

METRO WATER RECOVERY

Board of Directors Meeting

Tuesday, March 21, 2023

The regular monthly meeting of the Board of Directors of Metro Water Recovery will be held Tuesday, March 21, 2023 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 February 21, 2023 (*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 Electrical Transmission-Level Service Substation Project (PAR 1265) Adams County 1041 Permit/Intergovernmental Agreement** [Recommended O/F/E] (*Tab No. 4*)

6.b **Consideration of 2023 Northern Treatment Plant Wastewater Utility Plan (PAR 1431) Professional Study Services Agreement and Appropriation** [Recommended O/F/E] (*Tab No. 5*)

6.c **Consideration of Adoption of the Second Amended 2022 Annual Budget** [Recommended O/F/E] (*Tab No. 6*)

Roll Call Agenda

6.d **Consideration of Appropriation of Funds in Accordance with the Second Amended 2022 Annual Budget** [Recommended O/F/E] (*Tab No. 7*)

7. INDIVIDUAL DIRECTOR COMMENTS

8. OTHER INFORMATION

9. ADJOURNMENT

Andrew Johnston
Chair

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

MC:rak/lmn