

BOARD MEETING AGENDAS

PLATTE CANYON WATER AND SANITATION DISTRICT

**PLATTE CANYON WATER AND SANITATION DISTRICT
SUBDISTRICT NO. 1**

**PLATTE CANYON WATER AND SANITATION DISTRICT
SUBDISTRICT NO. 2**

**JOINT MEETING OF THE PLATTE CANYON AND SOUTHWEST
METROPOLITAN WATER AND SANITATION DISTRICTS**

SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT

**Regular Meetings of May 25, 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. Administration of Oaths of Office to reelected directors.
2. Approval of Mobile device use policy (**Tab 3**)
3. Approval of Electronic Usage Policy (**Tab 4**)

Information - Discussion Items

New Business

Adjournment

**PLATTE CANYON WATER AND SANITATION DISTRICT SUBDISTRICT
NO. 1**

Call to Order and Determination of Quorum

Approval of Agenda

Consent Agenda

1. Approval of Meeting Minutes for the November 17, 2017 meeting (**Tab 5**)

Action Items

Information - Discussion Items

New Business

Next Meeting

The next meeting is scheduled for November 30, 2018.

**PLATTE CANYON WATER AND SANITATION DISTRICT SUBDISTRICT
NO. 2**

Call to Order and Determination of Quorum

Approval of Agenda

Consent Agenda

2. Approval of Meeting Minutes for the November 17, 2017 meeting (**Tab 6**)

Action Items

Information - Discussion Items

New Business

Next Meeting

The next meeting is scheduled for November 30, 2018.

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 7**)

Information - Discussion Items

1. Platte Canyon financial statements (**Tab 8**)
2. Southwest Metropolitan financial statements (**Tab 9**)
3. Platte Canyon investment/deposit report (**Tab 10**)
4. Southwest Metropolitan investment/deposit report (**Tab 11**)
5. Management report (**Tab 12**)
6. Operations report (**Tab 13**)
7. Construction project report (**Tab 14**)

New Business

Meeting Schedule

The next meeting is scheduled for June 22, 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 15**)
2. Ratification of investment/deposit transactions (**Tab 16**)

Action Items

1. Administration of Oaths of Office to reelected directors

Information - Discussion Items

New Business

S:\data\WPDOCS\DOCUMENTS\Word Files\PC-SWM Agenda 05/25/18.docx