

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 PLATTE CANYON WATER AND SANITATION DISTRICT SUBDISTRICT NO. 1 PLATTE CANYON WATER AND SANITATION DISTRICT SUBDISTRICT NO. 2

November 18, 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

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 1**)
2. Ratification of investment/deposit transactions (**Tab 2**)

4. Action Items

1. Approval of Resolution 2022-11-1 Amending the 2022 Budget (**Tab 3**)
2. Approval of Resolution 2022-11-2 Adopting a Budget for 2023 (**Tab 4**)
3. Approval of Resolution 2022-11-3 Appropriating Funds for Expenditure in 2023 (**Tab 5**)
4. Approval of Resolution 2022-11-4 Certifying a Zero Mill Levy for Tax Year 2022 (Budget Year 2023) (**Tab 6**)

5. Information - Discussion Items

None scheduled.

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 October 28, 2022 Joint Regular Meeting (**Tab 7**)

4. Action 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. Information - Discussion Items

1. Manager's report (**Tab 12**)
2. Operations report (**Tab 13**)
3. Construction projects report (**Tab 14**)

(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 15**)
2. Ratification of investment/deposit transactions (**Tab 16**)

4. Action Items

1. Approval of Resolution 2022-11-1 Adopting a Budget for 2023 (**Tab 17**)
2. Approval of Resolution 2022-11-2 Appropriating Funds for Expenditure in 2023 (**Tab 18**)
3. Approval of Resolution 2022-11-3 Certifying a 7.104 Mill Levy for Tax Year 2022 (Budget Year 2022) (**Tab 19**)
4. Consideration of Resolution 2022-11-4 Authorizing the Inclusion of 1.92 Acres of Land Owned by Arcadia Creek LLC and Located in the Vicinity of 5234 West Leawood Drive (**Tab 20**)

5. Information - Discussion Items

None scheduled.

6. New Business

None scheduled.

PLATTE CANYON WATER AND SANITATION DISTRICT
SUBDISTRICT NO. 1

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 of Minutes for the May 27, 2022 Meeting (**Tab 21**)

4. Action Items

1. Approval of Resolution 2022-11-SD1-1 Adopting a Budget for 2023 (**Tab 22**)
2. Approval of Resolution 2022-11-SD1-2 Appropriating Funds for Expenditure in 2023 (**Tab 23**)
3. Approval of Resolution 2022-11-SD1-3 Certifying a 17.777 Mill Levy for Tax Year 2022 (Budget Year 2023) (**Tab 24**)

5. Information - Discussion Items

None scheduled.

6. New Business

None scheduled.

PLATTE CANYON WATER AND SANITATION DISTRICT
SUBDISTRICT NO. 2

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 of Minutes for the May 27, 2022 Meeting (**Tab 25**)

4. Action Items

1. Approval of Resolution 2022-11-SD2-1 Adopting a Budget for 2023 (**Tab 26**)
2. Approval of Resolution 2022-11-SD2-2 Appropriating Funds for Expenditure in 2023 (**Tab 27**)
3. Approval of Resolution 2022-11-SD2-3 Certifying a 17.502 Mill Levy for Tax Year 2022 (Budget Year 2023) (**Tab 28**)

5. Information - Discussion Items

None scheduled.

6. New Business

None scheduled.

Next District Meeting: December 16, 2022

Scheduled Topics: Fee Schedules
2023 Meeting Schedule
Legal & Audit Representation Letters
Salary Schedule for 2023

Future Topics: Approach to Tap Fee Analysis
Arcadia Creek Maintenance Cost-Share