

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

**February 22, 2019 - 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 Resolution 2019-2-1 Discontinuing the District's Post Employment Merit Award Program (**Tab 3**)
2. Approval of 1) Amended and Restated Deferred Compensation Plan Participation Agreement (457 Plan), and 2) Amended and Restated Retirement Plan and Trust Participation Agreement (401(a) Plan) with Colorado Counties and Officials Retirement Association (**Tab 4**)
3. Approval of Revisions to Platte Canyon Water and Sanitation District Employee Handbook (**Tab 5**)

Information - Discussion Items

1. Employee Life Insurance Benefits (**Tab 6**)

Executive Session - pursuant to Sections 24-6-402(4)(b) and (f), C.R.S., respectively for a personnel matter involving 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

JOINT MEETING
PLATTE CANYON/SOUTHWEST METROPOLITAN

Call to Order and Determination of Quorum

Approval of Agenda

Consent Agenda

1. Approval of Minutes for the Joint Regular Meeting held on January 25, 2019 (Tab 7)

Action Items

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. Manager's Report (Tab 12)
6. Operations Report (Tab 13)
7. Construction Projects Report (Tab 14)

New Business

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

Information - Discussion Items

New Business

Adjournment - Next meeting is scheduled for March 22, 2019