



**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**  
**June 13, 2018 9:00 a.m.**  
**13031 East Caley Avenue**  
**Centennial, CO 80111**

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**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 May 9, 2018
2. Request for Approval of Payment Register
3. Request for Approval to Fund the Sanitary Sewer Jetting/Inspection Project
4. Request for Approval of Proposal Regarding Old Chaparral Pump Station
5. Request for Acceptance of 2019 Budget Process Timeline

**GENERAL BUSINESS ACTION ITEMS**

6. Presentation on Raw Water Master Plan Results (20 minutes)
7. Discussion and Possible Action Regarding the Prosper Development (Possible Executive Session) (30 minutes)

8. Discussion and Possible Action Regarding Hunt Water Rights (Possible Executive Session) (15 minutes)

### **INFORMATION ITEMS AND REPORTS**

9. General Managers Report to the Board of Directors
10. Committee Updates
  - Planning Water Resources and Capital Projects Committee (PWRCP)
  - Joint PWRCP/Finance Committee
  - Finance Committee
11. Staff Updates (Staff/Counsel will present on these items)
  - A. Development Report
  - B. Monthly Financial Statements
  - C. Legal Report
12. 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. Financial Report
    - i. Investments
    - ii. Billing Activities

### **ADJOURNMENT**

Next Regular Board Meeting Scheduled for July 11, 2018