

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

January 27, 2023 - 8:30 a.m.

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

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

4. Action Items

None scheduled.

5. Information - Discussion Items

1. Arcadia Creek Sewer Connection Agreement w. SWM and Columbine Water & Sanitation District (**Tab 3**)

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 December 16, 2022 Joint Regular Meeting (**Tab 4**)

4. Action Items

1. Platte Canyon financial statements (**Tab 5**)
2. Southwest Metropolitan financial statements (**Tab 6**)
3. Platte Canyon investment/deposit report (**Tab 7**)
4. Southwest Metropolitan investment/deposit report (**Tab 8**)

5. Information - Discussion Items

1. Manager's report (**Tab 9**)
2. Operations report (**Tab 10**)
3. 2023 Maintenance Goals (**Tab 11**)
4. 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

None scheduled.

5. Information - Discussion Items

None scheduled.

6. New Business

None scheduled.

7. Executive Session

Executive Session under §24-6-402(4)(b), C.R.S., for the purposes of conferring with legal counsel to obtain legal advice regarding the Santa Fe Park South project contract negotiations.

Next Meeting: February 24, 2023

Potential Topics: PC/SWM Tap Fee Evaluation
District Communications w. Customers (Newsletters)

Future Topics: 2022 Audits