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

October 23, 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, October 23. The conference ID is 529 269 812 followed by #. If you plan on calling in to the meeting, please email your name and phone number to bdbutterfield@plattecanyon.org.

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 1)
2. Ratification of Investment/Deposit Transactions (Tab 2)

Action Items

Information - Discussion Items

1. 2021 Budget and Ten-Year Financial Plan Review (Tab 3)

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 September 25, 2020 Joint Regular Meeting (Tab 4)

Action Items

1. Approval of 2021 Maintenance Goals (Tab 5)

Information - Discussion Items

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

New Business

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 13)
2. Ratification of Investment/Deposit Transactions (Tab 14)

Action Items

Information - Discussion Items

1. 2021 Budget and Ten-Year Financial Plan Review (Tab 15)

New Business

Next Meeting: November 20, 2020 (Budget Hearings) Please note that the November
meeting is the third Friday of November.