



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 12, 2021, 9:00 a.m.

Meeting will be held 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 April 14, 2021
2. Request for Approval of Payment Register for April 2021
3. Request for Approval of Submission of Application for CWCB Loan for Chambers Reservoir

GENERAL BUSINESS ACTION ITEMS

4. Discussion and Possible Action Regarding the ACWWA Flow Project (Possible Executive Session)
5. Water Supply Outlook
6. Discussion Regarding the Joint Water Purification Plant (JWPP) (Possible Executive Session)
7. Discussion and Possible Action Regarding ACWWA Board and Committee Meetings

REPORTS

8. General Manager's Report to the Board of Directors
9. Operations and Facilities Report

- A. Operations Report
- 10. Finance and Administration Report
 - A. Financials
- 11. Legal Report
- 12. Updates
 - A. Projects Updates
 - B. Dashboards
 - C. Committee Updates
 - i. PWRCP
 - ii. Finance Committee
 - D. Development
 - E. Investments

ADJOURNMENT

Next Regular Board Meeting Scheduled for June 9, 2021

**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 12, 2021, at Arapahoe County Water and Wastewater Authority, 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.

Meeting ID: 913 0466 0589

Passcode: 884577

Dial by your location

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

Directions to Login:

- Dial in on one of the numbers provided above
- Enter Meeting Code: 913 0466 0589
- 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 10th day of May 2021.

ARAPAHOE COUNTY WATER & WASTEWATER AUTHORITY

By /s/ Geraldine Santos-Rach .

Secretary