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

August 23, 2019 - 8:30 a.m.
Platte Canyon/Southwest Metropolitan District Office
8739 W. Coal Mine Avenue
Littleton, Colorado 80123

PLATTE CANYON WATER AND SANITATION DISTRICT

Call to Order and Determination of Quorum

Approval of Agenda

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)

Action Items

1. Approval of Resolution 2019-8-1 Establishing a Water and Sanitary Sewer Infrastructure Fee for the Platte Canyon Water and Sanitation District (Tab 3)
2. Approval of a Water Bill Surcharge Agreement with Denver Water (Tab 4)

Information - Discussion Items


New Business

JOINT MEETING - PLATTE CANYON/SOUTHWEST METROPOLITAN

Call to Order and Determination of Quorum
Approval of Agenda

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 of Minutes for the Joint Regular Meeting held on July 26, 2019 (Tab 5)

Action Items

Information - Discussion Items

1. Platte Canyon Financial Statements (Tab 6)
2. Southwest Metropolitan Financial Statements (Tab 7)
3. Platte Canyon Investment/Deposit Report (Tab 8)
4. Southwest Metropolitan Investment/Deposit Report (Tab 9)
5. Management Report (Tab 10)
6. Capital Project Budgeting
7. Operations Report (Tab 11)
8. Construction Projects Report (Tab 12)

New Business

SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT

Call to Order and Determination of Quorum

Approval of Agenda

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 13)
2. Ratification of Investment/Deposit Transactions (Tab 14)

Action Items

1. Approval of Resolution 2019-8-1 Adopting a Purchasing Policy/Manual for Southwest Metropolitan Water and Sanitation District (Tab 15)
2.
Information - Discussion Items

New Business

Adjournment - Next meeting is scheduled for September 27, 2019