



**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**  
**November 8, 2023, 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 October 11, 2023
2. Request for Approval of Payment Register for October 2023
3. Request for Approval of Headwaters Senior Living Project Development – Variance Request
4. Request for Approval of Construction Contract with ESI for the Chambers Pump Station Access Road

**GENERAL BUSINESS ACTION ITEMS**

5. Discussion and Possible Action Regarding ACWWA Flow Project Agreements (Possible Executive Session)
6. Discussion and Possible Action Regarding Water Sale (Possible Executive Session)
7. Discussion and Presentation Regarding the Cottonwood Sewer Service Agreement (Possible Executive Session)
8. Discussion and Possible Action Regarding PFAS Class Action Litigation (Possible Executive Session)
9. Discussion and Presentation Regarding ACWWA's Cost of Service Study and Rate Design

10. Discussion and Presentation Regarding ACWWA's 2024 Proposed Water Conservation Plan
11. Discussion and Presentation Regarding ACWWA's Proposed 2024 Board Priorities
12. Discussion and Presentation Regarding ACWWA's New Headquarters Building
13. Updates on Key Board Priorities - PFAS
14. Updates on Key Board Priorities - Lone Tree Creek Water Reuse Facility
15. Updates on Key Board Priorities - Succession Planning

## **REPORTS**

16. General Managers Report to the Board of Directors
17. Finance and Administration Report
  - A. Financials
18. Legal Report
19. Updates
  - A. Projects Updates
  - B. Dashboards
  - C. Committee Updates
    - i. PWRCP
  - D. Development
  - E. Investments

## **ADJOURNMENT**

Next Regular Board Meeting Scheduled for December 13, 2023

## **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 November 8, 2023, 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.

Patty Pratt is inviting you to a scheduled Zoom meeting.

Dial by your location

- +1 719 359 4580 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 253 205 0468 US
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)

Find your local number: <https://us06web.zoom.us/j/90201234567>

Directions to Login:

- Dial in on one of the numbers provided above
- Enter Meeting Code: 833 2195 3634
- Enter Passcode: 313793
- 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 6th day of November 2023.

ARAPAHOE COUNTY WATER & WASTEWATER AUTHORITY

By /s/ Geraldine Santos-Rach  
Secretary