



Arapahoe County Water and Wastewater Authority
7135 S Tucson Way, Centennial, CO 80112 9364
Phone (303) 790-4830, Fax (303)790-9364

BOARD OF DIRECTORS BOARD MEETING
January 14, 2026, 9:00 a.m.
7135 S Tucson Way
Centennial, CO 80112

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 before 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 December 2025
2. Request for Approval of Payment Register for December 2025

GENERAL BUSINESS ACTION ITEMS

3. Discussion and Possible Action Regarding the Election of a Nominating Committee for 2026 Board Officers
4. Discussion and Possible Action Regarding ACWWA 2026 Committee Assignments
5. Discussion and Possible Action Regarding an Award to Glacier Construction for the LTCWRF Digester Blower Replacement Project
6. Discussion and Possible Action Regarding the Purchase of New Utility Trucks
7. Update and Discussion Regarding the Hunt Water Rights Option Agreement (Possible Executive Session)
8. Presentation on December 18, 2025, 20-inch Potable Water Main Break

REPORTS

9. General Managers Report to the Board of Directors
10. Finance and Administration Report
11. Legal Report
12. Updates
 - A. Projects Updates
 - B. Dashboards
 - C. Committee Updates
 - i. Retirement Committee
 - D. Development
 - E. Investments

ADJOURNMENT

Next Regular Board Meeting Scheduled for February 11, 2026

PUBLIC NOTICE OF THE BOARD OF DIRECTORS OF THE ARAPAHOE COUNTY WATER AND WASTEWATER AUTHORITY

Public notice is hereby given that the Board will meet for its Regular Meeting on Wednesday January 14, 2026, at Arapahoe County Water and Wastewater Authority, in person and via Teams Conference Call (information below) at 9:00 a.m. Any questions pertaining to the meeting may be addressed to the Authority office at (303) 790-4830.

Topic: ACWWA Board Meeting

Date: January 14, 2026

Time: 9:00 a.m.

Dial in by phone

+ 1 872-395-3224 United States, Chicago

Phone conference ID: 989 726 812#

This notice is given pursuant to statute this 9th day of January 02026.

ARAPAHOE COUNTY WATER & WASTEWATER AUTHORITY

By /s/ Brad Cromer.
Secretary