

**PLATTE CANYON WATER AND SANITATION DISTRICT  
BOARD MEETING SUMMARY FOR  
MARCH 24, 2017 MEETING**

The regular monthly meeting of the Board of Directors of the Platte Canyon Water and Sanitation District convened on Friday, March 24, 2017, at 8:30 a.m. in the Districts' office located at 8739 West Coal Mine Avenue, Littleton, Colorado 80123.

The Board reviewed and approved the District's financial reports for the month of February, 2017 which included accounts payable, unaudited financial statements, and investment transactions and balance reports. Following a brief discussion, the Board voted unanimously to approve all accounts payable and investment items as presented.

The Board also approved the Audit for 2016.

The Board also approved the meeting minutes for the February 24, 2017 meeting of the Board of Directors once discussed changes had been made to those minutes.

The District's manager provided status reports on the following topics:

- ✚ **Personnel Matters.** Mr. Fitzgerald reported that Cynthia Lane, the new assistant manager will begin her employment on April 10.
  
- ✚ **Platte Canyon Office Building Remodel Project.** Alyssa Quinn updated the Board on the project's status and stated that the project is almost complete. She will do a walk through and punch list with Genterro in the next few weeks.
  
- ✚ **Property Tax Residential Assessment Rate.** Mr. Fitzgerald reported that Vanessa Shipley is researching the impact that the decrease in the residential assessment rate will have on each District's tax revenue.
  
- ✚ **Grant Water and Sanitation District Agreement for Clement Park.** An Amendment to the Agreement between Grant Water and Sanitation District and Platte Canyon will be presented at the April meeting for approval. The Amendment increases Grant's service limitations at Clement Park.

The District's operations supervisor reported that during February 2017, there were no sanitary sewer service interruptions. There was, however, one water break due to electrolysis on a 2" blow-off assembly located at 7409 W. Fremont Ave.

The District's construction coordinator updated the Board of Directors on new and ongoing developer projects as well as District capital projects which are in the design phase at the present time. Information on all of the District's capital projects is available on the District's website.

There being no new business to come before the Board, the meeting was adjourned.

The next scheduled meeting of the Platte Canyon Board of Directors is April 21, 2017.