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

April 24, 2020 - 8:30 a.m.

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, April 24. If you plan on calling in to the meeting, please email your name and phone number to bdbutterfield@plattecanyon.org.

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 Construction Contracts for 2020 Capital Improvement Projects (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 March 27, 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. Manager’s Report (Tab 9)
6. Operations Report (Tab 10)
7. 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

1. Approval of Construction Contracts for 2020 Capital Improvement Projects (Tab 3)

Information - Discussion Items

New Business

Next Meeting: May 22, 2020