



**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**  
**May 10, 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 April 12, 2023
2. Request for Approval of Minutes of the Board of Directors of the Arapahoe County Water and Wastewater Authority Special Meeting – from April 28, 2023
3. Request for Approval of Payment Register for April 2023
4. Request for Approval of Construction Contract with ESI for the New Chambers Pump Station Access Road

**GENERAL BUSINESS ACTION ITEMS**

5. Valley Country Club (VCC) Lift Station Improvement Project – Electrical Transfer Update
6. Status Report Regarding 2023 Board Priorities
7. Discussion and Possible Action Regarding the Farmers Independent Ditch Company (Possible Executive Session)
8. Update Regarding the 7135 S. Tucson Way Building (Possible New ACWWA Headquarters Building) (Possible Executive Session)
9. Discussion and Possible Action Regarding the Mediation with CH2M Hill Over JWPP Contract Claims and Issues (Possible Executive Session)

## **REPORTS**

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

## **ADJOURNMENT**

Next Regular Board Meeting Scheduled for June 14, 2023

**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 May 10, 2023, 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

+1 719 359 4580 US  
+1 669 444 9171 US  
+1 669 900 6833 US (San Jose)  
+1 253 205 0468 US  
+1 253 215 8782 US (Tacoma)  
+1 346 248 7799 US (Houston)  
+1 360 209 5623 US  
+1 386 347 5053 US  
+1 507 473 4847 US  
+1 564 217 2000 US  
+1 646 931 3860 US  
+1 689 278 1000 US  
+1 929 205 6099 US (New York)  
+1 301 715 8592 US (Washington DC)  
+1 305 224 1968 US  
+1 309 205 3325 US  
+1 312 626 6799 US (Chicago)

Directions to Login:

- Dial in on one of the numbers provided above
- Enter Meeting Code: 859 5213 3912
- Enter Passcode: 196191
- 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 8th day of May 2023.

ARAPAHOE COUNTY WATER & WASTEWATER AUTHORITY

By  /s/ Geraldine Santos-Rach  
Secretary