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

July 24, 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, July 24. The conference ID is 589 399 269 followed by #. 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

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 June 26, 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. Investment Options
6. Manager’s Report (Tab 8)
7. Operations Report (Tab 9)
8. Construction Projects Report (Tab 10)

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

Action Items

1. Approval of Grant Water and Sanitation District – Platte Canyon Water and Sanitation District Second Addendum to Intergovernmental Agreement Dated February 25, 1975 (Tab 13)

Information - Discussion Items

New Business

Next Meeting: August 28, 2020