



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
July 11, 2018 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 June 13, 2018
2. Request for Approval of Payment Register
3. Request for Approval Regarding Water Rights Engineering Services from Brown and Caldwell For Q3/Q4 2018
4. Request for Approval Regarding the ACWWA Flow Connecting Main Phase 2C/ ECCV Design Engineering Proposal
5. Request for Approval Regarding Benefit Changes
6. Request for Approval Regarding Authorization Guidance for Employee Policies with no financial impacts
7. Request for Approval Regarding Changes to ACWWA's Retirement Plan Document Related to Vesting Schedules and Board/Staff Representation Alternates

GENERAL BUSINESS ACTION ITEMS

8. Discussion and Possible Action Regarding Funding Authorization for Elkhorn Well Design (10 minutes)
9. Presentation on 2018 Capital Improvement Program/Projects (20 minutes)
10. Discussion Regarding ACWWA's Approach to Expansion (Possible Executive Session) (10 minutes)
11. Discussion and Possible Action Regarding the JWPP (Possible Executive Session) (30 minutes)
12. Discussion and Possible Action Regarding the Prosper Development (Possible Executive Session) (15 minutes)
13. Discussion and Possible Action Regarding Chambers Reservoir (Possible Executive Session) (20 minutes)

INFORMATION ITEMS AND REPORTS

14. General Managers Report to the Board of Directors
15. Committee Updates
 - Planning Water Resources and Capital Projects Committee (PWRCP)
 - Joint PWRCP/Finance Committee
 - Personnel Committee
16. 2nd Quarter ACWWA Retirement Board Meeting Minutes
17. Staff Updates (Staff/Counsel will present on these items)
 - A. Development Report
 - B. Monthly Financial Statements
 - C. Legal Report
18. 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 August 8, 2018