

# METRO WATER RECOVERY

## Board of Directors Meeting

Tuesday, May 21, 2024

The regular monthly meeting of the Board of Directors of Metro Water Recovery will be held Tuesday, May 21, 2024 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 reappointed by their Member Municipalities to complete terms of office which expire June 30, 2026.

#### **Reappointed Director**

Michael Barrett  
John Chavez  
David Councilman  
Joan Iler  
Craig Kocian  
Martin Majors  
Jamie Miller  
Sarah Niyork  
Del Smith  
Scott Twombly

#### **Member Municipality**

Crestview Water and Sanitation District  
Berkeley Water and Sanitation District  
Pleasant View Water and Sanitation District  
Westridge Sanitation District  
City of Arvada  
Fruitdale Sanitation District  
North Table Mountain Water and Sanitation District  
South Adams Water and Sanitation District  
Bancroft-Clover Water and Sanitation District  
City of Thornton

### 2. ROLL CALL

### 3. PUBLIC COMMENT

### 4. APPROVAL OF MINUTES

Minutes of the Board of Directors Meeting on March 19, 2024 (*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

6.a Appointment of Nominating Committee

### 7. NEW BUSINESS

7.a **Hearing for Metro Water Recovery's Preliminary 2025 Budget**

7.b **Hearing for Metro Water Recovery's Amended 2024 Budget**

**Consent Agenda**

- 7.c **Consideration of Northern Treatment Plant Post Digestion Sidestream Improvements (PAR 1434) Work Authorization 1, Engineering Services Amendment, and Appropriation** [Recommended O/F/E] *(Tab No. 4)*
- 7.d **Consideration of Metering Facility Condition Assessment Project (PAR 1446) Professional Services Agreement and Appropriation** [Recommended O/F/E] *(Tab No. 5)*
- 7.e **Consideration of Digester Dewatering and Cleaning Services Contract** [Recommended O/F/E] *(Tab No. 6)*
- 7.f **Consideration of Regional Water Reuse Feasibility Study (PAR 1449) Intergovernmental Agreement with Denver Water and Aurora Water** [Recommended O/F/E] *(Tab No. 7)*

**Roll Call Agenda**

- 7.g **Consideration of Electrical Transmission Substation Project (PAR 1265) Property Acquisition/Eminent Domain** [Recommended O/F/E] *(Tab No. 8)*

**8. DIRECTOR RECOGNITION**

**9. INDIVIDUAL DIRECTOR COMMENTS**

**10. OTHER INFORMATION**

**11. ADJOURNMENT**

Andrew Johnston  
Chair

Committee Meeting Minutes in Chronological Order *(Tab No. 9)*.