

## 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

June 25, 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](mailto:bdbutterfield@plattecanyon.org).**

#### PLATTE CANYON WATER AND SANITATION DISTRICT

1. **Call to Order and Determination of Quorum**
2. **Approval of Agenda**
3. **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**)

4. **Action Items**

None scheduled.

5. **Information - Discussion Items**

None scheduled.

6. **New Business**

None scheduled.

*(agenda continued on next page)*



**JOINT MEETING**  
**PLATTE CANYON/SOUTHWEST METROPOLITAN**

**1. Call to Order and Determination of Quorum**

**2. Approval of Agenda**

**3. Consent Agenda**

1. Approval of Minutes for the May 28, 2021 Joint Regular Meeting (**Tab 3**)

**4. Action Items**

None scheduled.

**5. Information - Discussion Items**

1. Platte Canyon financial statements (**Tab 4**)
2. Southwest Metropolitan financial statements (**Tab 5**)
3. Platte Canyon investment/deposit report (**Tab 6**)
4. Southwest Metropolitan investment/deposit report (**Tab 7**)
5. Manager's report (**Tab 8**)
6. Operations report (**Tab 9**)
7. Construction projects report (**Tab 10**)
8. COLOTRUST EDGE Fund (**Tab 11**)
9. Consulting Services Agreement with Pat Fitzgerald (Executive Session pursuant to C.R.S. 24-6-402(4)(d), conference with District attorney for the purpose of receiving legal advice on specific legal questions)

*(agenda continued on next page)*

## **SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT**

### **1. Call to Order and Determination of Quorum**

### **2. Approval of Agenda**

### **3. 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 12**)
2. Ratification of investment/deposit transactions (**Tab 13**)

### **4. Action Items**

None scheduled.

### **5. 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)

### **6. New Business**

None scheduled.

**Next Meeting: July 23, 2021**