

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

March 25, 2022 - 8:30 a.m.

**Platte Canyon/Southwest Metropolitan District Office
8739 W. Coal Mine Avenue, Littleton, Colorado 80123**

**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)

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 3**)
2. Ratification of investment/deposit transactions (**Tab 4**)

4. Action Items

1. Acceptance of Audit for 2021 (**Tab 5**)

5. Information - Discussion Items

1. Path Forward to Fill the Vacant Director Position

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 February 25, 2022 Joint Regular Meeting (**Tab 6**)

4. Action Items

None scheduled.

5. Information - Discussion Items

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

(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 14**)
2. Ratification of investment/deposit transactions (**Tab 15**)

4. Action Items

1. Approval of Construction Contract with Diaz Construction Group, Inc. for 2022 Capital Improvement Projects (**Tab 16**)
2. Acceptance of Audit for 2021 (**Tab 17**)

5. Information - Discussion Items

None scheduled.

6. New Business

None scheduled.

Next Meeting: April 22, 2022