



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 12, 2023, 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 14, 2023
2. Request for Approval of Payment Register for June 2023
3. Request for Additional Funding Approval of Brown & Caldwell Engineering Services Provided in the First Half of 2023

GENERAL BUSINESS ACTION ITEMS

4. Discussion and Possible Action Regarding the 7135 S. Tucson Way Building (Possible New ACWWA Headquarters Building) (Possible Executive Session)
5. Discussion and Possible Action Regarding the Mediation with CH2M Hill Over JWPP Contract Claims and Issues (Possible Executive Session)
6. Discussion and Possible Action Regarding Potential Agreement to Extend Service Activation Period for Antelope Homeowners

REPORTS

7. General Managers Report to the Board of Directors
8. Finance and Administration Report

- A. Financials
- 9. Legal Report
- 10. Updates
 - A. Projects Updates
 - B. Dashboards
 - C. Committee Updates
 - i. PWRCP
 - D. Development
 - E. Investments

ADJOURNMENT

Next Regular Board Meeting Scheduled for August 9, 2023

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 July 12, 2023, at Arapahoe County Water and Wastewater Authority, in person and 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.

Dial by your location

- +1 719 359 4580 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 253 205 0468 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US

Directions to Login:

- Dial in on one of the numbers provided above
- Enter Meeting Code: 845 6686 6049
- Enter Passcode: 716814
- 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 July 2023.

ARAPAHOE COUNTY WATER & WASTEWATER AUTHORITY

By /s/ Geraldine Santos-Rach
Secretary