



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
March 8, 2023, 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 February 8, 2023
2. Request for Approval of Payment Register for February 2023
3. Request for Approval Regarding the Award of Task Order to Carollo to Complete the Aerobic Digester Blower System Preliminary Design Project

GENERAL BUSINESS ACTION ITEMS

4. Update Regarding the 6766 South Revere Building (Possible New ACWWA Headquarters Building) (Possible Executive Session)
5. Discussion and Possible Action Regarding Vermillion Creek Inclusion (Possible Executive Session)
6. Discussion and Possible Action Regarding Litigation Related to VCC Lift Station Failure (Possible Executive Session)
7. Discussion and Possible Action Regarding the Sale of Water Rights (Possible Executive Session)
8. Discussion and Possible Action Regarding the Results of Investigation of Letter from Former Employee (Possible Executive Session)

REPORTS

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

ADJOURNMENT

Next Regular Board Meeting Scheduled for April 12, 2023