

# METRO WATER RECOVERY

## Board of Directors Meeting

Tuesday, November 15, 2022

The regular monthly meeting of the Board of Directors of Metro Water Recovery will be held Tuesday, November 15, 2022 at 5:30 p.m. in the Administration Building Boardroom.

The **Agenda** will be as follows:

**1. ROLL CALL**

**2. PUBLIC COMMENT**

**3. APPROVAL OF MINUTES**

Minutes of the Board of Directors Meeting on October 18, 2022 (*Tab No. 1*)

**4. PROGRESS AND PROJECTION REPORTS**

4.a Report by Chief Executive Officer (*Tab No. 2*)

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

**5. REPORTS OF OFFICERS AND COMMITTEES**

**6. NEW BUSINESS**

**Consent Agenda**

6.a **Consideration of North Secondary Upgrades and Intensification (PAR 1411) Engineering Agreement and Appropriation** [Recommended O/F/E] (*Tab No. 4*)

6.b **Consideration of Land Rights Related Matters associated with the Fort Lupton Connection Project (PAR 1421)** [Recommended O/F/E] (*Tab No. 5*)

6.c **Consideration of Analytical Services Contracts for Per- and Polyfluoroalkyl Substances** [Recommended O/F/E] (*Tab No. 6*)

6.d **Consideration of Chemical Contracts – Peracetic Acid – Chemical, Maintenance, and Storage** [Recommended O/F/E] (*Tab No. 7*)

**Roll Call Agenda**

6.e **Consideration of the Chief Executive Officer's Salary** (*This discussion will be held in executive session*) (*Separate attachment*) [Recommended O/F/E] (*Tab No. 8*)

6.f **Consideration of the General Counsel's Salary** (*This discussion will be held in executive session*) (*Separate attachment*) [Recommended O/F/E] (*Tab No. 9*)

**7. INDIVIDUAL DIRECTOR COMMENTS**

**8. OTHER INFORMATION**

**9. ADJOURNMENT**

Andrew Johnston  
Chair

Committee Meeting Minutes in Chronological Order (*Tab No. 10*).

MC:rak/lmn