

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 July 27, 2018 - 8:30 a.m.
Platte Canyon/Southwest Metropolitan District Office
8739 W. Coal Mine Avenue
Littleton, Colorado 80123**

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

Action Items

1. Approval of Revised Joint Office and Garage Facility Agreement between Platte Canyon Water and Sanitation District and Southwest Metropolitan Water and Sanitation District (**Tab 3**)
2. Approval of Inventory Policy (**Tab 4**)
3. Approval of Resolution 2018-7-1 and Tort Claim Settlement Policy (**Tab 5**)

Information - Discussion Items

New Business

Adjournment

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 June 22, 2018 (Tab 6)

Information - Discussion Items

1. Platte Canyon financial statements (Tab 7)
2. Southwest Metropolitan financial statements (Tab 8)
3. Platte Canyon investment/deposit report (Tab 9)
4. Southwest Metropolitan investment/deposit report (Tab 10)
5. Management report (Tab 11)
6. Operations report (Tab 12)
7. Construction project report (Tab 13)

New Business

Meeting Schedule

The next meeting is scheduled for August 24, 2018.

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 14)
2. Ratification of investment/deposit transactions (Tab 15)

Action Items

1. Approval of Resolution 2018-7-1 and Tort Claim Settlement Policy (Tab 16)
2. Approval of Construction Contract with Levi Contractors, Inc. for the W. Parkhill Avenue Sewer Replacement Project (Tab 17)

3. Approval of Revised Joint Office and Garage Facility Agreement between Platte Canyon Water and Sanitation District and Southwest Metropolitan Water and Sanitation District
(**Tab 3**)

Information - Discussion Items

New Business