



**Planning Water Resources and Capital Projects Committee
(PWRCP)**

April 6, 2022
8:00 am to 9:30 am

I. ACTION ITEMS

1. Administration Building Project (20 Minutes)
2. Extraterritorial Water/Tap Fee's Discussion and Possible Action (20 Minutes)
3. Variance Request –Valley Country Club (10 Minutes)

II. DISCUSSION/UPDATE ITEMS

1. ACWWA FLOW/ FRICO Update (5 Minutes)
2. Hunt Water Sale Update (5 Minutes)
3. Other Issues – open for discussion

**III. NEXT MEETING – Proposed for Wednesday – May 4, 2022
from 8:00 am to 10:00 am**

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

Public notice is hereby given that the Planning Water Resources and Capital Projects (PWRCP) Committee will meet at a Regular Meeting on Wednesday, April 6, 2022 at Arapahoe County Water and Wastewater Authority, via a Zoom Conference Call (information below), at 8:00 a.m. Any questions pertaining to the meeting may be addressed to the Authority office at (303) 790-4830.

ACWWA is inviting you to a scheduled Zoom meeting.

Topic: PWRCP Meeting

Time: Apr 6, 2022 08:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84607442866?pwd=UzZlSHorQ2xNMlRLbk5Db0tOcmdJQT09>

Meeting ID: 846 0744 2866

Passcode: 557230

One tap mobile

+16699006833,,84607442866# US (San Jose)

+12532158782,,84607442866# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 846 0744 2866

Find your local number: <https://us06web.zoom.us/u/kjEaRa7EC>

This notice is given pursuant to statute this 4th day of April 2022.

ARAPAHOE COUNTY WATER & WASTEWATER AUTHORITY

By /s/ Geri Santos-Rach .
Secretary