

METRO WASTEWATER RECLAMATION DISTRICT

Board of Directors Meeting

Tuesday, July 21, 2020

<https://global.gotomeeting.com/join/481051309>

Call-in Number: 1 (669) 224-3412

Access Code: 481-051-309

The regular monthly meeting of the Board of Directors of the Metro Wastewater Reclamation District will be held Tuesday, July 21, 2020, at 5:30 p.m., via a GoToMeeting in the Metro District Boardroom.

The Agenda will be as follows:

1. OATH OF OFFICE

The following Directors have been appointed by their Member Municipality to complete a two-year term of office that expires June 30, 2022.

Appointed Director

John Chavez
Laura Kroeger

Member Municipality

Berkeley Water and Sanitation District
City of Lakewood

The following Directors have been reappointed by their Member Municipality to complete a two-year term of office that expires June 30, 2022.

Reappointed Director

John Dingess
Stephen Gay
Janet Kieler
Bob LeGare
Sarah Niyork
Mary Beth Susman
Ronald Younger

Member Municipality

City of Aurora
City of Westminster
City and County of Denver
City of Aurora
South Adams County Water and Sanitation District
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 June 16, 2020 (*Tab No. 1*)

5. PROGRESS AND PROJECTION REPORTS

5.a Report by District Manager (*Tab No. 2*)

5.b Report by General Counsel (*Tab No. 3*)

6. REPORTS OF OFFICERS AND COMMITTEES

7. NEW BUSINESS

Consent Agenda

- 7.a **Consideration of Cost Allocation Percentages for the 2021 Annual Charges for Service [Recommended O/F/E] (Tab No. 4)**
- 7.b **Consideration of the 2021 Sewer Connection Charge [Recommended O/F/E] (Tab No. 5)**
- 7.c **Consideration of 2021 Large-User Exception Capital Investment Fractions [Recommended O/F/E] (Tab No. 6)**
- 7.d **Consideration of the 2021 Reactivation Charge [Recommended O/F/E] (Tab No. 7)**
- 7.e **Consideration of 1041 Permit/Intergovernmental Agreement for Second Creek Interceptor and San Creek Interceptor Improvements [Recommended O/F/E] (Tab No. 8)**
- 7.f **Consideration of CUP/Intergovernmental Agreement for Second Creek Interceptor and San Creek Interceptor Improvements [Recommended O/F/E] (Tab No. 9)**

Roll Call Agenda

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

8. ELECTION OF OFFICERS

- 8.a **Consideration of Resolution Memorializing the Election of Officers (Tab No. 12)**

9. DIRECTOR RECOGNITION

10. INDIVIDUAL DIRECTOR COMMENTS

11. OTHER INFORMATION

12. ADJOURNMENT

Peter Baertlein
Chairman

Committee Meeting Minutes in Chronological Order (Tab No. 13).

METRO WASTEWATER RECLAMATION DISTRICT

Board of Directors Meeting
July 21, 2020

Action Items—Committee Recommendations

1. **Consideration of Cost Allocation Percentages for the 2021 Annual Charges for Service**
 - Operations : Unanimously recommended approval.
 - Finance : Unanimously recommended approval.
 - Executive : Unanimously recommended approval.
2. **Consideration of the 2021 Sewer Connection Charge**
 - Operations : Unanimously recommended approval.
 - Finance : Unanimously recommended approval.
 - Executive : Unanimously recommended approval.
3. **Consideration of 2021 Large-User Exception Capital Investment Fractions**
 - Operations : Unanimously recommended approval.
 - Finance : Unanimously recommended approval.
 - Executive : Unanimously recommended approval.
4. **Consideration of the 2021 Reactivation Charge**
 - Operations : Unanimously recommended approval.
 - Finance : Unanimously recommended approval.
 - Executive : Unanimously recommended approval.
5. **Consideration of 1041 Permit/Intergovernmental Agreement for Second Creek Interceptor and Sand Creek Interceptor Improvements**
 - Operations : Unanimously recommended approval.
 - Finance : Unanimously recommended approval.
 - Executive : Unanimously recommended approval.
6. **Consideration of Conditional Use Permit/Intergovernmental Agreement for Second Creek Interceptor and Sand Creek Interceptor Improvements Project**
 - Operations : Majority recommended approval, with Director Sapp abstaining.
 - Finance : Unanimously recommended approval.
 - Executive : Unanimously recommended approval.
7. **Consideration of Appointments to the Defined Benefit Plan Retirement Board**
 - Executive : Unanimously recommended approval.
8. **Consideration of Appointments to the Defined Contribution Plan Retirement Board**
 - Executive : Unanimously recommended approval.
9. **Consideration of Resolution Memorializing the Election of Officers**
 - Executive : Unanimously recommended approval.