

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

February 26, 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

Information - Discussion Items

New Business

JOINT MEETING
PLATTE CANYON/SOUTHWEST METROPOLITAN

Call to Order and Determination of Quorum

Approval of Agenda

Consent Agenda

1. Approval of Minutes for the January 22, 2021 Joint Regular Meeting (**Tab 3**)

Action Items

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**)

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 11**)
2. Ratification of Investment/Deposit Transactions (**Tab 12**)

Action Items

Information - Discussion Items

New Business

Executive Session – Pursuant to C.R.S. 24-6-402(4)(f) personnel matters

Next Meeting: March 26, 2021