

PLATTE CANYON WATER AND SANITATION DISTRICT

BOARD MEETING SUMMARY FOR February 28, 2020 MEETING

A monthly meeting of the Board of Directors of the Platte Canyon Water and Sanitation District convened on Friday, February 28, 2020, 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 January, 2020 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:

- Resolution 2020-2-1 which approves the inclusion of 5.6 acres of property owned by the Francis Company into the Platte Canyon Water and Sanitation District. The property is located at the corner of S. Platte Canyon Rd. and W. Bowles Ave.

The Assistant District manager discussed the following items:

- Cynthia Land mentioned the hiring of two new employees. David Williams started on Monday, February 24, 2020. Ben Dorak will begin on Monday, March 16, 2020. Justin Roquemore was promoted internally to the new position of Operator/Engineer Technician.
- Cynthia Lane discussed the Valley Sanitation project begun construction on February 19, 2020.
- Bridget Butterfield mentioned the newsletters for March will be mailed early next week. All articles will be available on the District website on Tuesday, March 3, 2020.

The District's operations supervisor presented his January 2020 Operations Report.

The District's construction coordinator updated the Board of Directors on new and ongoing developer projects as well as District capital projects. Information on all the District's capital projects is available on the District's website www.plattecanyon.org.

The next scheduled meeting of the Platte Canyon Board of Directors is March 27, 2020.