



**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 14, 2018 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 14, 2018
2. Request for Approval of Payment Register
3. Request for Approval of Design Work Order with Carollo Engineers regarding the ACWWA Connecting Main Phase 2B Project

**GENERAL BUSINESS ACTION ITEMS**

No General Business Action Items

**INFORMATION ITEMS AND REPORTS**

4. General Managers Report to the Board of Directors

5. Committee Updates
  - Planning Water Resources and Capital Projects Committee (PWRCP)
6. Staff Updates (Staff/Counsel will present on these items)
  - A. Development Report
  - B. Monthly Financial Statements
  - C. Legal Report
7. 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 April 11, 2018