

# **PLATTE CANYON WATER AND SANITATION DISTRICT**

## **BOARD MEETING SUMMARY FOR September 25, 2020 MEETING**

A monthly meeting of the Board of Directors of the Platte Canyon Water and Sanitation District convened on Friday, September 25, 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 August 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 Capital Master Plan for 2021-2030 which will be available on the District's website.
- A Consulting Services Agreement with Hazen and Sawyer, PC for preparation of Resilience and Risk Assessment to comply with the requirements of the American Water Infrastructure Act.
- The Colorado Retirement Association Retirement Plan and Trust Agreement Participation Agreement and Deferred Compensation Plan Participation Agreement.
- The Employee Medical Benefits Plan for 2021.
- The Addendum to the Intergovernmental Agreement between Grant Water and Sanitation District and Platte Canyon dated February 25, 1975.

The District manager discussed the following items:

- The District was notified of an insurance claim at 7327 S. Pierson St. due to water damage on the property. The claim was denied by the District's insurance company. The property owner's insurance company paid the claim and is now asking for their money back. The District was served with a CORA request and will be sending the information today.

The District's operations supervisor presented his August 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 October 23, 2020.