



**Planning Water Resources and Capital Projects Committee  
(PWRCP)**

November 4, 2020  
8:00 am to 10:00 am

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**I. ACTION ITEMS**

1. No action items

**II. DISCUSSION/UPDATE ITEMS**

1. JWPP Update (30 minutes)
  - a. Discussion on legal matters (Possible Executive Session)
  - b. Review of 2018 Alternatives Overview
2. Asset Management Multi-Year Program Plan (15 minutes)
3. Emergency Response Plan (20 minutes)
4. VCC Lessons Learned Summary (10 minutes)
5. Chambers (15 minutes)
  - a. Construction Update
6. Other Issues – open for discussion

**III. NEXT MEETING – Proposed for Wednesday – December 2, 2020  
from 8:00 am to 10:00 am**

**PUBLIC NOTICE OF THE BOARD OF DIRECTORS OF THE  
ARAPAHOE COUNTY WATER AND WASTEWATER AUTHORITY**

Public notice is hereby given that the Planning Water Resources and Capital Projects (PWRCP) Committee will meet at a Regular Meeting on Wednesday, November 4, 2020 at Arapahoe County Water and Wastewater Authority, via a Zoom Conference Call (information below), at 8:00 a.m. Any questions pertaining to the meeting may be addressed to the Authority office at (303) 790-4830.

ACWWA is inviting you to a scheduled Zoom meeting.

Topic: PWRCP Meeting

Time: Nov 4, 2020 08:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/98196962255?pwd=b2pGaDBqVGZlb05Bb0tBa2R1cDdsQT09>

Meeting ID: 981 9696 2255

Passcode: 307865

One tap mobile

+13462487799,,98196962255# US (Houston)

+16699006833,,98196962255# 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)

Meeting ID: 981 9696 2255

Find your local number: <https://zoom.us/u/adbMYGeg2X>

This notice is given pursuant to statute this 2<sup>nd</sup> day of November 2020.

ARAPAHOE COUNTY WATER & WASTEWATER AUTHORITY

By /s/ Geri Santos-Rach .  
Secretary