



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 13, 2022, 9:00 a.m.

**Meeting will be held in person and
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 9, 2022
2. Request for Approval of Payment Register for March 2022
3. Request Approval of Amendment No. 2 to the Operations and Management of the JWPP Agreement
4. Request for Approval of Resolution 2022-01 To Designate Check Signing Authority Related to the Joint Water Purification Plant
5. Request Approval of Valley Country Club (VCC) Variance Request

GENERAL BUSINESS ACTION ITEMS

6. Discussion and Possible Action Regarding the 2021 Audited Financial Statements
7. Discussion and Possible Action Regarding Board Meeting Format
8. Discussion Regarding the Administration Building Project
9. Discussion and Possible Action Regarding Extraterritorial Water/Tap Fees
10. Informational Update on the Current Drought Conditions in Colorado

11. Discussion and Possible Action Regarding the Joint Water Purification Plant (JWPP) RO Reconversion Project (Possible Executive Session)

REPORTS

- 12. General Managers Report to the Board of Directors
- 13. Operations and Facilities Report
 - A. Operations Report
- 14. Finance and Administration Report
 - A. Financials
- 15. Legal Report
- 16. Updates
 - A. Projects Updates
 - B. Dashboards
 - C. Committee Updates
 - i. PWRCP
 - ii. Finance
 - D. Development
 - E. Investments

ADJOURNMENT

Next Regular Board Meeting Scheduled for May 11, 2022

**PUBLIC NOTICE OF THE BOARD OF DIRECTORS OF THE
ARAPAHOE COUNTY WATER AND WASTEWATER AUTHORITY**

Public notice is hereby given that the Board will meet for its Regular Meeting on Wednesday April 13, 2022, at Arapahoe County Water and Wastewater Authority, in person and via ZOOM Conference Call (information below) at 9:00 a.m. Any questions pertaining to the meeting may be addressed to the Authority office at (303) 790-4830.

Steve Witter is inviting you to a scheduled Zoom meeting.

Dial by your location

- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)

Directions to Login:

- Dial in on one of the numbers provided above
- Enter Meeting Code: 876 5275 5566
- Enter Passcode: 028416
- Press # to enter meeting (It will ask for personal ID, there is no personal ID just hit #)

This notice is given pursuant to statute this 11th day of April 2022.

ARAPAHOE COUNTY WATER & WASTEWATER AUTHORITY

By /s/ Geraldine Santos-Rach .

Secretary