



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

November 1, 2023  
8:00 am to 10:00 am

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**I. ACTION ITEMS**

1. Development Review – Headwaters Congregate Care Facility – Variance Requests (15 minutes)
  - a. Domestic Meter – for congregate care facility
  - b. Easement – Clearance Variance – under Porte cochere
2. Chambers Access Road – increased costs for construction (15 minutes)
3. Discussion and Possible Action Regarding Water Sale (15 minutes)

**II. DISCUSSION/UPDATE ITEMS**

1. Other Issues – Open for Discussion

**III. NEXT MEETING – Proposed for Wednesday – December 6, 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, November 1, 2023, at Arapahoe County Water and Wastewater Authority, via a Zoom Conference Call (information below) and in person, 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: Nov 1, 2023 08:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86052345693>

Meeting ID: 860 5234 5693

Passcode: 055173

One tap mobile

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- +1 253 215 8782 US (Tacoma)
- +1 386 347 5053 US
- +1 507 473 4847 US
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- +1 646 931 3860 US
- +1 689 278 1000 US
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- +1 305 224 1968 US
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- +1 312 626 6799 US (Chicago)
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Find your local number: <https://us06web.zoom.us/j/86052345693>

This notice is given pursuant to statute this 31st day of November 2023.

ARAPAHOE COUNTY WATER & WASTEWATER AUTHORITY

By  /s/ Geri Santos-Rach .  
Secretary