

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

**Regular Meetings of April 27, 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 District Policy Revisions (**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 March 23, 2018 (**Tab 4**)

Information - Discussion Items

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

New Business

Meeting Schedule

The next meeting is scheduled for May 25, 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 13**)
2. Ratification of investment/deposit transactions (**Tab 14**)

Action Items

1. Approval of District Policy Revisions (**Tab 15**)

Information - Discussion Items

New Business

Adjournment