
RECORD OF PROCEEDINGS

**MINUTES OF THE BOARD OF DIRECTORS OF
THE ARAPAHOE COUNTY WATER AND WASTEWATER AUTHORITY
SPECIAL MEETING**

HELD: April 5, 2023

13031 E. Caley Ave.
Centennial, CO 80111

ATTENDANCE:

Present either in person or via Zoom were Directors: Doyle Tinkey, Brad Cromer, Geri Santos-Rach, Tom Wood, Jessica Campbell-Swanson, Jeff Baker, and Derek Killebrew. Director Perry Deeds was absent. Also in attendance either in person or via Zoom, were Steve Witter, Matt Vigil, Bill Veydovec, Ed Trujillo, Patty Pratt, and Legal Counsel Robin Nolan. The guest in attendance was Alan Leak, of Respec.

CALL TO ORDER:

Director Tinkey called the meeting came to order at 10:03 a.m.

GENERAL BUSINESS ACTION ITEMS

Item No. 1 - Discussion and Possible Action Regarding Possible New Headquarters Building, 7135 S. Tucson Way, Englewood, CO (Possible Executive Session)

EXECUTIVE SESSION

At 10:04 a.m., a motion was made by Director Tinkey and seconded by Director Cromer to enter into Executive Session, pursuant to §24-6-402(4)(a) to discuss a potential purchase of real property; and (e) to develop negotiating positions, strategy, or instruct negotiators regarding the same. The motion passed unanimously 7 to 0.

The following people were present either in person or via Zoom in the Executive Session: Doyle Tinkey, Brad Cromer, Geri Santos-Rach, Tom Wood, Jessica Campbell-Swanson, Jeff Baker, and Derek Killebrew. Also in attendance were Steve Witter, Matt Vigil, Bill Veydovec, Ed Trujillo, Patty Pratt, Alan Leak, and legal counsel Robin Nolan.
(Executive Session meetings are recorded and retained for 90 days.)

At 10:19 a.m., a motion to adjourn the First Executive Session was made by Director Tinkey. The motion was seconded by Director Santos-Rach. The motion passed unanimously 7 to 0.

Director Cromer then re-opened the meeting to the public.

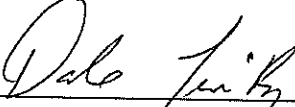
In Open Session, Director Cromer made a motion to direct staff to continue negotiations as discussed in Executive Session regarding the possible new headquarters building, 7135 S. Tucson Way, Englewood, CO. The motion was seconded by Director Santos-Rach and passed unanimously 7 to 0.

ADJOURNMENT

At 10:20 a.m., the meeting adjourned.

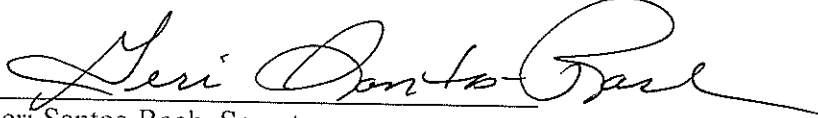
Approved: 4-12- 2023.

ARAPAHOE COUNTY WATER AND
WASTEWATER AUTHORITY



Doyle Tinkey, President

ATTEST:



Geri Santos-Rach, Secretary