
RECORD OF PROCEEDINGS

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

HELD: July 1, 2020

13031 E. Caley Ave.
Centennial, CO 80111

ATTENDANCE:

Present via Zoom Video Conferencing were Directors: Doyle Tinkey, Geri Santos-Rach, Nancy Sharpe, Jeff Baker, Tom Wood, and Brad Cromer. Also in attendance via Zoom Video Conferencing were Steve Witter, Emily Lowell, Tony Campbell, Kevin McBrien, Patty Pratt, Sandor Rebek, Savana Dumler, Matt Vigil, and Legal Counsel Ron Fano. The guest in attendance via Zoom Video Conferencing was Alan Leak, of Respec..

CALL TO ORDER:

Director Tinkey called the video conference meeting to order at 10:06 a.m.

GENERAL BUSINESS ACTION ITEMS

ITEM No. 1 – Discussion and Possible Action Regarding the Resolution of the Board of Directors of the Arapahoe County Water and Wastewater Authority Concerning Approval of Intergovernmental Loan Contract with the State of Colorado

Mr. McBrien gave a brief report on how, at the Board's direction, staff prepared and submitted an application for a Colorado Water Conservation Board (CWCB) low interest loan for the construction of the Chambers Reservoir Liner Rehabilitation Project. The CWCB Board approved the \$2.5M loan, pending successful negotiation of the contract terms, including an ACWWA Board Resolution approving the Intergovernmental Loan Contract. After a brief discussion, Director Tinkey moved to approve the Resolution Concerning Approval of the Intergovernmental Loan Contract with the State of Colorado for \$2.5M for the Chambers Reservoir Liner Rehabilitation Project. The motion was seconded by Director Baker and passed 6 to 0 as follows:

Doyle Tinkey – Yes
Tom Wood – Yes
Nancy Sharpe – Yes
Jeff Baker – Yes
Geri Santos-Rach – Yes
Brad Cromer – Yes

ITEM No. 2 – Discussion and Possible Action Regarding Brown and Caldwell Work Orders for Q3/Q4

Mr. Rebek reported that the Planning Water Resources and Capital Projects Committee (PWRCP) and staff recommend approval of work orders, BC20-003 and BC20-004, in the total funding amount of \$225,552 for Brown and Caldwell's continued water rights adjudication support for the ACWWA Flow Project. Mr. Rebek reminded the Board that ACWWA will invoice United Water and Sanitation District for approximately fifty percent of the costs incurred by Brown and Caldwell. After a brief discussion, Director Tinkey moved to approve the authorization of the requested \$225,552 for the water rights engineering services of Brown and Caldwell in support of the ACWWA Flow Project for Q3 and Q4 of 2020. The motion was seconded by Director Baker and passed 6 to 0 as follows:

Doyle Tinkey – Yes
Tom Wood – Yes
Nancy Sharpe – Yes
Jeff Baker – Yes
Geri Santos-Rach – Yes
Brad Cromer – Yes

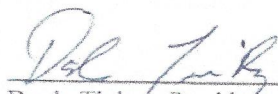
ADJOURNMENT

At 10:14 a.m. Director Santos-Rach made a motion to adjourn the meeting. The motion was seconded by Director Cromer and passed 6 to 0, as follows:

Doyle Tinkey – Yes
Tom Wood – Yes
Nancy Sharpe – Yes
Jeff Baker – Yes
Geri Santos-Rach – Yes
Brad Cromer – Yes

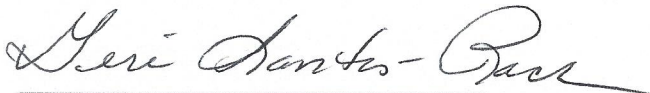
Approved: _____ 08/12/ _____ 2020.

ARAPAHOE COUNTY WATER AND
WASTEWATER AUTHORITY



Doyle Tinkey, President

ATTEST:



Geri Santos-Rach, Secretary