BOARD MEETING AGENDAS

PLATTE CANYON WATER AND SANITATION DISTRICT

JOINT MEETING OF THE PLATTE CANYON AND SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICTS

SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT

September 25, 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, September 25. The conference ID is 825 909 950 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

1. Approval of Capital Improvement Master Plan for 2021-2030 (Tab 3)
2. Approval of a Consulting Services Agreement with Hazen and Sawyer, PC for preparation of a Resilience and Risk Assessment to Comply with the Requirements of the American Water Infrastructure Act (AWIA) (Tab 4)
3. Approval of Easement for Pipeline Right of Way Granted by the Secretary of the Army (Tab 5)

Information - Discussion Items

New Business
JOINT MEETING
PLATTE CANYON/SOUTHWEST METROPOLITAN

Call to Order and Determination of Quorum
Approval of Agenda

Consent Agenda

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1. Approval of Minutes for the August 28, 2020 Joint Regular Meeting (Tab 6)

Action Items

Information - Discussion Items

1. Platte Canyon Financial Statements (Tab 7)
2. Southwest Metropolitan Financial Statements (Tab 8)
3. Platte Canyon Investment/Deposit Report (Tab 9)
4. Southwest Metropolitan Investment/Deposit Report (Tab 10)
5. Manager’s Report (Tab 11)
6. Operations Report (Tab 12)
7. Construction Projects Report (Tab 13)

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 14)
2. Ratification of Investment/Deposit Transactions (Tab 15)

Action Items

1. Approval of Colorado Retirement Association 401(A) Retirement Plan and Trust
Agreement Participation Agreement and 457(B) Deferred Compensation Plan Participation Agreement (Tab 16)

(Tab 17) Proposed 401(A) Retirement Plan and Trust Agreement Participation Agreement
(Tab 18) Current 401(A) Retirement Plan and Trust Agreement Participation Agreement
(Tab 19) Proposed 457(B) Deferred Compensation Plan Participation Agreement
(Tab 20) Current 457(B) Deferred Compensation Plan Participation Agreement

2. Approval of Employee Medical Benefit Plan for 2021 (Tab 21)
3. Approval of Capital Improvement Plan for 2021-2030 (Tab 22)
4. Approval of Grant Water and Sanitation District – Platte Canyon Water and Sanitation District Second Addendum to Intergovernmental Agreement Dated February 25, 1975 (Tab 23)
5. Approval of a Consulting Services Agreement with Hazen and Sawyer, PC for preparation of a Resilience and Risk Assessment to comply with the requirements of the American Water Infrastructure Act (AWIA) (Tab 24)

Information - Discussion Items

New Business

Next Meeting: October 23, 2020