

**PLATTE CANYON WATER AND SANITATION DISTRICT  
BOARD MEETING SUMMARY FOR  
APRIL 21, 2017 SPECIAL MEETING**

A special monthly meeting of the Board of Directors of the Platte Canyon Water and Sanitation District convened on Friday, April 21, 2017, at 8:30 a.m. in the Districts' office located at 8739 West Coal Mine Avenue, Littleton, Colorado 80123.

The Board reviewed and approved the District's financial reports for the month of March, 2017 which included accounts payable, unaudited financial statements, and investment transactions and balance reports. Following a brief discussion, the Board voted unanimously to approve all accounts payable and investment items as presented.

The Board also approved:

- Resolution 2017-4-1, Ratifying, Approving, Confirming, and in Some Instances, Increasing the Rates, Fees, and Charges of Platte Canyon Water and Sanitation District which will be effective May 1, 2017.
- On-Call Engineering Services Agreement with Dewberry Engineers, Inc.
- Awarded a construction contract for the Normandy Estates Sewer Main Rehabilitation Project to Insituform.
- Consented to Transfer Shared Pipe with Roxborough Water and Sanitation District Interceptor Sewer to the City of Littleton.
- Approved the meeting minutes for the February 24, 2017 meeting of the Board of Directors.

The District's manager provided status reports on the following topics:

- ✚ **Personnel Matters.** Mr. Fitzgerald mentioned that Cynthia Lane has begun working and will attend the May Board meeting.
- ✚ **Scott J. Morse Pump Station Adjacent Property.** Tim Flynn, the District Attorney, is working with Denver Water's attorney to proceed with the Friendly Condemnation of the property west of the pump station.
- ✚ **Platte Canyon Office Building Remodel Project.** Alyssa Quinn updated the Board on the project's status noting that all punch list items are complete with the exception of the bathrooms which Ms. Quinn is currently receiving proposals on for the partitions and mirrors.

✚ **Grant Water and Sanitation District Agreement for Clement Park.** Mr. Fitzgerald mentioned that the Amendment to the Agreement between Grant Water and Sanitation District and Platte Canyon to add additional sewer capacity for Clement Park and to change the methodology used to calculate single-family equivalents will be presented at the May meeting for approval.

The District's operations supervisor reported that during March 2017, there were no sanitary sewer service interruptions. There was, however, one water break located at 8936 W. Bowles Ave.

The District's construction coordinator updated the Board of Directors on new and ongoing developer projects as well as District capital projects which are in the design phase at the present time. Information on all of the District's capital projects is available on the District's website.

There being no new business to come before the Board, the meeting was adjourned.

The next scheduled meeting of the Platte Canyon Board of Directors is May 26, 2017.