



**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 9, 2022, 9:00 a.m.**

**Meeting will be held in person and  
remotely via a ZOOM Remote Meeting**

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**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 9, 2022
2. Request for Approval of Payment Register for February 2022
3. Request for Approval of Funding for Water Related to Case No. 18CW3090 Settlement Obligations

**GENERAL BUSINESS ACTION ITEMS**

4. Ability to Serve Letter Request for Extraterritorial Project – Vermilion Creek Residential Development
5. Discussion and Possible Action Regarding the Litigation Related to the Valley Country Club (VCC) Lift Station Failure (Possible Executive Session)
6. Discussion and Possible Action Regarding the Joint Water Purification Plant (JWPP) RO Reconversion Project (Possible Executive Session)
7. Discussion and Possible Action Regarding the ACWWA Flow Project (Possible Executive Session)

## **REPORTS**

8. General Managers Report to the Board of Directors
9. Operations and Facilities Report
  - A. Operations Report
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 13, 2022

**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 March 9, 2022, at Arapahoe County Water and Wastewater Authority, in person and via ZOOM 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.

Steve Witter is inviting you to a scheduled Zoom meeting.

Dial by your location

- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)

Directions to Login:

- Dial in on one of the numbers provided above
- Enter Meeting Code: 858 7465 2393
- Enter Passcode: 048073
- Press # to enter meeting (It will ask for personal ID, there is no personal ID just hit #)

This notice is given pursuant to statute this 7th day of March 2022.

ARAPAHOE COUNTY WATER & WASTEWATER AUTHORITY

By  /s/ Geraldine Santos-Rach .

Secretary