

BOARD MEETING AGENDAS

SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT

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

PLATTE CANYON WATER AND SANITATION DISTRICT

PLATTE CANYON WATER AND SANITATION DISTRICT SUBDISTRICT NO. 1

PLATTE CANYON WATER AND SANITATION DISTRICT SUBDISTRICT NO. 2

May 28, 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, May 28, 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.

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 Resolution 2021-5-1 to increase the amount requiring two signatures on District issued checks (**Tab 3**)
2. Approval of a Purchase Order with Western Roofing, Inc. in the amount of \$85,813.62 for replacement of the roof at the District office building at 8739 W. Coal Mine Ave. (**Tab 4**)

Information - Discussion Items

New Business

Next Meeting: June 25, 2021

JOINT MEETING
PLATTE CANYON/SOUTHWEST METROPOLITAN

Call to Order and Determination of Quorum

Approval of Agenda

Consent Agenda

1. Approval of Minutes for the April 23, 2021 Joint Regular Meeting (**Tab 5**)

Action Items

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**)
8. America's Water Infrastructure Act risk and resilience assessments follow up (Executive Session pursuant to C.R.S. 24-6-402(4)(d), specialized details of security arrangements or investigations)

New Business

Next Meeting: June 25, 2021

PLATTE CANYON WATER AND SANITATION DISTRICT

Call to Order and Determination of Quorum

Approval of Agenda

Consent Agenda

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1. Approval/Ratification of accounts payable (**Tab 13**)
2. Ratification of investment/deposit transactions (**Tab 14**)

Action Items

1. Approval of Resolution 2021-5-1 to increase the amount requiring two signatures on District issued checks (**Tab 15**)
2. Approval of On-Call Consulting Services Agreement with Patrick Fitzgerald (**Tab 16**)

Information - Discussion Items

1. Dutch Creek Interceptor – claim for damages caused by boring contractor (Executive Session pursuant to C.R.S. 24-60402(4)(b) conference with District attorney for the purpose of receiving legal advice on specific legal questions)

New Business

Next Meeting: June 25, 2021

PLATTE CANYON WATER AND SANITATION DISTRICT **SUBDISTRICT NO. 1**

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 November 20, 2020 Meeting (**Tab 17**)

Action Items

Information - Discussion Items

New Business

Next Meeting: November 19, 2021

PLATTE CANYON WATER AND SANITATION DISTRICT
SUBDISTRICT NO. 2

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 November 20, 2020 Meeting (**Tab 18**)

Action Items

Information - Discussion Items

New Business

Next Meeting: November 19, 2021