

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

August 27, 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, August 27, 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

1. Approval of Employee Health Benefit Plan for 2022 (**Tab 3**)
2. Resolution 2021-8-1 – A Resolution Authorizing the Platte Canyon Water and Sanitation District to Participate in the Colorado Local Government Liquid Asset Trust Colotrust (“Trust”) Edge Fund (**Tab 4**)

5. Information - Discussion Items

None scheduled.

6. New Business

None scheduled.

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 July 23, 2021 Joint Regular Meeting (**Tab 5**)

4. Action Items

None scheduled.

5. 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**)

(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 13**)
2. Ratification of investment/deposit transactions (**Tab 14**)

4. Action Items

1. Resolution 2021-8-1 – A Resolution Consenting to the Organization of the Santa Fe Park Metropolitan Districts Nos. 1-4 (**Tab 15**)
2. Resolution 2021-8-2 – A Resolution Authorizing the Southwest Metropolitan Water and Sanitation District to Participate in the Colorado Local Government Liquid Asset Trust Colotrust (“Trust”) Edge Fund. (**Tab 16**)

5. Information - Discussion Items

1. Dutch Creek Interceptor – Status of Claim for Damages Caused by Xcel Energy’s Boring Contractor

6. New Business

None scheduled.

Next Meeting: September 24, 2021