



**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 16, 2019 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 12, 2018
2. Request for Approval of Payment Register
3. Request for Approval Regarding Funding of 2019 Field Operations and Wastewater Department Vehicles
4. Request for Approval of Scope of Work from AECOM Regarding Chambers Reservoir Design and Litigation Support

**GENERAL BUSINESS ACTION ITEMS**

5. Introduction of New Staff (5 minutes)
6. Discussion and Possible Action Regarding the Nomination of a Board Member to ACWWA's Retirement Board (5 minutes)
7. Discussion and Possible Action Regarding the ACWWA Flow Connecting Main Project (15 minutes)

8. Discussion and Possible Action Regarding ACWWA'S 2019 Organizational Areas of Focus (20 minutes)
9. Discussion and Possible Action Regarding the Opus Development Agreement (Possible Executive Session) (20 minutes)
10. Discussion and Possible Action Regarding an Arapahoe County Development (Possible Executive Session) (30 minutes)
11. Discussion and Possible Action Regarding Valley Country Club Litigation Issues (20 minutes) (Possible Executive Session) (30 minutes)
12. Discussion and Possible Action Regarding Chambers Reservoir Litigation (Possible Executive Session) (20 minutes)

### **INFORMATION ITEMS AND REPORTS**

13. General Managers Report to the Board of Directors
14. Committee Updates
  - Planning Water Resources and Capital Projects (PWRCP) Committee
  - Joint PWRCP/Finance Committee
  - Personnel Committee
15. Staff Updates (Staff/Counsel will present on these items)
  - A. Development Report
  - B. Monthly Financial Statements
  - C. Legal Report
16. 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. Investments
  - D. Billing Activities

### **ADJOURNMENT**

Next Regular Board Meeting Scheduled for February 13, 2019