



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

October 13, 2021, 9:00 a.m.

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

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 September 8, 2021
2. Request for Approval of Payment Register for September 2021
3. Request for Approval for Engineering Services (Brown and Caldwell) for Whitney Ditch Change Case

GENERAL BUSINESS ACTION ITEMS

4. Discussion and Possible Action Regarding Joint Water Purification Plant (JWPP) Reconversion Project (Possible Executive Session)
5. Discussion and Presentation of Draft 2022 ACWWA Annual Budget
6. Discussion and Possible Action Regarding an Ability to Serve Letter Request – Vermilion Creek
7. Discussion and Possible Action Regarding Input to the Arapahoe County Commissioners Regarding ACWWA Board Member Appointments
8. Discussion and Possible Action Regarding the Request for ACWWA Support for Grant Request for Arapahoe County Land and Water Study

REPORTS

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

ADJOURNMENT

Next Regular Board Meeting Scheduled for November 10, 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 October 13, 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

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

Directions to Login:

- Dial in on one of the numbers provided above
- Enter Meeting Code: 879 5298 4060
- Enter Passcode: 246182
- 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 12th day of October 2021.

ARAPAHOE COUNTY WATER & WASTEWATER AUTHORITY

By /s/ Geraldine Santos-Rach .

Secretary

