



**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**  
**August 10, 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 July 13, 2022
2. Request for Approval of Payment Register for July 2022

**HEARING**

3. A Public Hearing has been Scheduled for Consideration of Potential Opt Out of the Colorado Family and Medical Leave Insurance (FMLI) Program

**GENERAL BUSINESS ACTION ITEMS**

4. Discussion and Possible Action Regarding the Colorado Family and Medical Leave Insurance (FMLI) Program
5. Introduction of ACWWA's New Field Operations Superintendent, Jacob Bakes
6. Discussion and Presentation Regarding Per-and Polyfluoroalkyl Substances (PFAS) (Possible Executive Session)
7. Discussion Regarding Valley Country Club (VCC) Lift Station Subrogation (Possible Executive Session)

## **REPORTS**

8. General Managers Report to the Board of Directors
9. Finance and Administration Report
  - A. Financials
10. Legal Report
11. Updates
  - A. Projects Updates
  - B. Dashboards
  - C. Development
  - D. Investments

## **ADJOURNMENT**

Next Regular Board Meeting Scheduled for September 7, 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 August 10, 2022, 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

- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 386 347 5053 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 929 205 6099 US (New York)

Directions to Login:

- Dial in on one of the numbers provided above
- Enter Meeting Code: 853 4835 5220
- Enter Passcode: 066918
- 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 4th day of August 2022.

ARAPAHOE COUNTY WATER & WASTEWATER AUTHORITY

By  /s/ Geraldine Santos-Rach .

Secretary