



**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 14, 2018 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 8, 2018
2. Request for Approval of Payment Register
3. Request for Approval of Resolution 2018-02, Amending the Retirement Board Bylaws
4. Request for Approval of Selected Audit Firm for 2019

**GENERAL BUSINESS ACTION ITEMS**

5. Discussion and Possible Action Regarding the ACWWA Flow Project Adjudication Report (Possible Executive Session) (45 minutes)
6. Discussion, Possible Action and Status Report Regarding the ACWWA Flow Project and the CIA (Possible Executive Session) (30 minutes)
7. Discussion and Possible Action to Designate an Alternate Board Member to the ACWWA Retirement Board (5 minutes)

8. Discussion and Possible Action Regarding Hunt Water Rights (Possible Executive Session) (20 minutes)
- 8a. Discussion and Possible Action Regarding Chambers Reservoir (Possible Executive Session) (30 minutes)

## **INFORMATION ITEMS AND REPORTS**

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