir and Land Company, and Henrylyn Irrigation District (collectively, Ditch Companies) filed a civil action in Adams County District Court against the Metro District; and

WHEREAS, the District Manager and Executive Committee have approved the defense of the action under the Board's Guidelines for Litigation Procedures which requires funding to support the defense; and

WHEREAS, the Operations and Finance committees, after having reviewed the matter, recommend appropriating \$250,000 from the General Fund for the ongoing litigation with the Ditch Companies; and

WHEREAS, the Executive Committee, after having reviewed the matter, concurs in the recommendation of the other committees;

NOW, THEREFORE, BE IT RESOLVED the sum of \$250,000 (100 percent) be and hereby is appropriated from the General Fund for the ongoing litigation; and

BE IT FURTHER RESOLVED that in the event the appropriated funds are used, the Legal Assistance 1 and Legal Assistance 2 Small Projects may be used for these litigation purposes.

The motion carried with majority with Chairman Twombly and Director Niyork abstaining.

8.c Consideration of the 2022 Budget

Director Mikesell moved and Director Davenport seconded the motion to adopt the following resolution:

WHEREAS, the proposed 2022 Annual Budget of the Metro Wastewater Reclamation District, hereinafter referred to as the "Metro District," has been prepared by the District Manager with the advice and counsel of the Finance Committee of the Metro District's Board of Directors; and

WHEREAS, the Board of Directors duly published a notice concerning the proposed 2022 Annual Budget as required under C.R.S. § 29-1-108 and held a public hearing on May 18, 2021 on said Budget, as provided for in Section 901B of the 2009, 2012, and 2019 Bond Resolutions; and

WHEREAS, the Operations and Finance committees of the Metro District, after having reviewed the matter, recommend adoption of the proposed 2022 Operating Budget of \$98,726,223; approval of Capital Expenditures of \$418,000 from the Operations and Maintenance Fund and \$952,000 from the Fixed Asset Replacement Fund, for a total 2022 Capital Expenditure of \$1,370,500 for equipment and vehicle purchases costing greater than or equal to \$10,000 and less than or equal to \$250,000; approval of Small Project expenditures of \$750,000 from the General Fund for a total expenditure of \$750,000 for 2022 Small Projects within the District Manager's spending authority; approval of \$49,100,000 for the Debt Service Fund; maintaining an Operating Reserve of \$1,500,000; approval of all required internal fund transfers for the 2022 Annual Budget and cash flow requirements; and adoption of Annual Charges for Service for 2022 of \$138,149,640; and

WHEREAS, the Defined Benefit Plan Retirement Board has recommended the Metro District contribute \$8,385,864 to the Metro District's Defined Benefit Retirement Plan on January 3, 2022, pursuant to the Actuarial Determined Contribution as of January 4, 2021; and

WHEREAS, the Executive Committee, after having reviewed the matter, concurs in the recommendation of the other committees and the Defined Benefit Plan Retirement Board;

NOW, THEREFORE, BE IT RESOLVED the 2022 Operating Budget of \$98,726,223 for the Metro District, as prepared by the District Manager with the advice and counsel of the Finance Committee, be and hereby is adopted as the 2022 Operating Budget for the Metro District; and

BE IT FURTHER RESOLVED the proposed Capital Expenditures of \$418,000 from the Operations and Maintenance Fund and \$952,000 from the Fixed Asset Replacement Fund, for a total 2022 Capital Expenditure of \$1,370,500 for equipment and vehicle purchases costing greater than or equal to \$10,000 and less than or equal to \$250,000, be and hereby are approved; and

BE IT FURTHER RESOLVED the proposed Small Project expenditures of \$750,000 from the General for a total expenditure of \$750,000 for 2022 Small Projects within the District Manager's spending authority, be and hereby are approved; and

BE IT FURTHER RESOLVED \$49,100,000 be and hereby is approved for 2022 for the Debt Service Fund; and

BE IT FURTHER RESOLVED an Operating Reserve for 2022 of \$1,500,000 be and hereby is maintained; and

BE IT FURTHER RESOLVED all required internal fund transfers for the 2022 Annual Budget and cash flow requirements be and hereby are approved; and

BE IT FURTHER RESOLVED Annual Charges for Service for 2022 of \$138,149,640 be and hereby are adopted; and

BE IT FURTHER RESOLVED the contribution of \$8,385,864 to the Metro District's Defined Benefit Retirement Plan on January 3, 2022, pursuant to the Actuarial Determined Contribution as of January 1, 2021, be and hereby is approved.

The motion carried unanimously.

