



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

July 6, 2022
8:00 am to 10:00 am

I. ACTION ITEMS

1. ACWWA Office Building Project Discussion and Recommendation on Next Steps (20 Minutes)
2. Hunt Water Sale Revised Terms and Direction (Possible Executive Session) (15 Minutes)
3. Cottonwood Water and Sanitation Issues and Direction (Possible Executive Session) (20 Minutes)
4. Vermilion Creek Development and Water Rights Discussion (Possible Executive Session) (15 Minutes)
5. Elkhorn Well Discussion/Direction (10 Minutes)
6. Discussion on NFPA 13D Requirement for Landings at Lima Project (15 Minutes)

II. DISCUSSION/UPDATE ITEMS

1. 2023+ JWPP Operations Contract Progress Update (5 Minutes)
2. Other Issues – Open for Discussion

**III. NEXT MEETING – Proposed for Wednesday – August 3, 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, July 6, 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: Jul 6, 2022 08:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87391180345?pwd=OEZyT3hBMWswWnFuWXJvRXY5MklsQT09>

Meeting ID: 873 9118 0345

Passcode: 841763

One tap mobile

+16699006833,,87391180345# US (San Jose)

+12532158782,,87391180345# US (Tacoma)

Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

Meeting ID: 873 9118 0345

Find your local number: <https://us06web.zoom.us/u/kdOQt3ksMU>

This notice is given pursuant to statute this 5th day of July 2022.

ARAPAHOE COUNTY WATER & WASTEWATER AUTHORITY

By /s/ Geri Santos-Rach .
Secretary