



**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 11, 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 August 14, 2019
2. Request for Approval of Payment Register
3. Request for Approval of Easement Agreement with Airport Authority and South Suburban Regarding Family Sports Conversion to Reg 84

**GENERAL BUSINESS ACTION ITEMS**

4. Discussion and Possible Action Regarding 2019 Bonds Parameters Resolution
5. Discussion and Possible Action Regarding Aurora RV Storage and Tank Access (Possible Executive Session)
6. Discussion and Possible Action Regarding the Hunt Water Rights (Possible Executive Session)
7. Discussion and Possible Action Regarding the Cherry Creek Project Water Authority (Possible Executive Session)

## **INFORMATION ITEMS AND REPORTS**

8. General Managers Report to the Board of Directors
9. Committee Updates
  - Planning Water Resources and Capital Projects (PWRCP) Committee
  - Finance Committee
10. Staff Updates (Staff/Counsel will present on these items)
  - A. Development Report
  - B. Monthly Financial Statements
  - C. Legal Report
11. 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 October 9, 2019