



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

July 5, 2023
8:00 am to 10:00 am

I. ACTION ITEMS

1. Antelope Homeowner's Unconnected Properties Possible Agreement to Extend Service Activation Period (15 Minutes)
2. Additional Funding Request for Brown and Caldwell Engineering Services Provided in The First Half of 2023 (15 Minutes)

II. DISCUSSION/UPDATE ITEMS

1. FRICO Mediation Update (Possible Executive Session) (20 Minutes)
2. Stonegate Village Metropolitan District Emergency Wastewater Interconnect (15 Minutes)
3. New ACWWA Building Update (15 Minutes)
4. Other Issues – Open for Discussion

III. NEXT MEETING – Proposed for Wednesday – August 2, 2023

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, July 5, 2023, 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.

Topic: PWRCP Meeting
Time: Jul 5, 2023 08:00 AM Mountain Time (US and Canada)

Join Zoom Meeting
<https://us06web.zoom.us/j/88537491080?pwd=d2d1dW5XeGZlbXZabnd1a1A4V0FNZz09>

Meeting ID: 885 3749 1080
Passcode: 894009

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- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +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)
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- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
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Meeting ID: 885 3749 1080

Find your local number: <https://us06web.zoom.us/j/88537491080>

This notice is given pursuant to statute this 3rd day of July 2023.
ARAPAHOE COUNTY WATER & WASTEWATER AUTHORITY

By /s/ Geri Santos-Rach .
Secretary