



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 14, 2018 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.

CONSENT AGENDA

1. Request for Approval of Minutes of the Board of Directors of the Arapahoe County Water and Wastewater Authority - from October 10, 2018
2. Request for Approval of Payment Register
3. Request for Approval Regarding Changes to Development Related Rules and Regulations
4. Request for Approval of Amendment to General Manager's Employment Contract

GENERAL BUSINESS ACTION ITEMS

5. Discussion and Possible Action Regarding the 2019 Operations Draft Budget (30 minutes)
6. Discussion and Possible Action Regarding the Selection Committee to Develop Nominations for 2019 Board Officers.
7. Discussion and Possible Action Regarding Chambers Reservoir – Authorization of AECOM Support and Settlement Direction (Possible Executive Session)

8. Discussion and Possible Action Regarding Valley Country Club Litigation Issues (20 minutes)

INFORMATION ITEMS AND REPORTS

9. General Managers Report to the Board of Directors
10. Committee Updates
 - Planning Water Resources and Capital Projects Committee
 - Finance Committee
 - Customer Service Committee
 - Personnel 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 Dashboard
 - B. Customer Service and Website Activity
 - C. Investments
 - D. Billing Activities

ADJOURNMENT

Next Regular Board Meeting Scheduled for December 12, 2018