



Legislation Details (With Text)

File #: 22-0302 **Version:** 1
Type: Resolution **Status:** Adopted
File created: 3/9/2022 **In control:** Finance & Governance Committee
On agenda: 4/4/2022 **Final action:** 4/4/2022

Title: A resolution approving the Mayor’s reappointments to the Metro Water Recovery Board of Directors (formerly known as Metro Wastewater Reclamation District). Approves the Mayoral reappointments of Janet Kieler, Mary Beth Susman, and Ronald Younger to the Metro Water Recovery Board of Directors (formerly known as Metro Wastewater Reclamation District) for terms effective immediately and expiring on 6-30-2024, or until a successor is duly appointed. The Committee approved filing this item at its meeting on 3-22-22.

Sponsors:

Indexes: Zach Rothmier

Code sections:

Attachments: 1. RR22 0302 MO Metro Water Recovery (Res Request 03-03-2022), 2. RR22 0302 MO Metro Water Recovery (MMemo 04-03-2022), 3. RR22 0302 MO Metro Water Recovery (Council Justification 03-03-2022), 4. 22-0302 Resolution_Metro Water Recovery BID, 5. 22-0302 Filed Resolution_Metro Water Recovery BID, 6. 22-0302 - signed

Date	Ver.	Action By	Action	Result
4/4/2022	1	Council President	signed	
4/4/2022	1	City Council	adopted	Pass
3/22/2022	1	Finance & Governance Committee	approved by consent	Pass

Other/Miscellaneous Request Template (Appointments; ROW; Code Changes; Zoning Action, etc.)

Date Submitted: 3/14/22

Requesting Agency: Mayor’s Office
Division:

Subject Matter Expert Name: Romaine Pacheco
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[<mailto:romaine.pacheco@denvergov.org>](mailto:romaine.pacheco@denvergov.org)
Phone Number:

Item Title & Description:

*(Do not delete the following instructions)
These appear on the Council meeting agenda. Initially, the requesting agency will enter a 2-3 sentence description. Upon bill filling, the City Attorney’s Office should enter the title above the description (the title should be in **bold** font).*

*Both the title and description must be entered between the red "title" and "body" below. Do **not** at any time delete the red "title" or "body" markers from this template.*

A resolution approving the Mayor’s reappointments to the Metro

Water Recovery Board of Directors (formerly known as Metro Wastewater Reclamation District).

Approves the Mayoral reappointments of Janet Kieler, Mary Beth Susman, and Ronald Younger to the Metro Water Recovery Board of Directors (formerly known as Metro Wastewater Reclamation District) for terms effective immediately and expiring on 6-30-2024, or until a successor is duly appointed. The Committee approved filing this item at its meeting on 3-22-22.

Affected Council District(s) or citywide? Citywide

Executive Summary with Rationale and Impact:

Detailed description of the item and why we are doing it. This can be a separate attachment.

To approve the Mayoral reappointments of the following individuals to Metro Water Recovery:

Janet Kieler, PE, Denver (F)(C) for a term expiring June 30, 2024, reappointed;

Mary Beth Susman, PhD, Denver (F)(C) for a term expiring June 30, 2024, reappointed;

Ronald Younger, Denver (M)(AA) for a term expiring June 30, 2024, reappointed.

Purpose/Scope of the Board: Oversee policies and operations of Metro Water Recovery.

Member Qualifications: Members must be individuals who are eligible to vote in general elections and who reside within a district and city from which they are appointed or reappointed.

Selection process and why these applicants were chosen: All appointees have extensive background on wastewater management, infrastructure, finance and accounting and budgeting principles.

Current Makeup of Board:

Doug Lazure, Denver (M)(C)

Jennifer Williams, Denver (M)(C)

Peter Spanberger, Denver (M)(C)

Michael Sapp, Denver (M)(AA)

Andrew Johnson, Denver (M)(C)

Robert J. Duncanson, Littleton (M)(C)

Peter Baertlein, Denver (TG)(C)

Janet Kieler, PE, Denver (F)(C)

Mary Beth Susman, PhD, Denver (F)(C)

Ronald Younger, Denver (M)(AA)

Address/Location (if applicable):

Legal Description (if applicable):

Denver Revised Municipal Code (D.R.M.C.) Citation (if applicable):

Draft Bill Attached?