

March 6, 2024

The Honorable Mayor Nancy McNally
City of Westminster
4800 W. 92nd Avenue
Westminster, CO 80031

Dear Mayor McNally:

On June 30, 2024 the term of office for Director Curt Aldstadt will expire.

Attached is a two-page blank appointment form for either reappointing the Director listed above or appointing a new representative for the period July 1, 2024 to June 30, 2026.

It is a requirement of the Metropolitan Sewage Disposal Act (Section 32-4-509{3}) that "Board members shall be qualified electors who are qualified to vote at general elections in this state and who reside within the district and within the municipality from which they are appointed." The Act also requires all Directors be appointed for two-year terms.

Please return the completed appointment forms to this office before June 1, 2024. This will allow the Oath of Office to be executed and added to the July Board of Directors meeting agenda. If you are appointing a new representative, please include their home address for the Oath of Office form and a phone number so we may contact them.

If you have any questions, please contact Yvonne Kohlmeier at 303.286.3358 or ykohlmeier@metrowaterrecovery.com.

Yours truly,



William J. "Mickey" Conway
Chief Executive Officer

Enclosures

c. Curt Aldstadt

MC:yjk

APPOINTMENT

I, _____, Mayor of the City
of _____, by virtue of the authority vested
in me by law, do hereby appoint _____ as the
City of _____ representative on the Board of Directors of
Metro Water Recovery, to serve a term of two years, beginning
_____, 2024, and ending June 30, 2026, in accordance with the laws
of the State of Colorado and the Bylaws of Metro Water Recovery.

Done this _____ day of _____, 2024.

Mayor

CITY COUNCIL APPROVAL OF APPOINTMENT

It was moved by Councilman _____,
seconded by Councilman _____, that the Mayor's
appointment of _____, residing at _____
_____ to serve a term of two years
expiring on June 30, 2026, as the City of _____
representative on the Board of Directors of Metro Water Recovery be and the
same hereby is approved.

The motion carried unanimously.

STATE OF COLORADO

COUNTY OF _____ } §

CERTIFICATE

I, City Clerk of the City of _____, do hereby
certify that the Mayor of the City of _____ appointed
_____ as said City's representative on the Board of
Directors of Metro Water Recovery and that the foregoing "Appointment" is an
excerpt from the minutes of the regular meeting of the
_____ City Council held on the _____ day of
_____, 2024, and I further certify that the foregoing motion
approving said appointment was passed by the City Council at the same
meeting; that said motion of approval is part of the official minutes of said
meeting; and that a quorum was present at all times during the meeting.

Dated this _____ day of _____, 2024.

City Clerk

(SEAL)