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

December 18, 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,
December 18. The conference ID is 936 982 763 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

1. Approval of Revised Employee Handbook (Tab 3)
2. Approval of Engagement Letter for Legal Services in 2021 with Collins, Cockrel, Cole PC (Tab 4)
3. Approval of UMB Bank, N.A. Organization Resolutions and Agreement (Tab 5)

Information - Discussion Items

New Business
Call to Order and Determination of Quorum

Approval of Agenda

Consent Agenda

1. Approval of Minutes for the November 20, 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

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

Action Items

1. Approval of Engagement Letter for Legal Services in 2021 with Collins, Cockrel, Cole PC (Tab 16)

Information - Discussion Items

New Business

Executive Session pursuant to C.R.S. 24-6-402(4(f)
Next Meeting: January 22, 2021