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

December 20, 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 2019-12-1 2020 Regular Election (Tab 3)
2. Approval of Engagement Letter for Legal Services with Collins, Cockrel, Cole, PC for 2020 (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

1. Approval of Minutes for the November 22, 2019 Joint Regular Meeting (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. Manager’s Report (Tab 10)
6. Operations Report (Tab 11)
7. 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 2019-12-1 2020 Regular Election (Tab 15)
2. Approval of Engagement Letter for Legal Services in 2020 with Collins, Cockrel, Cole, PC (Tab 16)

Information - Discussion Items

New Business

Executive Session for Personnel Matters

Next Meeting: January 24, 2020