



**Planning Water Resources and Capital Projects Committee
(PWRCP)**

January 5, 2022
8:00 am to 10:00 am

I. ACTION ITEMS

1. VCC Rehabilitation GMP (20 minutes)
2. Approval of ACWWA Flow Engineering Services (Brown & Caldwell)
First Half 2022 (10 minutes)
3. Settlement Agreement with City of Westminster Water Court Case
10CW3090 and Internal Agreement with ECCV and United (10 minutes)

II. DISCUSSION/UPDATE ITEMS

1. JWPP Update (20 minutes)
2. Other Issues – open for discussion

**III. NEXT MEETING – Proposed for Wednesday – February 2, 2022
from 8:00 am to 10:00 am**

**PUBLIC NOTICE OF THE BOARD OF DIRECTORS OF THE
ARAPAHOE COUNTY WATER AND WASTEWATER AUTHORITY**

Public notice is hereby given that the Planning Water Resources and Capital Projects (PWRCP) Committee will meet at a Regular Meeting on Wednesday, January 5, 2022 at Arapahoe County Water and Wastewater Authority, via a Zoom Conference Call (information below), at 8:00 a.m. Any questions pertaining to the meeting may be addressed to the Authority office at (303) 790-4830.

ACWWA is inviting you to a scheduled Zoom meeting.

Topic: PWRCP Meeting

Time: Jan 5, 2022 08:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89035496714?pwd=VVFwZXJwVVdGdVJZQmwwUjR6RUNpZz09>

Meeting ID: 890 3549 6714

Passcode: 221145

One tap mobile

+13462487799,,89035496714# US (Houston)

+16699006833,,89035496714# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 890 3549 6714

Find your local number: <https://us06web.zoom.us/u/kbYwJdP2Zu>

This notice is given pursuant to statute this 3rd day of January 2022.

ARAPAHOE COUNTY WATER & WASTEWATER AUTHORITY

By /s/ Geri Santos-Rach .
Secretary