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

October 25, 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 Employee Short-Term and Long-Term Disability Benefit Plan (Tab 3)

Information - Discussion Items

1. 2020 Budget
2. 2020-2029 Capital Master Plan

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 September 27, 2019 (Tab 4)

Action Items

Information - Discussion Items

1. Maintenance Goals for 2020
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. Management Report (Tab 9)
7. Operations Report (Tab 10)
8. Construction Projects Report (Tab 11)

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 12)
2. Ratification of Investment/Deposit Transactions (Tab 13)

Action Items

Information - Discussion Items

1. 2020 Budget
2. 2020-2029 Capital Master Plan
New Business

Adjournment - Next meeting is scheduled for November 22, 2019