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RECORD OF PROCEEDINGS

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**MINUTES OF THE BOARD OF DIRECTORS OF  
THE ARAPAHOE COUNTY WATER AND WASTEWATER AUTHORITY  
SPECIAL MEETING**

HELD: March 22, 2023

8051 S. Jordan Rd.  
Centennial, CO 80112

ATTENDANCE:

Present were Directors: Doyle Tinkey, Brad Cromer, Jessica Campbell-Swanson, Jeff Baker, and Derek Killebrew. Directors Tom Wood, Geri Santos-Rach and Perry Deeds were absent and excused. Also in attendance were Steve Witter, Matt Vigil, Bill Veydovec, Kevin McBrien, and Patty Pratt. The guests in attendance were spouses and/or significant others of directors and staff.

CALL TO ORDER:

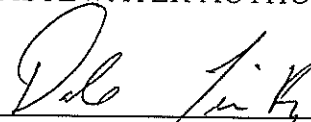
The meeting came to order at 6:00 p.m. After a brief introduction, the directors, staff and guests took a tour of the Joint Water Purification Plant. Dinner was served and staff gave a presentation on the current status of ACWWA.

ADJOURNMENT


At 9:30 p.m., the meeting adjourned.

Approved:                     4-12-                     2023.

ARAPAHOE COUNTY WATER AND  
WASTEWATER AUTHORITY

  
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Doyle Tinkey, President

ATTEST:

  
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Brad Cromer, Treasurer