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.

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