



**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**  
**July 13, 2022, 9:00 a.m.**  
**13031 East Caley Avenue**  
**Centennial, CO 80111**

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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 June 8, 2022
2. Request for Approval of Payment Register for June 2022
3. Request for Approval of Variance Request for Landings at Lima Project
4. Request for Approval to Change the Date of the September Board Meeting

**GENERAL BUSINESS ACTION ITEMS**

5. Discussion and Possible Action Regarding the ACWWA Office Building Project
6. Discussion and Presentation Regarding the ACWWA 2022 Cost of Service Study
7. Discussion and Presentation Regarding the Strategic Asset Management Plan (SAMP) Project
8. Discussion and Possible Action Regarding a Third Arapahoe Formation Well for the Elkhorn Subdivision
9. Discussion and Possible Action Regarding Revised Terms for the Hunt Water Rights Sale (Possible Executive Session)
10. Discussion and Possible Action Regarding the Vermilion Creek Development (Possible Executive Session)

11. Discussion and Possible Action Regarding Cottonwood Water and Sanitation District Requests (Possible Executive Session)

## **REPORTS**

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

## **ADJOURNMENT**

Next Regular Board Meeting Scheduled for August 10, 2022

**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 July 13, 2022, at Arapahoe County Water and Wastewater Authority, 13031 E. Caley Ave., Centennial, CO 80111, at 9:00 a.m. Any questions pertaining to the meeting may be addressed to the Authority office at (303) 790-4830.

This notice is given pursuant to statute this 11th day of July 2022.

**ARAPAHOE COUNTY WATER & WASTEWATER AUTHORITY**

By /s/ Geraldine Santos-Rach.

Secretary