



**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 10, 2021, 9:00 a.m.**

**Meeting will be held 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 10, 2021
2. Request for Approval of Payment Register for February 2021
3. Request for Approval of JWPP/Jacobs Tolling Agreement

**GENERAL BUSINESS ACTION ITEMS**

4. Discussion and Possible Action Related to Recent News Report Regarding PFAS Standards (Possible Executive Session)
5. Update on the Sale of ACWWA's Interests in the Cherry Creek Project Water Authority
6. Chambers Reservoir Project Update
7. JWPP Project Update

**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. Project Updates

B. Dashboards

C. Committee Updates

i. PWRCP

D. Development

E. Investments

**ADJOURNMENT**

Next Regular Board Meeting Scheduled for April 14, 2021

**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 10, 2021, at Arapahoe County Water and Wastewater Authority, 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.

Meeting ID: 980 7480 6546

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: 980 7480 6546
- 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 5th day of March 2021.

ARAPAHOE COUNTY WATER & WASTEWATER AUTHORITY

By  /s/ Geraldine Santos-Rach .

Secretary