

# METRO WATER RECOVERY

## Board of Directors Meeting

Tuesday, July 16, 2024

The regular monthly meeting of the Board of Directors of Metro Water Recovery will be held Tuesday, July 16, 2024 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 his Member Municipality to complete a two-year term of office which expires June 30, 2025.

**Appointed Director**

Robert Roth

**Member Municipality**

City of Aurora

The following Director has been appointed by his Member Municipality to complete a two-year term of office which expires June 30, 2026.

**Appointed Director**

George Mazzotti

**Member Municipality**

North Washington Street Water and Sanitation District

### 2. ROLL CALL

### 3. PUBLIC COMMENT

### 4. APPROVAL OF MINUTES

Minutes of the Board of Directors Meeting on June 18, 2024 (*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 Cost Allocation Percentages for the 2025 Annual Charges for Service** [Recommended O/F/E] (*Tab No. 4*)

7.b **Consideration of the 2025 Sewer Connection Charge** [Recommended O/F/E] (*Tab No. 5*)

- 7.c **Consideration of 2025 Large-User Exception Capital Investment Fractions**  
[Recommended O/F/E] (*Tab No. 6*)
- 7.d **Consideration of the 2025 Reactivation Charge** [Recommended O/F/E] (*Tab No. 7*)
- 7.e **Consideration of Delgany and South Thornton Interceptor System Odor Control Facility (PAR 1438) Professional Services Amendment, Land Acquisition, and Appropriation** [Recommended O/F/E] (*Tab No. 8*)

**Roll Call Agenda**

- 7.f **Consideration of Northern Treatment Plant Primary Clarifier and Gravity Thickener Cover Replacement Project (PAR 1396) Supplemental Appropriation**  
[Recommended O/F/E] (*Tab No. 9*)
- 8. ELECTION OF OFFICERS**
- 8.a **Election of Officers per Metro Water Recovery Bylaws**
  - 8.b **Consideration of Resolution Memorializing the Election of Officers** (*Tab No. 10*)
- 9. DIRECTOR RECOGNITION**
- 10. INDIVIDUAL DIRECTOR COMMENTS**
- 11. OTHER INFORMATION**
- 12. ADJOURNMENT**

Andrew Johnston  
Chair

Committee Meeting Minutes in Chronological Order (*Tab No. 11*).