



Arapahoe County

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Board Summary Report

File #: 21-319

Agenda Date: 4/13/2021

Agenda #: 5.j.

To: Board of County Commissioners

Through: N/A

Prepared By:

Michelle Halstead, Director, Commissioners' Office

Subject:

A resolution increasing the allowable number of members appointed by the Board of County Commissioners to the Arapahoe County Water and Wastewater Authority and making appointments

Purpose and Request:

Approve a resolution to increase the allowable number of members appointed to the Arapahoe County Water and Wastewater Authority and make appointments therewith.

Background and Discussion: In 2018, the Board of County Commissioners reduced the number of allowable members on the Arapahoe County Water and Wastewater Authority (ACWWA) Board of Directors to seven through Resolution No. 180147. Given constituent interest, it is appropriate to restore the number of members back to nine members.

The resolution also includes reappointments of two ACWWA Board members for final terms.

Alternatives: The Board could choose not to approve the resolution.

Fiscal Impact: None

Alignment with Strategic Plan:

- ☐ Be fiscally sustainable
- ☐ Provide essential and mandated service
- ☒ Be community focused

Concurrence: Arapahoe County Water and Wastewater Authority

Resolution: See the attached draft resolution.