

METRO WATER RECOVERY

Board of Directors Meeting

Tuesday, August 20, 2024

The regular monthly meeting of the Board of Directors of Metro Water Recovery will be held Tuesday, August 20, 2024 at 5:30 p.m. in the Administration Building Boardroom.

The **Agenda** will be as follows:

1. OATH OF OFFICE

The following Directors have been appointed by their Member Municipality to complete two-year terms of office which expire June 30, 2026.

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 16, 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 Revisions to the Estimated 2024 Annual Charges for Service** [Recommended O/F/E] (*Tab No. 4*)

7.b **Consideration of Estimated 2025 Annual Charges for Service** [Recommended O/F/E] (*Tab No. 5*)

7.c **Consideration of Annual Charges Customer Category Assignments and Customer Equivalent Connection Unit Values** [Recommended O/F/E] (*Tab No. 6*)

- 7.d **Consideration of HVAC High Priority Improvements Project (PAR 1392) Preconstruction Services Appropriation** [Recommended O/F/E] *(Tab No. 7)*
- 7.e **Consideration of Robert W. Hite Treatment Facility Biogas Utilization (PAR 1395) Work Authorization #2, Engineer Amendment, and Appropriation** [Recommended O/F/E] *(Tab No. 8)*
- 7.f **Consideration of Northern Treatment Plant Post Digestion Sidestream Improvements (PAR 1434) Work Authorization 2 and Appropriation** [Recommended O/F/E] *(Tab No. 9)*

Roll Call Agenda

- 7.g **Consideration of Appointments to the Defined Benefit Plan Retirement Board** [Recommended O/F/E] *(Tab No. 10)*
- 7.h **Consideration of Appointments to the Defined Contribution Plan Retirement Board** [Recommended O/F/E] *(Tab No. 11)*

8. INDIVIDUAL DIRECTOR COMMENTS

9. OTHER INFORMATION

10. ADJOURNMENT

Sarah Niyork
Chair

Committee Meeting Minutes in Chronological Order *(Tab No. 12)*.

MC:rak/lmn