



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 NOVEMBER 18, 2020, 9:00 a.m.

Meeting will be held remotely via a ZOOM Remote Meeting

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.

PUBLIC HEARING

1. A Public Hearing has been scheduled regarding the ACWWA 2021 Budget and Rates

CONSENT AGENDA

2. Request for Approval of Minutes of the Board of Directors of the Arapahoe County Water and Wastewater Authority - from October 14, 2020
3. Request for Approval of Payment Register for October 2020

GENERAL BUSINESS ACTION ITEMS

4. Discussion and Possible Action Regarding the Joint Water Purification Plant (JWPP) (Possible Executive Session)
5. Discussion and Possible Action Regarding the Approval of the 2021 Annual Budget and Rates and Fees
6. Discussion and Possible Action Regarding the East Cherry Creek Valley Water and Sanitation District (ECCV) Northern Treatment Plant Capital Replacement Fund
7. Discussion Regarding ACWWA's Risk and Resiliency Plan

INFORMATION ITEMS AND REPORTS

8. General Managers Report to the Board of Directors
9. Committee Updates
 - PWRCP Committee
 - Personnel Committee
 - Finance Committee
10. Staff Updates (Staff/Counsel will present on these items)
 - A. Development Report
 - B. Monthly Financial Statements
 - C. Legal Report
11. Informational Updates (Staff will be available to answer questions as needed, but will not present on these items)
 - A. Water Informational
 - B. Customer Service
 - C. Investments
 - D. Billing Activities

ADJOURNMENT

Next Regular Board Meeting Scheduled for December 9, 2020

**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 November 18, 2020, at Arapahoe County Water and Wastewater Authority, 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.

Meeting ID: 933 5923 3584

Passcode: 161930

Dial by your location

- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)
- +1 301 715 8592 US (Washington D.C)
- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)

Directions to Login:

- Dial in on one of the numbers provided above
- Enter Meeting Code: 933 5923 3584
- 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 12th day of November 2020.

ARAPAHOE COUNTY WATER & WASTEWATER AUTHORITY

By /s/ Geraldine Santos-Rach .

Secretary

**NOTICE AS TO PROPOSED BUDGET
NOTICE OF PUBLIC HEARING ON CHANGES TO FEES, RATES,
AND CHARGES**

NOTICE IS HEREBY GIVEN that the proposed budget for the ensuing year of 2021 has been submitted to the Arapahoe County Water and Wastewater Authority (the "Authority"). Such proposed budget will be considered at a public hearing to be held at a meeting of the Board of Directors of the Authority at 9:00 a.m. on Wednesday, November 18, 2020, at the offices of the Authority, 13031 East Caley Avenue, Centennial, Colorado.

NOTICE IS FURTHER GIVEN that proposed amendments to the Authority's fees, rates, and charges for the ensuing year of 2021 will be considered at the public hearing to be held at the above-referenced meeting of the Board of Directors.

A copy of the proposed budget, the proposed amendments to the fees, rates, and charges, are available for public inspection during regular business hours at the offices of the Authority, 13031 East Caley Avenue, Centennial, Colorado. Any interested person within such Authority may, at any time prior to final adoption by the Board of Directors of the 2021 budget, the 2021 fees, rates, and charges, file or register any objections thereto.

Dated: November 9, 2020

ARAPAHOE COUNTY WATER AND
WASTEWATER AUTHORITY

By: /s/ Steve Witter
General Manager

Published: November 11, 2020 in The Daily Journal
