

METRO WATER RECOVERY

Officers Meeting

Agenda

Tuesday, July 14, 2026

10:30 a.m.

Finance Conference Room

Administration Building

1. Public Comment

2. Review Executive Committee Agenda

3. Review August Standing Committee Agenda Items

- Election of Vice Chairs for Standing Committees [Action; O/F]
- Administration Building and Maintenance and Electrical Building Renovations (PAR 1472) [Action; O/F/E/Bd]
- Revise the Hauled Wastes Charge [Action; O/F/E]
- Defined Benefit Retirement Board and Defined Contribution Retirement Board Appointments [Action; E/Bd]
- BoardEffect Navigation Demonstration [Inform; O/F/E]
- Authorization for Expansion of City of Brighton Service Area [Inform; O/F/E]
- Metro Water Recovery Meet the Team – Security [Inform; O/F/E]
- Emerging Issues [Inform; O/F/E]
- Innovation Quarterly [Inform; O/F/E]
- Permitting Update (*this item may be held in executive session*) [Inform; E]
- 2027 Joint Committee Dates [Inform; E]

4. Discussion Items with Officers

- Reception on the River, Thursday, August 27, 2026, 5-7:30 p.m.
- Gala on the Bridge, Friday, September 11, 2026, 5:30-11 p.m.
- New Director Orientation, September 21, 2026, 7:30 a.m.
- Discussion on 2027 Joint Committee Dates:
 - Thursday, March 4, 2027 (Joint Committee Meeting for Budget Workshop)
 - Thursday, June 3, 2027 (Memorial Day on Monday, May 31, 2027)
 - Thursday, July 8, 2027 (July 4th on Sunday, observed on Monday, July 5, 2027)
 - Thursday, September 9, 2027 (Compensation Presentation)