

PLATTE CANYON WATER AND SANITATION DISTRICT

BOARD MEETING SUMMARY FOR January 22, 2021 MEETING

A monthly meeting of the Board of Directors of the Platte Canyon Water and Sanitation District convened on Friday, January 22, 2021, 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 December 2021 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:

- Resolution 2021-1-1 which establishes the date, time, and location for the regular meetings of the board of directors and the location for posting meeting notices.
- The agreement with UMB Bank, N.A. allowing for continued investment support.

The District manager and the Assistant District manager discussed the following items:

- Pat Fitzgerald mentioned the District has filed a claim with Travelers Insurance for the reimbursement of damages due to the Dutch Creek Interceptor. The District is waiting for Travelers to complete their review. Operations staff was recognized for their exceptional response to the emergency.
- Cynthia Lane discussed that District staff is still following all state and local guidelines for COVID-19. Staff is waiting to hear when they will be eligible for the vaccine.
- Cynthia also mentioned that Bridget Butterfield, the District's Communications Coordinator has done an exceptional job at keeping residents up to date on emergencies and other District projects through the website, newsletter, and social media posts.

The District's operations supervisor presented his January 2021 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.

The next scheduled meeting of the Platte Canyon Board of Directors is February 26, 2021.