



**Arapahoe County Water and Wastewater Authority**  
13031 E Caley Avenue, Centennial, CO 80111 9364  
Phone (303) 790-4830, Fax (303)790-9364

**BOARD OF DIRECTORS BOARD MEETING**  
**January 10, 2018 9:00 a.m.**  
**13031 East Caley Avenue**  
**Centennial, CO 80111**

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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ADOPTION OF THE AGENDA**

Conflict of Interest Disclosure Statements are contained in the Agenda Package.

**PUBLIC FORUM**

*Citizens are invited to speak to the Directors on non-agenda items. Please fill out a form prior to the meeting and submit it to the Secretary. There is a 3-minute time limit per person, unless otherwise noted by the President.*

**CONSENT AGENDA**

1. Request for Approval of Minutes of the Board of Directors of the Arapahoe County Water and Wastewater Authority - from December 13, 2017
2. Request for Approval of Payment Register
3. Request for Approval of funds for 2018 Ice Pigging Program.

**GENERAL BUSINESS ACTION ITEMS**

4. Discussion and Possible Action Regarding Sale of Water From Elbert County (Section 17, ½ of Section 20 & Section 29) (Possible Executive Session) (20 minutes)
5. Discussion and Possible Action Regarding Valley Country Club (Possible Executive Session) (20 minutes)

6. Discussion and Possible Action Regarding the General Managers Annual Performance Evaluation (Possible Executive Session) (20 minutes)

### **INFORMATION ITEMS AND REPORTS**

7. General Managers Report to the Board of Directors
8. Committee Updates
  - Planning Water Resources and Capital Projects Committee
9. Staff Updates (Staff/Counsel will present on these items)
  - A. Development Report
  - B. Monthly Financial Statements
  - C. Legal Report
10. Informational Updates (Staff will be available to answer questions as needed, but will not present on these items)
  - A. Water Informational Dashboard
  - B. Customer Service and Website Activity
  - C. Financial Report
    - i. Investments
    - ii. Billing Activities

### **ADJOURNMENT**

Next Regular Board Meeting Scheduled for February 14, 2018