



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

April 14, 2021, 9:00 a.m.

Meeting will be held remotely via a ZOOM Remote Meeting

CALL TO ORDER

PLEDGE OF ALLEGIANCE

WELCOME OF NEW BOARD MEMBERS

1. Welcome Perry Deeds and Derek Killebrew
2. Administration of Oath of Office

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

3. Request for Approval of Minutes of the Board of Directors of the Arapahoe County Water and Wastewater Authority - from March 10, 2021
4. Request for Approval of Payment Register for March 2021
5. Request for Approval of the Chambers Pipeline Fourth Amendment to Lease Agreement
6. Request for Authorization for the Purchase and Installation of Identified Critical Process Variable Frequency Drives for the Lone Tree Creek Water Reuse Facility

GENERAL BUSINESS ACTION ITEMS

7. Discussion and Possible Action Regarding the 2020 Audited Financial Statements
8. Discussion Regarding the Joint Water Purification Plant (JWPP) (Possible Executive Session)
9. Discussion and Possible Action Regarding the Chambers Reservoir Pump Station Rehabilitation Project

10. Discussion and Possible Action Regarding Elkhorn Ranch Demands and Modification to the Water Conservation Response Plan
11. Discussion Regarding the ACWWA Flow Project (Possible Executive Session)

REPORTS

12. General Managers Report to the Board of Directors
13. Operations and Facilities Report
 - A. Operations Report
14. Finance and Administration Report
 - A. Financials
15. Legal Report
16. Updates
 - A. Projects Updates
 - B. Dashboards
 - C. Committee Updates
 - i. PWRCP
 - D. Development
 - E. Investments

ADJOURNMENT

Next Regular Board Meeting Scheduled for May 12, 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 April 14, 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: 950 1749 2907

Passcode: 460081

Dial by your location

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

Directions to Login:

- Dial in on one of the numbers provided above
- Enter Meeting Code: 950 1749 2907 Passcode: 460081
- 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 12th day of April 2021.

ARAPAHOE COUNTY WATER & WASTEWATER AUTHORITY

By /s/ Geraldine Santos-Rach .

Secretary