

PLATTE CANYON WATER AND SANITATION DISTRICT

BOARD MEETING SUMMARY FOR July 24, 2020 MEETING

A monthly meeting of the Board of Directors of the Platte Canyon Water and Sanitation District convened on Friday, July 24, 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 June 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 Assistant District manager discussed the following items:

- Cynthia Lane mentioned that staff is following best practices regarding disinfection, mask wearing and social distancing. The District will continue to monitor updates and changes from CDPHE. All staff is required to have their temperature taken every morning upon arrival.
- Cynthia Lane discussed the Valley Sanitation District lift station has been placed, but is not live yet..

The District's operations supervisor presented his June 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.

The next scheduled meeting of the Platte Canyon Board of Directors is August 28, 2020.