
RECORD OF PROCEEDINGS

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

HELD: December 3, 2008

13031 E Caley Ave
Centennial, CO 80111

ATTENDANCE:

Present were Directors: Hap Henderson, Marie Mackenzie, Linda Lehrer, Alan Leak, Doyle Tinkey, Jim Dyer and Pat Mulhern. Also in attendance were: Gary Atkin, Jennie Achee, Arnie Reil, Steve Witter, Barbara Townsley, Martin Stegmiller, and Legal Counsel Rick Kron of Grimshaw & Harring. Guests: Roger Hartman, THC; Steve Christenson, Inverness Water and Sanitation District.

CALL TO ORDER:

Director Hap Henderson called the meeting to order at 12:05 p.m. in the Arapahoe conference room of the Arapahoe County Water and Wastewater Authority office at 13031 E Caley Ave, Centennial, CO 80111. Director Tinkey led the Pledge of Allegiance.

ADOPTION OF THE AGENDA:

A motion was made by Director Dyer and seconded by Director Lehrer to adopt the agenda. The motion passed 7 to 0.

PUBLIC FORUM:

No one addressed the board during Public Forum.

GENERAL BUSINESS ACTION ITEMS:

Item #1 – Discuss Cost of Service Study and Report by Red Oak

Mr. Hartman presented the Cost of Service Study and Report to the board.

Director Dyer left the meeting at 1:15 p.m.

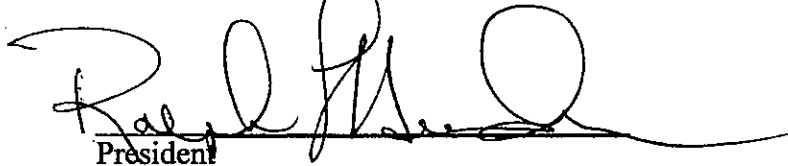
Discussion took place between Mr. Hartman, the board and staff, but no action was taken.

ADJOURNMENT:

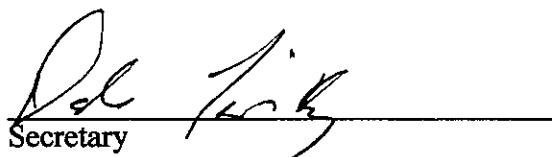
A motion was made by Director Lehrer and seconded by Director Mackenzie to adjourn the meeting at 3:20 p.m.. The motion passed 6 to 0.

Approved: Jan 14, 2008 9

ARAPAHOE COUNTY WATER AND
WASTEWATER AUTHORITY


President

ATTEST:


Secretary