BOARD MEETING AGENDAS

PLATTE CANYON WATER AND SANITATION DISTRICT

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

SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT

July 26, 2019 - 8:30 a.m.
Platte Canyon/Southwest Metropolitan District Office
8739 W. Coal Mine Avenue
Littleton, Colorado 80123

SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT

Call to Order and Determination of Quorum

Approval of Agenda

Consent Agenda

1. Approval/Ratification of Accounts Payable (Tab 1)
2. Ratification of Investment/Deposit Transactions (Tab 2)

Action Items

Information - Discussion Items

New Business

JOINT MEETING - PLATTE CANYON/SOUTHWEST METROPOLITAN

Call to Order and Determination of Quorum

Approval of Agenda

Consent Agenda

1. Approval of Minutes for the Joint Regular Meeting held on June 28, 2019 (Tab 3)
Action Items

Information - Discussion Items

1. Platte Canyon Financial Statements (Tab 4)
2. Southwest Metropolitan Financial Statements (Tab 5)
3. Platte Canyon Investment/Deposit Report (Tab 6)
4. Southwest Metropolitan Investment/Deposit Report (Tab 7)
5. Management Report (Tab 8)
6. Operations Report (Tab 9)
7. Construction Projects Report (Tab 10)

New Business

PLATTE CANYON WATER AND SANITATION DISTRICT

Call to Order and Determination of Quorum

Approval of Agenda

Consent Agenda

1. Approval/Ratification of Accounts Payable (Tab 11)
2. Ratification of Investment/Deposit Transactions (Tab 12)

Action Items

1. Approval of Resolution 2019-7-1 Approving Revisions to the Platte Canyon Water and Sanitation District Purchasing Policy/Manual (Tab 13)

Information - Discussion Items

New Business

Adjournment - Next meeting is scheduled for August 23, 2019