



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

December 2, 2020
8:00 am to 10:00 am

I. ACTION ITEMS

1. JWPP Update (20 minutes)
 - a. Carollo Proposal Review with John Rehring
2. Rules and Regulations 2020 Update (15 minutes)
3. ACWWA Flow Overall Project Update (30 minutes)
 - a. Infrastructure Update (Sheela Stack, NSW & Drew Damiano, United)
 - b. Water Rights Swap (Possible Executive Session) (Paul Zilis, Vranesh and Raisch)
 - c. Milton Easement Approval (Possible Executive Session) (Sheela Stack, NSW)
 - d. Mediation Update (Possible Executive Session) (Sheela Stack, NSW)

II. DISCUSSION/UPDATE ITEMS

1. CWSD/IWSD Shared Infrastructure Proposed Path Forward (30 minutes)
2. Valley Country Club Lift Station Project Update (15 minutes)
3. Chambers Update (10 minutes)
 - a. Construction
 - b. Pump Station and Reservoir Fill Plan
4. Other Issues – open for discussion

**III. NEXT MEETING – Proposed for Wednesday – January 6, 2021
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, December 2, 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: Dec 2, 2020 08:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/94406200158?pwd=NGNQUTVQcHhXZEJQOXdtbytaL0lLdz09>

Meeting ID: 944 0620 0158

Passcode: 451383

One tap mobile

+12532158782,,94406200158# US (Tacoma)

+13462487799,,94406200158# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 944 0620 0158

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

This notice is given pursuant to statute this 30th day of November 2020.

ARAPAHOE COUNTY WATER & WASTEWATER AUTHORITY

By /s/ Geri Santos-Rach .
Secretary