

METRO WATER RECOVERY

Board of Directors Meeting

Tuesday, September 20, 2022

The regular monthly meeting of the Board of Directors of Metro Water Recovery will be held Tuesday, September 20, 2022 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, 2024.

Appointed Director

Charlie Miller

Member Municipality

City of Fort Lupton

2. ROLL CALL

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES

Minutes of the Board of Directors Meeting on August 16, 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 Resolution Recognizing Employees' Years of Service**
[Recommended O/F/E] (*Tab No. 4*)

7.b **Consideration of Resolution Recognizing Directors' Years of Service**
[Recommended O/F/E] (*Tab No. 5*)

Roll Call Agenda

7.c **Consideration of Northern Treatment Plant (NTP) Effluent Temperature Project (PAR 1416) Job Order Contracting Services Agreement and Appropriation**
[Recommended O/F/E] (*Tab No. 6*)

8. INDIVIDUAL DIRECTOR COMMENTS

9. OTHER INFORMATION

10. ADJOURNMENT

Andrew Johnston
Chair

Committee Meeting Minutes in Chronological Order (*Tab No. 7*).

MC:rak/lmn