

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 25, 2022 - 8:30 a.m.

The District lobby is closed to the public until further notice. If you would like to attend this month's board meeting via phone, you may dial 1-720-738-1919 at 8:30 am on Friday, February 25, 2022. The conference ID is 848 199 437 followed by #. If you plan on calling in to the meeting, please email your name and phone number to bdbutterfield@plattecanyon.org.

SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT APPEALS HEARING REGARDING DENIAL OF VARIANCE REQUEST

- 1. Call to Order and Determination of Quorum**
- 2. Presentation of Information for the Appeal of the Denial of Variance Request for the Design of the Sanitary Sewer System for the Santa Fe Park South Development**
 1. From Toll Brothers on behalf of Santa Fe Park South (**Tab 1**)
 2. From Southwest Metropolitan Water & Sanitation District staff (**Tab 2**)
- 3. Executive Session**

Executive Session under §24-6-402(4)(f), C.R.S., for the purpose of receiving legal advice from the district's legal counsel; and any other matters that are properly authorized to be discussed in Executive Session. The Board of Directors may take public action following any executive session.

(agenda continued on next page)

PLATTE CANYON WATER AND SANITATION DISTRICT

1. Call to Order and Determination of Quorum

2. Approval of Agenda

3. Consent Agenda

Consent agenda items may be enacted with one motion and one vote unless any Board member has questions or requests discussion of any individual item.

1. Approval/Ratification of accounts payable (**Tab 3**)
2. Ratification of investment/deposit transactions (**Tab 4**)

4. Action Items

None scheduled.

5. Information - Discussion Items

None scheduled.

6. New Business

None scheduled.

(agenda continued on next page)

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

1. Call to Order and Determination of Quorum

2. Approval of Agenda

3. Consent Agenda

1. Approval of Minutes for the January 28, 2022 Joint Regular Meeting (**Tab 5**)

4. Action Items

None scheduled.

5. 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**)

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SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT

1. Call to Order and Determination of Quorum

2. Approval of Agenda

3. Consent Agenda

Consent agenda items may be enacted with one motion and one vote unless any Board member has questions or requests discussion of any individual item.

1. Approval/Ratification of accounts payable (**Tab 13**)
2. Ratification of investment/deposit transactions (**Tab 14**)

4. Action Items

1. Resolution 2022-2-1 – A Resolution Consenting to the Organization of the Westend Ridge Metropolitan District (**Tab 15**)

5. Information - Discussion Items

None scheduled.

6. New Business

None scheduled.

Next Meeting: March 25, 2022