

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

**January 25, 2019 - 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**)
3. Approval of Resolution 2019-1-1 Establishing the Dates and Times for Board Meetings and Designating Places for Posting Meeting Notices (**Tab 3**)

Action Items

1. Approval of Agreement for Professional Services with RG and Associates for 2019 Water Main Replacements (**Tab 4**)

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 Minutes for the November 29, 2018 Joint Regular Meeting (**Tab 5**)

Action Items

Information - Discussion Items

1. Platte Canyon Financial Statements (**Tab 6**)
2. Southwest Metropolitan Financial Statements (**Tab 7**)
3. Platte Canyon Investment/Deposit Report (**Tab 8**)
4. Southwest Metropolitan Investment/Deposit Report (**Tab 9**)
5. Manager's Report (**Tab 10**)
6. Operations Report (**Tab 11**)
7. Construction Projects Report (**Tab 12**)

New Business

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**)
4. Approval of Resolution 2019-1-1 Establishing the Dates and Times for Board Meetings and Designating Places for Posting Meeting Notices (**Tab 15**)

Action Items

1. Approval of Agreement for Professional Engineering Services with RG and Associates, LLC for 2019 water main replacement projects (**Tab 13**)

Information - Discussion Items

Executive Session - pursuant to Sections 24-6-402(4)(b) and (f), C.R.S., respectively for a personnel matter involving the manager's performance review and the Platte Canyon Merit Award, and for the purpose of receiving advice from legal counsel on specific questions related to the Merit Award."

New Business

Adjournment – Next meeting is scheduled for February 22, 2019

