

**REPORT/ RECOMMENDATION TO THE BOARD OF COMMISSIONERS OF
ARAPAHOE COUNTY PUBLIC AIRPORT AUTHORITY AND
RECORD OF ACTION**

September 10, 2020

FROM: Gina Conley – Senior Planner

SUBJECT: Arapahoe County Water & Wastewater Authority (ACWWA) Conveyance and Acceptance of Utility Lines and Facilities Agreement with Arapahoe County Public Airport Authority (ACPAA) for the Centennial Airport Administration Building.

RECOMMENDATION: Motion to approve the ACWWA Conveyance and Acceptance of Utility Lines and Facilities Agreement and authorize the Chair to sign.

BACKGROUND: ACWWA requires ACPAA to sign a conveyance and acceptance of utility lines and facilities agreement for infrastructure that was installed for the new administration building. After a one-year warranty period and a final inspection ACWWA would become responsible for the repair and maintenance of the new water lines. See attached agreement.

FINANCIAL DATA: NA

REVIEW BY OTHERS: L. Hinton, M. Fronapfel, G. Balk,

PRESENTERS: Gina Conley

Action of the Board of Commissioners

	1 st	2 nd	YES	NO	ABSTAIN
Bagnato	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Baker	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Doubek	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Holen	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Sharpe	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>