

PLATTE CANYON WATER AND SANITATION DISTRICT

BOARD MEETING SUMMARY FOR April 26, 2019 MEETING

A monthly meeting of the Board of Directors of the Platte Canyon Water and Sanitation District convened on Friday, April 26, 2019, 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 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 District's Manager and Assistant Manager provided status reports on the following topics:

- ✚ **Valley Interceptor Relocation Project** Cynthia Lane reported that bids were received and opened on April 3, 2019. Iron Woman came in with the low bid for the project. The project will move forward.
- ✚ **Communications/Administrative Coordinator** Cynthia introduced Bridget Butterfield as the new Communications and Administrative Coordinator.
- ✚ **Distributor Breakfast with Jim Lochhead** District staff and board are invited to attend a Distributor breakfast with Denver Water staff and CEO Jim Lochhead. The breakfast will be held on May 21, 2019 at Denver Water.

The District's operations supervisor presented his March 2019 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 24, 2019.