SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT

May 22, 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 1-720-738-1919 at 8:30 am on Friday, May 22. The conference ID is 624-512-673#. 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. Administration of Oaths of Office for Newly Elected Board Members
2. Election of Officers

Information - Discussion Items

New Business
JOINT MEETING
PLATTE CANYON/SOUTHWEST METROPOLITAN

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 of Minutes for the April 24, 2020 Joint Regular Meeting (Tab 3)

Action Items

Information - Discussion Items

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

New Business

Next Meeting: June 26, 2020

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 11)
2. Ratification of Investment/Deposit Transactions (Tab 12)
Action Items

1. Administration of Oaths of Office for Newly Elected Board Members
2. Election of Officers
3. Approval of Resolution 2020-5-1 Authorizing the Inclusion of 0.826 Acres of Land Owned by Douglas and Kimberly Case and Located at 5300 W. Bowles Avenue (Tab 13)

Information - Discussion Items

New Business

PLATTE CANYON WATER AND SANITATION DISTRICT
SUBDISTRICT NO. 1

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 of Minutes for the November 22, 2019 Meeting (Tab 14)

Action Items

Information - Discussion Items

New Business

Next Meeting: November 20, 2020

PLATTE CANYON WATER AND SANITATION DISTRICT
SUBDISTRICT NO. 2

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 of Minutes for the November 22, 2019 Meeting (Tab 15)

Action Items

Information - Discussion Items

New Business

Next Meeting: November 20, 2020