



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
August 8, 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 July 11, 2018
2. Request for Approval of Payment Register
3. Request for Approval of ACWWA Flow Connecting Main Change Order – Phase 2B
4. Request for Approval Regarding a Proposed Option Agreement regarding the Hunt Water Rights

GENERAL BUSINESS ACTION ITEMS

5. Discussion and Possible Action on a Resolution 2018-01, Adopting Protections for Consumer Data Privacy Policy (5 minutes)
6. Discussion and Possible Action Regarding the JWPP (Possible Executive Session) (30 minutes)

INFORMATION ITEMS AND REPORTS

7. General Managers Report to the Board of Directors
8. Committee Updates
 - Planning Water Resources and Capital Projects Committee (PWRCP) and Joint PWRCP/Finance Committee
9. Staff Updates (Staff/Counsel will present on these items)
 - A. Development Report
 - B. Monthly Financial Statements
 - C. Legal Report
10. 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 September 14, 2018 (NEW DATE)