8.d Consideration of Appropriation of Funds in Accordance with the 2022 Budget

Director Mikesell moved and Director Davenport seconded the motion to adopt the following resolution:

WHEREAS, the District Manager of the Metro Wastewater Reclamation District, hereinafter referred to as the "Metro District," with the advice and counsel of the Finance Committee of the Metro District's Board of Directors, prepared an Annual Budget for the fiscal year beginning January 1, 2022; and

WHEREAS, the Operations, Finance, and Executive committees recommend adoption of the proposed 2022 Annual Budget; and

WHEREAS, the Board of Directors further reviewed said proposed Budget to determine its adequacy to meet the obligations of the Metro District for the fiscal year 2022 and, having found the 2022 estimated revenues and expenditures reasonable, adopted said Budget on June 15, 2021; and

WHEREAS, it is incumbent upon the Board of Directors to appropriate the necessary amounts for the purposes set forth in the adopted 2022 Annual Budget;

NOW, THEREFORE, BE IT RESOLVED \$149,946,723 be and hereby is appropriated as set forth in the 2022 Annual Budget Appropriation Summary attached hereto and made a part hereof.

The motion carried unanimously.

8.e Consideration of Final Adjustment to the 2020 Annual Charges for Service

Director Mikesell moved and Director Davenport seconded the motion to adopt the following resolution:

WHEREAS, Section 605 of Article VI of the *Sewage Treatment and Disposal Agreement* (Service Contract) and the *Special Connectors Agreement* of the Metro Wastewater Reclamation District, hereinafter referred to as the "Metro District," provides the final adjustment of any charge for any fiscal year shall be made on or before the last day of June next, following the last day of that fiscal year; and

WHEREAS, Section 606 of the Service Contract and the Special Connectors Agreement further provides a hearing be held on the proposed final adjustments of any charges made by the Metro District; and

WHEREAS, a hearing was held on the Final Adjustments to the 2020 Annual Charges for Service at the regular meeting of the Board of Directors on June 15, 2021; and

WHEREAS, the Operations, Finance, and Executive committees, after having reviewed the proposed Final Adjustments to the 2020 Annual Charges for Service, recommend their adoption; and

WHEREAS, the Final Adjustments to the 2020 Annual Charges for Service have been reviewed by the Board of Directors and found to be reasonable;

NOW, THEREFORE, BE IT RESOLVED the Final Adjustments to the Annual Charges for Service for the year 2020, as set forth in the attached schedule of Connector Flows, Loadings, and Charges, be and hereby are certified to be the Final Adjustments to Member Municipalities and Special Connectors of the Metro District for the fiscal year 2020.

The motion carried unanimously.

8.f Consideration of Rescinding Unexpended Appropriations

Director Mikesell moved and Director Davenport seconded the motion to adopt the following resolution:

WHEREAS, a number of projects of the Metro Wastewater Reclamation District, hereinafter referred to as the "Metro District," have been completed and it is now necessary certain unexpended appropriations be rescinded; and

WHEREAS, the unexpended appropriations are as follows:

General Fund Capital Project Account	\$ 76,814.05
Fixed Asset Replacement Fund	8,496.63
Total Unexpended Appropriations	\$ 85,310.68; and

WHEREAS, the Operations and Finance committees, after having reviewed the matter, recommend that such appropriations be rescinded; and

WHEREAS, the Executive Committee, after having reviewed the matter, concurs in the recommendation of the other committees;

NOW, THEREFORE, BE IT RESOLVED the unexpended balances of the appropriations set forth in the attached Schedule of Appropriations To Be Rescinded—June 2021 be and hereby are rescinded.

The motion carried unanimously.

8.g Consideration of Information Technology Grouped Project 2021

Director Mikesell moved and Director Davenport seconded the motion to adopt the following resolution:

WHEREAS, it is in the best interest of the Metro Wastewater Reclamation District, hereinafter referred to as the “Metro District,” to appropriate funds for the 2021 Information Technology (IT) Infrastructure Group Project (Project); and

WHEREAS, historically, Metro District staff has made IT infrastructure improvements, including replacements, on a case-by-case basis; and

WHEREAS, with the expansion of IT infrastructure from the Robert W. Hite Treatment Facility to the Northern Treatment Plant, staff recommend changing the approach to combine improvement of IT-related fixed assets at the end of their useful lives into one project; and

WHEREAS, the Project will include improvements to servers, memory, storage backup, high-speed storage, core switches, and the virtual desktop environment; and

WHEREAS, the Operations and Finance committees, after having reviewed the matter, recommend appropriating \$725,000 from the Fixed Asset Replacement Fund for the Project; and

WHEREAS, the Executive Committee, after having reviewed the matter, concurs in the recommendation of the other committees;

NOW, THEREFORE, BE IT RESOLVED the sum of \$725,000 (100 percent) be and hereby is appropriated from the Fixed Asset Replacement Fund for the 2021 Information Technology Infrastructure Grouped Project.

