

METRO WATER RECOVERY

Board of Directors Meeting

Tuesday, April 19, 2022

The regular monthly meeting of the Board of Directors of Metro Water Recovery will be held Tuesday, April 19, 2022 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 reappointed by their Member Municipalities for a two-year term of office which expires June 30, 2024.

Appointed Director

Phil Burgi
David Councilman
Janet Kieler
Laura Kroeger
Mary Beth Susman
Amerigo Svaldi

Member Municipality

Wheat Ridge Sanitation District
Pleasant View Water and Sanitation District
City and County of Denver
City of Lakewood
City and County of Denver
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 March 15, 2022 (*Tab No. 1*)

5. PROGRESS AND PROJECTION REPORTS

5.a Report by Chief Executive Officer (*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 Renewal of All-Access Pass Agreement with Franklin Covey**
[Recommended O/F/E] (*Tab No. 4*)

7.b **Consideration of METROGRO Farm Chemical Application** [Recommended O/F/E]
(*Tab No. 5*)

- 7.c **Consideration of Support Buildings Improvements Project (PAR 1369)**
[Recommended O/F/E] (*Tab No. 6*)

Roll Call Agenda

- 7.d **Consideration of Northern Treatment Plant Clarifier Cover Repair Project (PAR 1396)** [Recommended O/F/E] (*Tab No. 7*)

8. INDIVIDUAL DIRECTOR COMMENTS

9. OTHER INFORMATION

10. ADJOURNMENT

Scott Twombly
Chairman

Committee Meeting Minutes in Chronological Order (*Tab No. 8*).

MC:rak/lmn