



Arapahoe County Water and Wastewater Authority
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BOARD OF DIRECTORS BOARD MEETING
November 13, 2019 9:00 a.m.
13031 East Caley Avenue
Centennial, CO 80111

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.

PUBLIC HEARING

1. A Public Hearing has been scheduled regarding the ACWWA 2020 Budget and Rates

CONSENT AGENDA

2. Request for Approval of Minutes of the Board of Directors of the Arapahoe County Water and Wastewater Authority - from October 9, 2019
3. Request for Approval of Payment Register
4. Request for Approval of Resolution Concerning Online Notice of Public Meetings

GENERAL BUSINESS ACTION ITEMS

5. Discussion and Possible Action Regarding ACWWA Flow Project (Possible Executive Session) (60 minutes)
 - A. Water Rights/Legal Update

- B. Discussion and Possible Action Regarding the Request for Approval of the Water Delivery System Plan Update
 - C. Discussion and Possible Action Regarding the Request for Approval of the Second Addendum to Intergovernmental Agreement
6. Discussion and Possible Action Regarding Chambers Reservoir (Possible Executive Session) (60 minutes)
 - Discussion and Possible Action Regarding the Request for Approval of the Work Proposal and Funding for Phase Two 100% Design
 - Discussion/Update on Liner Decision and Project Costs.
 - Discussion and Possible Action Regarding the pursuit of Colorado Water Conservation Board Low Interest Loans to Fund a Portion of the Chambers Reservoir Project.
 - Consideration of Settlement Offer
 7. Discussion and Possible Action Regarding the Approval of the 2020 Annual Budget and Rates and Fees (20 minutes)
 8. Update on Valley Country Club Lift Station Failure Insurance Claims Status (15 minutes)
 9. Discussion and Possible Action Regarding Aurora RV Storage and Tank Access (Possible Executive Session) (20 minutes)

INFORMATION ITEMS AND REPORTS

10. General Managers Report to the Board of Directors
11. Committee Updates
 - PWRCP Committee
 - Finance Committee
12. Staff Updates (Staff/Counsel will present on these items)
 - A. Development Report
 - B. Monthly Financial Statements
 - C. Legal Report
13. Informational Updates (Staff will be available to answer questions as needed, but will not present on these items)
 - Water Informational Dashboard
 - Customer Service Activity
 - Investments
 - Billing Activities

ADJOURNMENT

Next Regular Board Meeting Scheduled for December 11, 2019