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