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

March 27, 2020 - 8:30 a.m.
Platte Canyon/Southwest Metropolitan District Office

The District lobby is closed to the public until further notice. If you would like to attend this month’s board meeting via phone, you may dial 862-799-9420 at 8:30 am on Friday, March 27. If you plan on calling in to the meeting, please email your name and phone number to bdbutterfield@plattecanyon.org.

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 2020-3-1 Approving the Exclusion of 3.56 Acres of Property Owned by the Platte Canyon, LLC from Southwest Metropolitan Water and Sanitation District (Tab 3)
2. Acceptance of 2019 Audit (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 February 28, 2020 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. COLOTRUST Annual Report (Tab 9)
6. Manager’s Report (Tab 10)
7. Operations Report (Tab 11)
8. Construction Projects Report (Tab 12)

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

Action Items

1. Approval of Resolution 2020-3-1 Approving the Inclusion of 33 Acres of Land Owned by Jefferson County School District No. R-1 (Tab 15)
2. Approval of Resolution 2020-3-2 Approving the Inclusion of Six Separate Parcels of Land Totaling 10.6 Acres into the Platte Canyon Water and Sanitation District (Tab 16)

3. Acceptance of 2019 Audit (Tab 17)

Information - Discussion Items

New Business

Next Meeting:  April 24, 2020