



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 14, 2018 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 10, 2018
2. Request for Approval of Payment Register
3. Request for Approval of the ACWWA 2018 Vehicle Purchase Program
4. Request for Approval to Waive the Requirement of a Financial Guarantee for the Cherry Creek School District's, Career and Innovation Academy Project
5. Request for Approval to Purchase New Groundwater Monitoring Wells at Chambers Reservoir

GENERAL BUSINESS ACTION ITEMS

6. Discussion and Possible Action to Approve the IGA for the Operation and Maintenance of the Pretreatment Facilities at the Arapahoe County Justice Center (Possible Executive Session) (15 Minutes)

7. Discussion and Possible Action Regarding East Cherry Creek Valley Water and Sanitation District's Northern Water Plant Expansion Project – Phase 2 (15 Minutes)
8. Discussion and Possible Action Regarding Chambers Reservoir (Possible Executive Session) (15 Minutes)
9. Discussion and Possible Action Regarding the Prosper Development (Possible Executive Session) (30 Minutes)
10. Discussion and Possible Action to Approve Funding for the Design Portion of the JWPP Reconversion Project (Possible Executive Session) (30 Minutes)

INFORMATION ITEMS AND REPORTS

11. General Managers Report to the Board of Directors
12. Committee Updates
 - Planning Water Resources and Capital Projects Committee (PWRCP)
 - Joint meeting of the PWRCP and Finance Committees
 - Finance Committee
13. Staff Updates (Staff/Counsel will present on these items)
 - A. Development Report
 - B. Monthly Financial Statements
 - C. Legal Report
14. 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 March 14, 2018