

## **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 28, 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**

1. Consider Setting the Water & Sewer Tap Fees & Consideration of Resolution 2023-4-1 to Set the Water and Sanitary Sewer Tap Fees (**Tab 3**)
2. Consideration of IGA with College Park Water & Sanitation District for PC Staff to Provide Website Services (**Tab 4**)

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

1. Consideration of Loan for Acceleration of Water Main Replacement Projects (**Tab 5**)  
\*This item is being deferred to the May meeting.

##### **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 24, 2023 Joint Regular Meeting (**Tab 6**)

**4. Action 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. Information - Discussion Items**

1. Manager's report (**Tab 11**)
2. Operations report (**Tab 12**)
3. Construction projects report (**Tab 13**)

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

### **4. Action Items**

1. Approval of the Release of Easement Located on the Property Currently Owned by ACA Coal Mine LLC (**Tab 16**)

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

1. Status Update on May 2023 Election (**Tab 17**)

### **6. New Business**

None scheduled.

### **7. Executive Session**

Executive Session pursuant to §24-6-402(4)(b) C.R.S. for the purpose of conferring with legal counsel and obtaining legal advice regarding District fees.

**Next Meeting of PC/SWM:** May 26, 2023

**Potential Topics:** PC – Newsletter metrics  
SWM – Newsletter metrics, water/sewer tap fee hearing (if scheduled)

**Future Topics:** PC – Capital project construction contract  
SWM – Water/sewer tap fee hearing (if scheduled)