



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 10, 2019 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 March 13, 2019
2. Request for Approval of Payment Register
3. Request for Approval of Chambers Pipeline Lease Extension
4. Request for Approval of Waterbury Lift Station Improvements

GENERAL BUSINESS ACTION ITEMS

5. Presentation of ACWWA's Inaugural Employee of the Quarter Program Recipient (5 minutes)
6. Presentation Regarding the JWPP Reconversion Project (30 Minutes)

7. Discussion and Possible Action Regarding the 2018 Audited Financial Statements (30 Minutes)
8. Discussion and Possible Action Regarding the Raw Water Supply Master Plan (20 minutes)
9. Discussion and Possible Action To Consider A Resolution To File Division 1 Water Court Application For New Water Rights In The Beebe Draw And For Substitution Of Water Rights Between The Beebe Draw And Locations On The South Platte River. (Possible Executive Session) (20 minutes)
10. Discussion and Possible Action Regarding Chambers Reservoir Litigation (20 minutes) (Possible Executive Session)

INFORMATION ITEMS AND REPORTS

11. General Managers Report to the Board of Directors
12. Committee Updates
 - Finance Committee
 - Planning Water Resources and Capital Projects (PWRCP) 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. Investments
 - D. Billing Activities

ADJOURNMENT

Next Regular Board Meeting Scheduled for May 8, 2019