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 2020-2-1 Approving the Inclusion of 5.6 Acres of Property Owned by the Francis Company, LLC Into Platte Canyon Water and Sanitation District (Tab 3)
2. Approval of Resolution 2020-2-2 Approving the Inclusion of Six Separate Parcels of Land Totaling 10.6 Acres into the Platte Canyon Water and Sanitation District (Tab 4)

Information - Discussion Items

New Business
PLATTE CANYON/SOUTHWEST METROPOLITAN

Call to Order and Determination of Quorum

 Approval of Agenda

Consent Agenda

1. Approval of Minutes for the January 24, 2020 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)

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 2020-2-1 Approving the Exclusion of 3.56 Acres of Property Owned by the Platte Canyon, LLC from Southwest Metropolitan Water and Sanitation District (Tab 15)

Information - Discussion Items
New Business

Next Meeting: March 27, 2020