



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 14, 2020 9:00 a.m.

Meeting will be held 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 9, 2020
2. Request for Approval of Payment Register for September 2020
3. Request for Approval of CEBT/Medical Insurance Program
4. Request for Approval Regarding the Purchase of Finished Water Pump System for the JWPP

GENERAL BUSINESS ACTION ITEMS

5. Discussion and Possible Action Regarding the Requests from the Ladera HOA (Possible Executive Session)
6. Discussion and Possible Action Regarding Rescheduling the November Board Meeting
7. Presentation of the Draft 2021 Operation/CIP Budget
8. Update Regarding the JWPP Reconversion Project

INFORMATION ITEMS AND REPORTS

9. General Managers Report to the Board of Directors

10. Committee Updates

- PWRCP Committee
- Personell Committee
- 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
- B. Customer Service
- C. Investments
- D. Billing Activities

ADJOURNMENT

Next Regular Board Meeting Scheduled for TBD

**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 14, 2020, at Arapahoe County Water and Wastewater Authority, 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.

Meeting ID: 972 7390 7981

One tap mobile

+13462487799,97273907981# US (Houston)

+16699006833,97273907981# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

Directions to Login:

-Dial in on one of the numbers provided above

-Enter Meeting Code: 972 7390 7981

- 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 13th day of October 2020.

ARAPAHOE COUNTY WATER & WASTEWATER AUTHORITY

By /s/ Geraldine Santos-Rach .

Secretary