The motion carried unanimously.

8.h Consideration of Digester Complex Rehabilitation Change Order (PAR 1259)

Director Mikesell moved and Director Davenport seconded the motion to adopt the following resolution:

WHEREAS, it is in the best interest of the Metro Wastewater Reclamation District, hereinafter referred to as the "Metro District," to execute a change order to the construction contract with Moltz Construction (Moltz) to provide digester cleaning services for up to four digesters at the Robert W. Hite Treatment Facility (RWHTF) as part of the Digester Complex Rehabilitation Project (Project); and

WHEREAS, in March 2015, the Metro District initiated the Project to rehabilitate the RWHTF Digester Complex and other facilities in the immediate vicinity which are critical assets and were in need of immediate attention; and

WHEREAS, the Board of Directors adopted Resolution 0417-7.b which authorized the District Manager to enter into a construction contract with Moltz and amend the Professional Services Agreement with Carollo Engineers, Inc. to provide construction phase engineering services for this Project; and

WHEREAS, all 12 digesters were cleaned by Moltz during the first five years of the Project, however the first several digesters which were cleaned as part of the Project are now due for another cleaning; and

WHEREAS, Metro District staff recommends executing a change order to the construction contract with Moltz in the amount of \$1,106,800 to provide digester cleaning services for up to four digesters at the RWHTF as part of the Project; and

WHEREAS, the Operations and Finance committees, after having reviewed the matter, recommend executing a change order to the construction contract with Moltz in the amount of \$1,106,800 to provide digester cleaning services for up to four digesters at the RWHTF as part of the Project; and

WHEREAS, the Executive Committee, after having reviewed the matter, concurs in the recommendation of the other committees;

NOW, THEREFORE, BE IT RESOLVED the District Manager be and hereby is authorized to execute a change order to the construction contract with Moltz Construction in the amount of \$1,106,800 to provide digester cleaning services for up to four digesters at the Robert W. Hite Treatment Facility as part of the Digester Complex Rehabilitation Project.

The motion carried unanimously.

8.i Consideration of Dewatering Polymer Contract

Director Mikesell moved and Director Davenport seconded the motion to adopt the following resolution:

WHEREAS, it is necessary the Metro Wastewater Reclamation District, hereinafter referred to as the "Metro District," purchase a supply of dewatering emulsion polymer used to condition anaerobically digested biosolids during the centrifugation process at the Robert W. Hite Treatment Facility; and

WHEREAS, to ensure the polymer products would meet the Metro District's performance criteria, performance trials were conducted, and bids were accepted from

the participants with the goal of finding the most cost-effective product to meet process needs; and

WHEREAS, two bids were received and opened on April 22, 2020, with Polydyne Inc. being the lowest-cost bidder submitting a bid to supply dewatering emulsion polymer at a price of \$2.3778 per pound, with a total estimated one-year price of \$3,777,510.99, and Solenis, LLC submitting a bid to supply dewatering emulsion polymer at a price of \$3.30 per pound with a total estimated one-year price of \$5,000,265.60; and

WHEREAS, the Operations and Finance committees, after having reviewed the matter, recommend authorizing the District Manager to enter into a one-year contract effective August 1, 2021 through July 31, 2022, with Polydyne, Inc. as the primary supplier of dewatering emulsion polymer at a price of \$2.3778 per pound, and a one-year contract with Solenis LLC as the alternate supplier at a price of \$3.30 per pound; and

WHEREAS, the Executive Committee, after having reviewed the matter, concurs in the recommendation of the other committees;

NOW, THEREFORE, BE IT RESOLVED the District Manager be and hereby is authorized to enter into a one-year contract effective August 1, 2021 through July 31, 2022 with Polydyne, Inc. as the primary supplier of dewatering emulsion polymer at a price of \$2.3778 per pound, and a one-year contract with Solenis LLC as the alternate supplier at a price of \$3.30 per pound; and

BE IT FURTHER RESOLVED the District Manager be and hereby is authorized to enter into additional contract periods for the aforementioned contract, not exceeding a total of five years, with potentially new unit prices, if he deems such extensions to be in the best interest of the Metro District.

The motion carried unanimously.

