

# **PLATTE CANYON WATER AND SANITATION DISTRICT**

## **BOARD MEETING SUMMARY FOR May 22, 2020 MEETING**

A monthly meeting of the Board of Directors of the Platte Canyon Water and Sanitation District convened on Friday, May 22, 2020, at 8:30 a.m. in the Districts' office located at 8739 West Coal Mine Avenue, Littleton, Colorado 80123.

The Board reviewed and approved the District's financial reports for the month of April 2020 which included accounts payable, unaudited financial statements, and investment transactions and balance reports. Following a brief discussion, the Board voted unanimously to approve all accounts payable and investment items as presented.

The Board also approved:

- The election of officers. The officers will remain the same as the previous year.
  - Richard Rock – President
  - William Buckner – Secretary/Treasurer
  - George Hamblin- Vice President
  - Lou Fohn – Vice President
  - Anthony Dursey – Vice President
  
- Resolution 2020-5-1 which authorizes the inclusion of 0.826 acres of land owned by Douglas and Kimberly Case located at 5300 W. Bowles Ave in to the District.

The Assistant District manager discussed the following items:

- Cynthia Lane mentioned that District staff is all back in the office full time. Staff is following best practices regarding disinfection, mask wearing and social distancing.

The District's operations supervisor presented his April 2020 Operations Report.

The District's construction coordinator updated the Board of Directors on new and ongoing developer projects as well as District capital projects. Information on all the District's capital projects is available on the District's website [www.plattecanyon.org](http://www.plattecanyon.org).

The next scheduled meeting of the Platte Canyon Board of Directors is June 26, 2020.