

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

March 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, March 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.

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 Construction Contract with C & L Water Solutions for 2021 Capital Improvement Projects (**Tab 3**)
2. Acceptance of Audit for 2020 (**Tab 4**)

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 February 26, 2021 Joint Regular Meeting (**Tab 5**)

Action Items

Information - Discussion Items

1. **Executive Session** for the purpose of discussing specialized details of security arrangements or investigations pursuant to C.R.S. 24-6-402(4)(d)
2. Platte Canyon Financial Statements (**Tab 6**)
3. Southwest Metropolitan Financial Statements (**Tab 7**)
4. Platte Canyon Investment/Deposit Report (**Tab 8**)
5. Southwest Metropolitan Investment/Deposit Report (**Tab 9**)
6. Manager's Report (**Tab 10**)
7. Operations Report (**Tab 11**)
8. Construction Projects Report (**Tab 12**)

New Business

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 13**)
2. Ratification of Investment/Deposit Transactions (**Tab 14**)

Action Items

1. Approval of Construction Contract with Levi Constructors, Inc. for 2021 Capital Improvement Projects (**Tab 15**)
2. Acceptance of Audit for 2020 (**Tab 16**)

Information - Discussion Items

1. Interview of Candidate(s) to Fill Vacancy on Board of Directors

New Business

Next Meeting: April 23, 2021