



**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 14, 2019 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 July 10, 2019
2. Request for Approval of Payment Register
3. Request for Approval for the 2019 Sewer Maintenance Project Phase II
4. Request for Approval of Brown and Caldwell Second Half 2019 Budget
5. Request for Approval of Funding for Lone Tree Creek Water Reuse Facility (LTCWRF) Design for Third Clarifier
6. Request for Approval of Change in the Upper Cherry Creek Water Users Association (UCCWA) ACWWA Representative

**GENERAL BUSINESS ACTION ITEMS**

7. Update Regarding the Timing and Sizing of the 2009 Bond Refunding (15 minutes)
8. Status and Update of Lift Station Failure (15 minutes)
9. Discussion and Presentation Regarding 2019 CIP Projects (30 minutes)

10. Discussion and Possible Action Regarding Chambers Reservoir and Contingency Budget Authorization (Possible Executive Session) (30 minutes)

### **INFORMATION ITEMS AND REPORTS**

11. General Managers Report to the Board of Directors

12. Committee Updates

- Planning Water Resources and Capital Projects (PWRCP) Committee
- Finance Committee
- Customer Service Committee

13. Staff Updates (Staff/Counsel will present on these items)

- A. Development Report
- B. Monthly Financial Statements
- C. Legal Report

14. 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 Activity
- C. Investments
- D. Billing Activities

### **ADJOURNMENT**

Next Regular Board Meeting Scheduled for September 11, 2019