



Arapahoe County Water and Wastewater Authority
13031 E Caley Avenue, Centennial, CO 80111 9364
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BOARD OF DIRECTORS BOARD MEETING
April 11, 2018 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 14, 2018
2. Request for Approval of Payment Register
3. Request for Approval of Funding Authorization and Contingent IGA Approval of ECCV NWTP/Booster Pump Expansion Project

GENERAL BUSINESS ACTION ITEMS

4. Introduction and Recognition of ACWWA Employees (10 Minutes)
5. Discussion and Possible Action Regarding the 2017 Audit (Possible Executive Session) (25 Minutes)
6. Discussion and Possible Action Regarding the JWPP Treatment Analysis (Possible Executive Session) (20 Minutes)

7. Discussion and Possible Action Regarding Sale of Water from Elbert County (Possible Executive Session) (15 Minutes)
8. Discussion Regarding Valley Country Club Litigation (Possible Executive Session) (20 Minutes)

INFORMATION ITEMS AND REPORTS

9. General Managers Report to the Board of Directors
10. Committee Updates
 - Planning Water Resources and Capital Projects Committee (PWRCP)
 - Finance Committee
 - Personnel 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 and Website Activity
 - C. Financial Report
 - i. Investments
 - ii. Billing Activities

ADJOURNMENT

Next Regular Board Meeting Scheduled for May 9, 2018