



Arapahoe County Water and Wastewater Authority
13031 E Caley Avenue, Centennial, CO 80111 9364
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BOARD OF DIRECTORS BOARD MEETING
January 15, 2020 9:00 a.m.
13031 East Caley Avenue
Centennial, CO 80111

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 11, 2019
2. Request for Approval of Payment Register
3. Request for Approval of Variance Request and Memorandum of Understanding Regarding Centennial Medical Plaza Expansion
4. Request for Approval of Brown and Caldwell Work Orders for Q1/Q2
5. Request for Approval of Funds to Award Family Sports Reclaimed Water Connection Contract
6. Request for Approval of Submission of Application for CWCB Loan for Chambers Reservoir

GENERAL BUSINESS ACTION ITEMS

7. Discussion and Possible Action Regarding the Selection of 2020 Board Officers (5 minutes)
8. Introduction of New Director of Operations and Facilities (5 minutes)
9. Discussion and Possible Action Regarding Amendment No. 1 to the Independent Contractor Agreement for Operation and Maintenance of the JWPP (20 minutes)

INFORMATION ITEMS AND REPORTS

10. General Managers Report to the Board of Directors
11. Committee Updates
 - PWRCP Committee
 - Finance Committee
12. Staff Updates (Staff/Counsel will present on these items)
 - A. Development Report
 - B. Monthly Financial Statements
 - C. Legal Report
13. 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 Activity
 - C. Investments
 - D. Billing Activities

ADJOURNMENT

Next Regular Board Meeting Scheduled for February 12, 2020