



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
March 11, 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.

RECOGNITION OF SERVICE OF KEN BEARD, FORMER ACWWA BOARD PRESIDENT

CONSENT AGENDA

1. Request for Approval of Minutes of the Board of Directors of the Arapahoe County Water and Wastewater Authority - from February 12, 2020
2. Request for Approval of Payment Register
3. Request for Approval of Waterbury Lift Station Improvement Project
4. Request for Approval for Amendment to Standard Easement for the South Denver Islamic Center
5. Request for Approval of AECOM's Change Order #2 for Chambers Reservoir

GENERAL BUSINESS ACTION ITEMS

6. Discussion and Possible Action Regarding the State of the City Luceon
7. Discussion and Possible Action Regarding CIP Project – Facilities Review and Design for New Administration Building
8. Operation Department Update

INFORMATION ITEMS AND REPORTS

9. General Managers Report to the Board of Directors
10. Committee Updates
 - PWRCP Committee
 - Finance Committee
11. Staff Updates (Staff/Counsel will present on these items)
 - A. Development Report
 - B. Monthly Financial Statements
 - C. Legal Report
12. 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 April 8, 2020