

METRO WATER RECOVERY

Board of Directors Meeting

Tuesday, August 18, 2026

The regular monthly meeting of the Board of Directors of Metro Water Recovery will be held Tuesday, August 18, 2026 at 5:30 p.m. in the Administration Building Boardroom.

The **Agenda** will be as follows:

1. OATH OF OFFICE

The following Director has been appointed by her Member Municipality to complete a two-year term of office which expires June 30, 2028.

Appointed Director

Julie Anderson

Member Municipality

City and County of Denver

The following Directors have been reappointed by their Member Municipality to complete two-year terms of office which expire June 30, 2027.

Appointed Director

Mary Gearhart

Peter Spanberger

Jennifer Williams

Member Municipality

City and County of Denver

City and County of Denver

City and County of Denver

The following Directors have been reappointed by their Member Municipality to complete two-year terms of office which expire June 30, 2028.

Appointed Director

Janet Kieler

Mary Beth Susman

Ronald Younger

Member Municipality

City and County of Denver

City and County of Denver

City and County of Denver

2. ROLL CALL

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES

Minutes of the Board of Directors Meeting on July 21, 2026 (*Tab No. 1*)

5. PROGRESS AND PROJECTION REPORTS

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

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

6. REPORTS OF OFFICERS AND COMMITTEES

7. NEW BUSINESS

Consent Agenda

- 7.a **Consideration of Warehouse Maintenance Shop Building Renovation Project (PAR 1472) Task Order Amendment and Appropriation** [Recommended O/F/E] *(Tab No. 4)*
- 7.b **Consideration of Appointments to the Defined Benefit Plan Retirement Board** [Recommended E] *(Tab No. 5)*

Roll Call Agenda

- 7.c **Consideration of Appointments to the Defined Contribution Plan Retirement Board** [Recommended E] *(Tab No. 6)*

8. DIRECTOR RECOGNITION

9. INDIVIDUAL DIRECTOR COMMENTS

10. OTHER INFORMATION

11. ADJOURNMENT

Marena Lertch
Chair

Committee Meeting Minutes in Chronological Order *(Tab No. 7)*.

MC:lmn