

# **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 March 23, 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 Platte Canyon Purchasing Policy and Manual (**Tab 3**)
2. Approval of Platte Canyon Training and Education Policy (**Tab 4**)
3. Approval of Expense Reimbursement Policy (**Tab 5**)
4. Acceptance of Audit for 2017 (**Tab 6**)
5. Approval of Property Merger Agreement with Jefferson County (**Tab 7**)

### **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 February 23, 2018 (Tab 8)

### **Information - Discussion Items**

1. Platte Canyon financial statements (Tab 9)
2. Southwest Metropolitan financial statements (Tab 10)
3. Platte Canyon investment/deposit report (Tab 11)
4. Southwest Metropolitan investment/deposit report (Tab 12)
5. Management report (Tab 13)
6. Operations report (Tab 14)
7. Construction project report (Tab 15)

### **New Business**

### **Meeting Schedule**

The next meeting is scheduled for April 27, 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 16)
2. Ratification of investment/deposit transactions (Tab 17)

### **Action Items**

1. Acceptance of Audit for 2017 (Tab 18)

### **Information - Discussion Items**

### **New Business**