

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

**Regular Meetings of August 24, 2018 - 8:30 a.m.
Platte Canyon/Southwest Metropolitan District Office
8739 W. Coal Mine Avenue
Littleton, Colorado 80123**

SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT

Call to Order and Determination of Quorum

Approval of Agenda

Consent Agenda

1. Approval/Ratification of accounts payable (**Tab 1**)
2. Ratification of investment/deposit transactions (**Tab 2**)

Action Items

1. Approval of Construction Contract for the S. Pierson St. Between W. Bowles Pl. and W. Capri Ave. Water Main Replacement Project and the W. Peakview Ave. and S. Wadsworth Blvd. Water Main Abandonment Project (**Tab 3**)

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 meeting minutes for the Joint Regular Meeting held on July27, 2018
(**Tab 4**)

Information - Discussion Items

1. Asset Management – Pipeline Evaluation Criteria
2. Platte Canyon financial statements (**Tab 5**)
3. Southwest Metropolitan financial statements (**Tab 6**)
4. Platte Canyon investment/deposit report (**Tab 7**)
5. Southwest Metropolitan investment/deposit report (**Tab 8**)
6. Management report (**Tab 9**)
7. Operations report (**Tab 10**)
8. Construction project report (**Tab 11**)

New Business

Meeting Schedule

The next meeting is scheduled for September 28, 2018.

PLATTE CANYON WATER AND SANITATION DISTRICT

Call to Order and Determination of Quorum

Approval of Agenda

Consent Agenda

1. Approval/Ratification of accounts payable (**Tab 12**)
2. Ratification of investment/deposit transactions (**Tab 13**)

Action Items

1. Approval of Construction Contract for the S. Sheridan Blvd. Water Main Replacement Project (CIP 18-1W) (**Tab 14**)
2. Approval of CEBT Participating Employer Certification and HIPAA Confidentiality Agreement and the Employee Medical Insurance Benefit Package for 2019 (**Tab 15**)

Information - Discussion Items

New Business

Adjournment