



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
July 13, 2022, 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 June 8, 2022
2. Request for Approval of Payment Register for June 2022
3. Request for Approval of Variance Request for Landings at Lima Project
4. Request for Approval to Change the Date of the September Board Meeting

GENERAL BUSINESS ACTION ITEMS

5. Discussion and Possible Action Regarding the ACWWA Office Building Project
6. Discussion and Presentation Regarding the ACWWA 2022 Cost of Service Study
7. Discussion and Presentation Regarding the Strategic Asset Management Plan (SAMP) Project
8. Discussion and Possible Action Regarding a Third Arapahoe Formation Well for the Elkhorn Subdivision
9. Discussion and Possible Action Regarding Revised Terms for the Hunt Water Rights Sale (Possible Executive Session)
10. Discussion and Possible Action Regarding the Vermilion Creek Development (Possible Executive Session)

11. Discussion and Possible Action Regarding Cottonwood Water and Sanitation District Requests (Possible Executive Session)

REPORTS

12. General Manager's Report to the Board of Directors
13. Finance and Administration Report
 - A. Financials
14. Legal Report
15. Updates
 - A. Projects Updates
 - B. Dashboards
 - C. Committee Updates
 - i. PWRCP
 - D. Development
 - E. Investments

ADJOURNMENT

Next Regular Board Meeting Scheduled for August 10, 2022