BOARD MEETING AGENDAS

SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT

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

PLATTE CANYON WATER AND SANITATION DISTRICT

January 24, 2020 - 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

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 2020-1-1 Establishing the Date, Time and Location for the Regular Meetings of the Board of Directors of Southwest Metropolitan Water and Sanitation District and Authorizing the Posting of Meeting Notices on the District’s Website (Tab 3)

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 December 20, 2019 Joint Regular Meeting (Tab 4)

Action Items

Information - Discussion Items

1. Platte Canyon Financial Statements (Tab 5)
2. Southwest Metropolitan Financial Statements (Tab 6)
3. Platte Canyon Investment/Deposit Report (Tab 7)
4. Southwest Metropolitan Investment/Deposit Report (Tab 8)
5. Manager’s Report (Tab 9)
6. Operations Report (Tab 10)
7. Construction Projects Report (Tab 11)

New Business

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

Action Items

2. Approval of Resolution 2020-1-1 Establishing the Date, Time and Location for the Regular Meetings of the Board of Directors of Platte Canyon Water and Sanitation District and Authorizing the Posting of Meeting Notices on the District’s Website (Tab 14)

Information - Discussion Items
New Business

Next Meeting: February 28, 2020