



**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**  
**September 8, 2021, 9:00 a.m.**

**Meeting will be held in person and  
remotely via a ZOOM Remote Meeting**

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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 14, 2021
2. Request for Approval of Payment Register for July and August 2021
3. Request for Approval Regarding Design Contract for the Peoria Lift Station Renovation Project
4. Request for Approval of Resolution 2021-01 Approving an Amendment to Loan Contract CT2021-0513 from the Colorado Water Conservation Board
5. Request for Approval of CEBT/Medical Insurance Program for Year 2022

**GENERAL BUSINESS ACTION ITEMS**

6. Discussion and Possible Action to Engage Legal Council to Support ACWWA in VCC Liftstation Failure Related Litigation
7. Presentation on Elkhorn Water Supply and Financial Analysis
8. Discussion Regarding Potential ACWWA Flow Tour Dates
9. Discussion Regarding the Evaluation and Design of a New Administration Building

## **REPORTS**

10. General Managers Report to the Board of Directors
11. Operations and Facilities Report
  - A. Operations Report
12. Finance and Administration Report
  - A. Financials
13. Legal Report
14. Updates
  - A. Projects Updates
  - B. Dashboards
  - C. Committee Updates
    - i. PWRCP
  - D. Development
  - E. Investments

## **ADJOURNMENT**

Next Regular Board Meeting Scheduled for October 13, 2021

**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 September 8, 2021, 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

- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)

Directions to Login:

- Dial in on one of the numbers provided above
- Enter Meeting Code: 835 2317 2029
- Enter Passcode: 190224
- 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 7th day of September 2021.

ARAPAHOE COUNTY WATER & WASTEWATER AUTHORITY

By  /s/ Geraldine Santos-Rach .

Secretary

