

AGENDAS

SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT JOINT MEETING OF THE PLATTE CANYON AND SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICTS

PLATTE CANYON WATER AND SANITATION DISTRICT

July 23, 2021 - 8:30 a.m.

Platte Canyon/Southwest Metropolitan District Office

The District lobby is closed to the public until further notice. If you would like to attend this month's board meeting via phone, you may dial 1-720-738-1919 at 8:30 am on Friday, February 26, 2021. The conference ID is 848 199 437 followed by #. If you plan on calling in to the meeting, please email your name and phone number to ddbutterfield@plattecanyon.org.

SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT

1. Call to Order and Determination of Quorum

2. Approval of Agenda

3. Consent Agenda

Consent agenda items may be enacted with one motion and one vote unless any Board member has questions or requests discussion of any individual item.

1. Approval/Ratification of accounts payable (**Tab 1**)
2. Ratification of investment/deposit transactions (**Tab 2**)

4. Action Items

None scheduled.

5. Information - Discussion Items

1. Dutch Creek Interceptor – claim for damages caused by boring contractor (Executive Session pursuant to C.R.S. 24-60402(4)(b) conference with District attorney for the purpose of receiving legal advice on specific legal questions)

6. New Business

None scheduled.

JOINT MEETING
PLATTE CANYON/SOUTHWEST METROPOLITAN

1. Call to Order and Determination of Quorum

2. Approval of Agenda

3. Consent Agenda

1. Approval of Minutes for the June 26, 2021 Joint Regular Meeting (**Tab 3**)

4. Action Items

None scheduled.

5. Information - Discussion Items

1. COLOTRUST EDGE Fund – Presentation by Ben Mendenhall, Vice President of Investment Advisory Services for COLOTRUST (**Tab 4**)
2. Platte Canyon financial statements (**Tab 5**)
3. Southwest Metropolitan financial statements (**Tab 6**)
4. Platte Canyon investment/deposit report (**Tab 7**)
5. Southwest Metropolitan investment/deposit report (**Tab 8**)
6. Manager’s report (**Tab 9**)
7. Operations report (**Tab 10**)
8. Construction projects report (**Tab 11**)

(agenda continued on next page)

PLATTE CANYON WATER AND SANITATION DISTRICT

1. Call to Order and Determination of Quorum

2. Approval of Agenda

3. Consent Agenda

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1. Approval/Ratification of accounts payable (**Tab 12**)
2. Ratification of investment/deposit transactions (**Tab 13**)

4. Action Items

1. Approve and Authorize Purchase of 2021 High Velocity Sewer Cleaner with Vaporooter Jet-Set Root Foaming Machine (**Tab 14**)

5. Information - Discussion Items

None scheduled.

6. New Business

None scheduled.

Next Meeting: August 27, 2021