

METRO WATER RECOVERY

Officers Meeting

Agenda

Tuesday, May 14, 2024

10:30 a.m.

Finance Conference Room

Administration Building

1. Public Comment

2. Review Executive Committee Agenda

3. Review June Standing Committee Agenda Items

- Adopt the 2025 Budget and Annual Charges for Service [Action; O/F/E/Bd]
- Appropriate Funds in Accordance with the 2025 Budget [Action; O/F/E/Bd]
- Approve 2023 Final Adjustments to the Annual Charges for Service [Action; O/F/E/Bd]
- Adopt the Amended 2024 Budget [Action; O/F/E/Bd]
- Appropriate Funds in Accordance with the Amended 2024 Budget [Action; O/F/E/Bd]
- 2009B BABs Bonds Refunding Parameters Resolutions [Action; O/F/E/Bd]
- Clear Creek Interceptor System Rehabilitation (PAR 1443) [Action; O/F/E/Bd]
- Hearing on Final Adjustments to the 2023 Annual Charges [Action; E/Bd]
- HVAC High Priorities Improvements Project (PAR 1392) – CMAR Contractor – Request for Selection Committee Members [Inform; O/F/E]
- Popular Annual Financial Report [Inform; O/F/E]
- Emerging Issues [Inform; O/F/E]
- Innovation Quarterly [Inform; O/F/E]
- Metro Water Recovery Meet the Team – Human Resources [Inform; O/F/E]
- Report of Nominating Committee [Inform; Bd]
- Budget Fact Sheet [Inform; Bd]

4. Discussion Items with Officers

- 2024 Town Hall & Field Day Update – Wednesday, June 5, 2024