

# METRO WASTEWATER RECLAMATION DISTRICT

## Board of Directors Meeting Tuesday, July 20, 2021

The regular monthly meeting of the Board of Directors of the Metro Wastewater Reclamation District will be held Tuesday, July 20, 2021 at 5:30 p.m. in the Metro District 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, effective July 21, 2021 and expiring June 30, 2022.

<u>Appointed Director</u>	<u>Member Municipality</u>
Tammy Hitchens	City of Westminster

The following Directors have been appointed by their Member Municipalities for a two-year term of office which expires June 30, 2023.

<u>Appointed Director</u>	<u>Member Municipality</u>
Jane Bais DiSessa	City of Brighton
Greg Baker	City of Aurora

The following Directors have been reappointed by their Member Municipalities for a two-year term of office which expires June 30, 2023.

<u>Reappointed Director</u>	<u>Member Municipality</u>
Nadine Caldwell	City of Aurora
Jo Ann Giddings	City of Aurora
Charlie Long	City of Thornton

### 2. ROLL CALL

### 3. PUBLIC COMMENT

### 4. APPROVAL OF MINUTES

Minutes of the Board of Directors Meeting on June 15, 2021 (*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*)

5.c Annual Legislative Report (*Tab No. 4*)

### 6. REPORTS OF OFFICERS AND COMMITTEES

**7. NEW BUSINESS**

**Consent Agenda**

- 7.a **Consideration of Cost Allocation Percentages for the 2022 Annual Charges for Service [Recommended O/F/E] (Tab No. 5)**
- 7.b **Consideration of the 2022 Sewer Connection Charge [Recommended O/F/E] (Tab No. 6)**
- 7.c **Consideration of 2021 Large-User Exception Capital Investment Fractions [Recommended O/F/E] (Tab No. 7)**
- 7.d **Consideration of the 2022 Reactivation Charge [Recommended O/F/E] (Tab No. 8)**
- 7.e **Consideration of Diesel Fuel and Gasoline Contract [Recommended O/F/E] (Tab No. 9)**
- 7.f **Consideration of Connector Request [Recommended O/F/E] (Tab No. 10)**

**Roll Call Agenda**

- 7.g **Consideration of Appointments to the Defined Benefit Plan Retirement Board [Recommended E] (Tab No. 11)**
- 7.h **Consideration of Appointments to the Defined Contribution Plan Retirement Board [Recommended E] (Tab No. 12)**
- 7.i **Consideration of Ratification of Board Resolution 0621-B8.c (Consideration of the 2022 Budget) [Recommended E] (Tab No. 13)**

**8. ELECTION OF OFFICERS**

- 8.a **Election of Officers per Metro District Bylaws**
- 8.b **Consideration of Resolution Memorializing the Election of Officers (Tab No. 14)**

**9. DIRECTOR RECOGNITION**

**10. INDIVIDUAL DIRECTOR COMMENTS**

**11. OTHER INFORMATION**

**12. ADJOURNMENT**

Scott Twombly  
Chairman

Committee Meeting Minutes in Chronological Order (Tab No. 15).