



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
April 8, 2020 9:00 a.m.

Meeting will be held remotely via a ZOOM Remote Meeting

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 March 11, 2020 (Patty)
2. Request for Approval of Payment Register (Allison)
3. Request for Approval to Amend Resolution 2019-04 of the Board of Directors of the Arapahoe County Water and Wastewater Authority Concerning Online Notice of Public Meetings.(Patty)
4. Request for Approval of Resolution 2020-01 Of the Board of Directors of the Arapahoe County Water and Wastewater Authority Providing for Virtual/Electronic Meetings During Events of a Declared Emergency (Patty)

GENERAL BUSINESS ACTION ITEMS

5. Discussion and Possible Action Regarding the 2019 Audited Financial Statements (30 Minutes) (Allison)
6. Discussion Regarding Impacts to ACWWA Related to COVID-19 (20 Minutes) (Steve)
7. Discussion Regarding Summer 2020 Water Supply (15 minutes) (Sandor)

INFORMATION ITEMS AND REPORTS

8. General Managers Report to the Board of Directors
 - a. Operations Department Monthly Report

9. Committee Updates
 - PWRCP Committee (Danae)
 - Finance Committee (Allison)

10. Staff Updates (Staff/Counsel will present on these items)
 - A. Development Report (Kevin)
 - B. Monthly Financial Statements (Allison)
 - C. Legal Report (Patty)

11. Informational Updates (Staff will be available to answer questions as needed, but will not present on these items)
 - A. Water Informational Dashboard (Sandor)
 - B. Customer Service Activity (Patty)
 - C. Investments (Allison)
 - D. Billing Activities (Patty)

ADJOURNMENT

Next Regular Board Meeting Scheduled for May 13, 2020