

# METRO WATER RECOVERY

## Board of Directors Meeting

Tuesday, September 17, 2024

The regular monthly meeting of the Board of Directors of Metro Water Recovery will be held Tuesday, September 17, 2024 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 August 20, 2024 (*Tab No. 1*)

**4. PROGRESS AND PROJECTION REPORTS**

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

4.b Report by Chief Legal Officer (*Tab No. 3*)

**5. REPORTS OF OFFICERS AND COMMITTEES**

**6. NEW BUSINESS**

**Consent Agenda**

6.a **Consideration of Resolution Recognizing Employees' Years of Service**  
[Recommended O/F/E] (*Tab No. 4*)

6.b **Consideration of Resolution Recognizing Directors' Years of Service**  
[Recommended O/F/E] (*Tab No. 5*)

6.c **Consideration of South Platte River Aquatic Life Habitat Improvements Phase V Project (PAR 1437) Construction Services Agreement and Appropriation**  
[Recommended O/F/E] (*Tab No. 6*)

6.d **Consideration of Bulk Liquid Ferric Chloride Contract** [Recommended O/F/E]  
(*Tab No. 7*)

6.e **Consideration of Sodium Bisulfite Solution Contract** [Recommended O/F/E] (*Tab No. 8*)

**Roll Call Agenda**

6.f **Consideration of Amendment to Energy Services Agreement** [Recommended O/F/E] (*Tab No. 9*)

**7. DIRECTOR RECOGNITION**

**8. INDIVIDUAL DIRECTOR COMMENTS**

**9. OTHER INFORMATION**

**10. ADJOURNMENT**

Sarah Niyork  
Chair

Committee Meeting Minutes in Chronological Order (*Tab No. 10*).

MC:rak/lmn