

PLATTE CANYON WATER AND SANITATION DISTRICT

BOARD MEETING SUMMARY FOR April 24, 2020 MEETING

A monthly meeting of the Board of Directors of the Platte Canyon Water and Sanitation District convened on Friday, April 24, 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 March, 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:

- The contracts for the 2020 Construction Projects. Diaz Construction was low bidder. Award of contract will be given after District staff has given the approval.
- Resolution 2020-4-1 which allows for electronic Board meetings during the COVID-19 Emergency.

The District Manager and the Assistant District manager discussed the following items:

- Patrick Fitzgerald discussed the ongoing discussion between Denver Water and the Distributor Rates and Fees Technical Advisory Committee concerning how the cost of the lead removal program will be distributed. The two groups will continue to meet and discuss options.
- Cynthia Lane discussed how staff is currently working during the current Stay at Home order. Administrative staff has been broken into two groups that are working on alternating schedules. The operations staff have been assigned individual vehicles and are not coming into the office to practice social distancing. All staff are wearing face masks while working.

The District's operations supervisor presented his March 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 May 22, 2020.