



**BOARD OF DIRECTORS
2025 FALL BOARD WORKSHOP**

October 30, 2025

8 am - 3 pm

AGENDA

1. Welcome by the Chair of the Board
2. Roll Call
3. Public Comment
4. Introduction of Metro Water Recovery Staff by the CEO

2025 DISCUSSION ITEMS

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|--|---|
| 5. 2025 Budget/Revised Budget to Actual Projections | 1 |
| 6. Strategic Initiatives Update: Community Survey and Engagement | 2 |
| 7. Capital Project Update: Fixed Asset Replacement and NexGen (PAR 1379) | 3 |
| 8. Strategic Sourcing | 4 |
| 9. Flows and Loads: The Next Phase at NTP | 5 |
| 10. Operating Training Program | 6 |
| 11. Day in the Life: Milestone Employees | 7 |