

# **PLATTE CANYON WATER AND SANITATION DISTRICT**

## **BOARD MEETING SUMMARY FOR November 29, 2018 MEETING**

A monthly meeting of the Board of Directors of the Platte Canyon Water and Sanitation District convened on Friday, November 29, 2018, 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 October, 2018 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 Resolution adopting the budget for 2019 (2018-11-1).
- Resolution 2018-11-2, Appropriating Funds for Expenditures in 2019.
- Certifying a Zero Mill Levy for tax year 2018 (2018-11-3).
- Resolution 2018-11-4 which amends the amount of water/sewer service fee that will be charged beginning in January of 2019.
- Resolution 2018-11-5 which establishes a fee schedule for 2019. No changes were made from the 2018 schedule.

The District's operations supervisor presented his October 2018 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 of the District's capital projects is available on the District's website [www.plattecanyon.org](http://www.plattecanyon.org)

The next scheduled meeting of the Platte Canyon Board of Directors is January 25, 2019.