



**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 13, 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 February 13, 2019
2. Request for Approval of Payment Register

**GENERAL BUSINESS ACTION ITEMS**

3. Discussion and Possible Action Regarding a Variance Request Related to the Randy Ross Tennis Center Development (20 minutes)
4. Discussion and Possible Action Regarding a Memorandum of Understanding Related to the Centennial Medical Plaza Expansion (20 minutes)
5. Discussion and Possible Action Regarding Valley Country Club Litigation Issues (30 minutes) (Possible Executive Session)

6. Discussion and Possible Action Regarding Chambers Reservoir Litigation (30 minutes)  
(Possible Executive Session)

### **INFORMATION ITEMS AND REPORTS**

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