



**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**  
**June 9, 2021, 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 May 12, 2021
2. Request for Approval of Payment Register for May 2021

**GENERAL BUSINESS ACTION ITEMS**

3. Introduction of New Employees
4. Cybersecurity Discussion (Possible Executive Session)
5. Joint Water Purification Plant (JWPP) (Possible Executive Session)
6. ACWWA Flow Update (Possible Executive Session)

**REPORTS**

7. General Managers Report to the Board of Directors
8. Operations and Facilities Report
  - A. Operations Report

9. Finance and Administration Report
  - A. Financials
10. Legal Report
11. Updates
  - A. Projects Updates
  - B. Dashboards
  - C. Committee Updates
    - i. PWRCP
  - D. Development
  - E. Investments

## **ADJOURNMENT**

Next Regular Board Meeting Scheduled for July 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 June 9, 2021, 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.

Meeting ID: 974 0210 4689

Passcode: 721751

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: 974 0210 4689

- 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 3rd day of June 2021.

ARAPAHOE COUNTY WATER & WASTEWATER AUTHORITY

By  /s/ Geraldine Santos-Rach .

Secretary