Roll Call Agenda

8.j Consideration of Evaluate and Enhance Metro District's Brand Identity (PAR 1359)

Director Mikesell moved and Director Kocian seconded the motion to adopt the following resolution:

WHEREAS, it is desirable the name of the Metro Wastewater Reclamation District, hereinafter referred to as the "Metro District," be changed to Metro Water Recovery, a Metropolitan Sewage Disposal District to be known as Metro Water Recovery; and

WHEREAS, the Metro District Strategic Plan set forth a number of goals for the Metro District's outward-facing brand, and after analysis of the current brand, the Brand Committee recommends changing the Metro District's name and logo and implement a brand awareness communication plan; and

WHEREAS, the Operations and Finance committees, after having reviewed the matter, recommend changing the name of the Metro District to Metro Water Recovery, a Metropolitan Sewage Disposal District to be known as Metro Water Recovery, and authorizing the District Manager to amend the Short Form Agreement with 9thWonder in the amount of \$168,000 for implementation for the Brand Committee brand awareness recommendations; and

WHEREAS, the Executive Committee, after having reviewed the matter, concurs in the recommendation of the other committees; and

WHEREAS, the Board of Directors reviewed the matter and concurred in a recommendation to use Metro Water Recovery as the Metro District's new name and;

NOW, THEREFORE, BE IT RESOLVED the District Manager be authorized to file an amendment to the Certificate of Organization of the Metro Wastewater Reclamation District, to change the name of the Metro District to Metro Water Recovery, that a certified copy of this Resolution shall be filed with the division of local governments and the Department of Local Affairs of the State of Colorado, and that a copy of this Resolution shall be duly recorded in those counties in which the Metro District is located; and

BE IT FURTHER RESOLVED the District Manager is authorized to take all other necessary actions to adopt and use the new name, Metro Water Recovery, and logo as attached hereto; and

BE IT FURTHER RESOLVED the District Manager is hereby authorized to revise or update all internal documents, including the governing documents, to conform to the new name, Metro Water Recovery, and logo; and

BE IT FURTHER RESOLVED the District Manager is hereby instructed to alter the Corporate Seal of the Metro District to reflect the above name change; and

BE IT FURTHER RESOLVED the District Manager is hereby authorized to amend the Short Form Agreement with 9thWonder in the amount of \$168,000 for implementation of the Brand Committee brand awareness recommendations; and

BE IT FURTHER RESOLVED \$617,490 (100 percent) be appropriated from the General Fund for these purposes.

Chairman Twombly remarked on the long journey it had taken to reach this step and how he was looking forward to the implementation. He also expressed appreciation to Director Sapp for chairing the Board Brand Committee and to Directors and staff for their participation on the Committee.

Director Sapp expressed appreciation to the Directors who serve on the Board Brand Committee and stated he is looking forward to the continued journey.

District Manager Conway also expressed appreciation to the Board Brand Committee for their work on the item.

Chairman Twombly called for a roll call vote which carried with 27 Directors voting Yes:

Phil Burgi	Andrew Johnston	Steve Pott
Nadine Caldwell	Janet Kieler	Michael Sapp
John Chavez	Craig Kocian	Kim Schoen
David Councilman	Laura Kroeger	Greg Sekera
Deborah Crisp	Kathy Laurienti	Del Smith
John Dingess	Bob LeGare	Peter Spanberger
Robert Duncanson	Charles Long	Mary Beth Susman
Joan Iler	Dan Mikesell	Scott Twombly
Kathryn Jensen	Sarah Niyork	Ronald Younger

And two Directors voting No:

Clark Davenport	Dennis Towndrow
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Mr. Conway noted the legal documents for the Metro District's name change will be filed promptly, Connectors and stakeholders will be notified of the name change, and the official rollout of the new name and logo will be implemented September 1, 2021.

9. DIRECTOR RECOGNITION

Chairman Twombly recognized Director Puls for her 11 years of service and Director Schoen for his six years of service on the Metro District Board of Directors.

Director Johnston noted it had been a pleasure working with Director Puls.

District Manager Conway expressed appreciation to Directors Puls and Schoen and stated they had shared valuable insight and expertise with him during their time on the Board.

Chairman Twombly expressed appreciation to Directors Puls and Schoen and remarked they would be missed.

10. INDIVIDUAL DIRECTOR COMMENTS

Director Davenport noted Denver Water is successfully putting in a major pipeline on 20th Avenue in Lakewood and is ahead of schedule.

11. OTHER INFORMATION

Chairman Twombly stated there is a vacancy on the Defined Contribution Plan Retirement Board and asked any Directors who are interested in serving to let him know. He also stated starting with the July Board meeting, all Board and Committee meetings will be held in-person with the option to call in by phone and any Directors who have thoughts or questions about the meetings can let him know.

Chairman Twombly answered a question regarding when Directors could attend meetings remotely.

Directors Niyork, Sapp, Davenport, and Kroeger expressed anticipation for in-person meetings and Directors Sapp and Davenport expressed appreciation to staff for the work in setting up hybrid meetings.

12. ADJOURNMENT

Chairman Twombly adjourned the meeting at 6:14 p.m.

MC\rakl\mn

**Board of Directors Meeting Minutes
June 15, 2021**

(SEAL)

Chairman

ATTEST:

Secretary