

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

April 23, 2021 - 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, February 26, 2021. The conference ID is 848 199 437 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 Alcohol and Drug Policy in Compliance with the Federal Omnibus Transportation Employee Testing (**Tab 3**)
2. Approval of Resolution 2021-4-1 Approving Revisions to the District's Purchasing Policy/Manual (**Tab 4**)
3. Approve Resolution 2021-4-2 Adopting a Revised Tort Claims Settlement Policy (**Tab 5**)

Information - Discussion Items

JOINT MEETING
PLATTE CANYON/SOUTHWEST METROPOLITAN

Call to Order and Determination of Quorum

Approval of Agenda

Consent Agenda

1. Approval of Minutes for the March 26, 2021 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. Operating Cost Comparison with Private Industry (**Tab 13**)
8. Construction Projects Report (**Tab 14**)

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 15**)
2. Ratification of Investment/Deposit Transactions (**Tab 16**)

Action Items

1. Approval of Resolution 2021-4-1 Approving Revisions to the District's Purchasing Policy/Manual (**Tab 17**)
2. Approve Resolution 2021-4-2 Adopting a Revised Tort Claims Settlement Policy (**Tab 18**)

Information - Discussion Items

New Business

Next Meeting: May 28, 2021