



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
February 13, 2019 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 January 16, 2019
2. Request for Approval of Payment Register
3. Request for Approval Regarding an Intergovernmental Agreement with Arapahoe County Regarding the East Service Center Water System
4. Request for Approval Regarding Elkhorn A2 Well Control Vault Contract

GENERAL BUSINESS ACTION ITEMS

5. Discussion and Possible Action Regarding Cherry Creek Project Water Authority (30 minutes) (Possible Executive Session)

6. Discussion and Possible Action Regarding Valley Country Club Litigation Issues (30 minutes) (Possible Executive Session)
7. Discussion and Possible Action Regarding Chambers Reservoir Litigation (30 minutes) (Possible Executive Session)

INFORMATION ITEMS AND REPORTS

8. General Managers Report to the Board of Directors
9. Committee Updates
 - Finance Committee
 - Planning Water Resources and Capital Projects (PWRCP) Committee
10. Staff Updates (Staff/Counsel will present on these items)
 - A. Development Report
 - B. Monthly Financial Statements
 - C. Legal Report
11. 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 March 13, 2019