



Arapahoe County Water and Wastewater Authority
13031 E Caley Avenue, Centennial, CO 80111 9364
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BOARD OF DIRECTORS BOARD MEETING
May 8, 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 April 10, 2019
2. Request for Approval of Payment Register
3. Request for Approval Regarding the Revised Sampling Plan at Chambers Reservoir
4. Request for Approval Regarding Refunding of 2009 Bonds at the end of 2019

GENERAL BUSINESS ACTION ITEMS

5. Presentation by ECCV/CDM Smith Regarding Phase Two Expansion Project: Northern Water Treatment Plant and Booster Pump (20 minutes)
6. Discussion and Possible Action Regarding Compark Water Use Credits Agreement (10 minutes) (Possible Executive Session)

7. Discussion and Possible Action Regarding The Elbert County Well Lease Proposal (20 minutes) (Possible Executive Session)
8. Discussion and Possible Action Regarding Chambers Reservoir Litigation (30 minutes) (Possible Executive Session)
9. Discussion and Possible Action Regarding Aurora RV Storage Development Project (20 minutes) (Possible Executive Session - under §24-6-402(4)(b) C.R.S.)

INFORMATION ITEMS AND REPORTS

10. General Managers Report to the Board of Directors
11. Committee Updates
 - Planning Water Resources and Capital Projects (PWRCP) Committee
 - Finance Committee
12. Staff Updates (Staff/Counsel will present on these items)
 - A. Development Report
 - B. Monthly Financial Statements
 - C. Legal Report
13. 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 June 12, 2019