
RECORD OF PROCEEDINGS

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

HELD: April 28, 2023

13031 E. Caley Ave.
Centennial, CO 80111

ATTENDANCE:

Present via Zoom were Directors: Brad Cromer, Geri Santos-Rach, Tom Wood, Perry Deeds, Jeff Baker, and Derek Killebrew. Directors Doyle Tinkey and Jessica Campbell-Swanson were absent and excused. Also in attendance via Zoom, were Steve Witter, Matt Vigil, Bill Veydovec, Patty Pratt, and Legal Counsel Robin Nolan.

CALL TO ORDER:

Director Deeds called the meeting to order at 10:01 a.m.

GENERAL BUSINESS ACTION ITEMS

Item No. 1 - Discussion and Possible Action Regarding Possible New Headquarters Building, 7135 S. Tucson Way, Englewood, CO (Possible Executive Session)

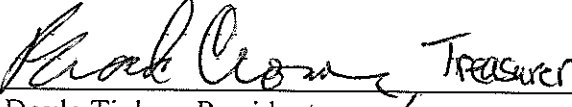
Mr. Witter referred the Directors to the packet of materials that was disseminated prior to the meeting, which included the Purchase and Sale Agreement (PSA) and Addendum. After a brief discussion regarding these documents, Director Cromer made a motion to approve the PSA as presented subject to any non-substantive revisions reviewed and approved by the General Manager and legal counsel. The motion was seconded by Director Santos-Rach and passed unanimously 6 to 0.

ADJOURNMENT

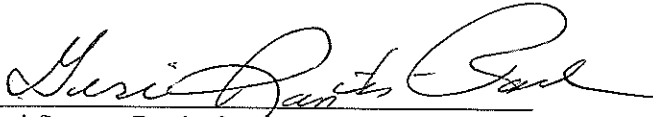
At 10:06 a.m., the meeting adjourned.

Approved: _____ 5/10/_____ 2023.

ARAPAHOE COUNTY WATER AND
WASTEWATER AUTHORITY


Doyle Tinkey, President
Brad Cromer, Treasurer

ATTEST:


Geri Santos-Rach, Secretary