



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
May 11, 2022, 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 13, 2022
2. Request for Approval of Payment Register for April 2022
3. Request for Approval of the Chambers Pipeline Fifth Amendment to Lease Agreement
4. Request for Approval Regarding Family and Medical Leave Insurance

GENERAL BUSINESS ACTION ITEMS

5. Discussion and Possible Action Regarding ACWWA's Hunt Water and Spring Valley Metro District (Possible Executive Session)
6. Discussion and Possible Action Regarding ACWWA's Hunt Water and Black Sun LLC
7. Discussion of and Development of a Strategy to Secure Operations of the JWPP in 2023 and Beyond
8. Discussion and Possible Action Regarding the Selection of Kennedy Jenks and Scope/Fee for the Strategic Asset Management Plan
9. Discussion and Possible Action Concerning Ladera HOA Non-Potable Irrigation Water Connection
10. Discussion of ACWWA System Board of Directors Tour
11. Discussion Regarding ACWWA's Water Supply Outlook

12. Discussion and Possible Action Regarding Water and Wastewater Services for the Vermilion Creek Development Project (Possible Executive Session)
13. Discussion and Possible Action Regarding the Joint Water Purification Plant (JWPP) RO Reconversion Project (Possible Executive Session)

REPORTS

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

ADJOURNMENT

Next Regular Board Meeting Scheduled for June 8, 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 May 11, 2022, at Arapahoe County Water and Wastewater Authority, 13031 E. Caley Ave., Centennial, CO 80111, at 9:00 a.m. Any questions pertaining to the meeting may be addressed to the Authority office at (303) 790-4830.

This notice is given pursuant to statute this 6th day of May 2022.

ARAPAHOE COUNTY WATER & WASTEWATER AUTHORITY

By /s/ Geraldine Santos-Rach .

Secretary