



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
February 11, 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 January 2026
2. Request for Approval of Payment Register for January 2026
3. Request for Approval of the Budget to Perform Collection/Distribution Instrumentation and Controls Upgrade (Phase II Radio Network Upgrade)
4. Request for Approval of Funds for the LTCWRF Electrical Room/Generator Replacement Pre-Design Project
5. Request for Approval of Contract Revision with ESI for Construction of the New Chambers Pump Station Access Road
6. Request for Approval of the Increase in the Hydrant Meter Rental Fee and Deposit

GENERAL BUSINESS ACTION ITEMS

7. Discussion and Possible Action Regarding the Election of a Nominating Committee for 2026 Board Officers
8. Presentation of the Legislative Summary

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. PTAC
 - D. Development
 - E. Investments

ADJOURNMENT

Next Regular Board Meeting Scheduled for March 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 February 11, 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: February 11, 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 6th day of February 2026.

ARAPAHOE COUNTY WATER & WASTEWATER AUTHORITY

By /s/ Brad Cromer.
Secretary