



**Planning Water Resources and Capital Projects Committee  
(PWRCP)**

May 4, 2022  
8:00 am to 9:30 am

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**I. ACTION ITEMS**

1. Hunt Water Rights Potential Sale – Spring Valley Metro District (Possible Executive Session) (20 Minutes)
2. Hunt Water Rights Potential Sale – Black Sun LLC (10 Minutes)
3. 2023+ Operations of JWPP – Confirm Path Forward (10 Minutes)
4. Strategic Asset Management Plan - Consultant Selection (10 Minutes)
5. Ladera HOA Water Staining Issue (15 Minutes)

**II. DISCUSSION/UPDATE ITEMS**

1. Elkhorn Arapahoe Well #3 (10 Minutes)
2. Other Issues – open for discussion

**III. NEXT MEETING – Proposed for Wednesday – June 1, 2022  
from 8:00 am to 10:00 am**

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

Public notice is hereby given that the Planning Water Resources and Capital Projects (PWRCP) Committee will meet at a Regular Meeting on Wednesday, May 4, 2022 at Arapahoe County Water and Wastewater Authority, via a Zoom Conference Call (information below), at 8:00 a.m. Any questions pertaining to the meeting may be addressed to the Authority office at (303) 790-4830.

ACWWA is inviting you to a scheduled Zoom meeting.

Topic: PWRCP Meeting

Time: May 4, 2022 08:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/85688288927?pwd=UEphWDBveW9GZ0RxY3BPVDhYZmlkUT09>

Meeting ID: 856 8828 8927

Passcode: 688870

One tap mobile

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+16699006833,,85688288927# US (San Jose)

Dial by your location

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+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)

Meeting ID: 856 8828 8927

Find your local number: <https://us06web.zoom.us/j/85688288927>

This notice is given pursuant to statute this 3<sup>rd</sup> day of May 2022.

ARAPAHOE COUNTY WATER & WASTEWATER AUTHORITY

By  /s/ Geri Santos-Rach .  
Secretary