

**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 24, 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. Preliminary Discussion on Water & Sewer Tap Fees
2. Path Forward for SRF Loan for Water Main Replacement Projects (**Tab 3**)

**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 27, 2023 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. Construction projects report (**Tab 11**)

*(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 12**)
2. Ratification of investment/deposit transactions (**Tab 13**)

### **4. Action Items**

None scheduled.

### **5. Information - Discussion Items**

None scheduled.

### **6. New Business**

None scheduled.

### **7. Executive Session**

Executive Session pursuant to §24-6-402(4) (f) C.R. S. for the purpose of instructing negotiators regarding the Santa Fe Park South project development agreement(s).

#### **Next Meeting:**

March 24, 2023

Cynthia Lane will attend virtually

Vanessa Shipley will not be present

#### **Potential Topics:**

District Communications w. Customers

2022 Audits (Neil Shilling to attend)

Contract for Garage Door Replacement

#### **Future Topics:**

Water & Sewer Tap Fee Study

PC Construction Contract