

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

April 22, 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.

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

4. Action Items

None scheduled.

5. Information - Discussion Items

1. Relocation of 16" Water Main in Santa Fe Boulevard (**Tab 5**)

6. New Business

None scheduled.

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**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 March 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**)

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