

## **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**

**July 26, 2024 - 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. Resolution 2024-7-1 Approving the Revised Fixed Asset Policy (**Tab 3**)

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

1. Review of District Insurance Policies (**Tab 4**)

#### **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 June 28, 2024 Joint Regular Meeting (**Tab 5**)

**4. Action Items**

1. Platte Canyon financial statements (**Tab 6**)
2. Southwest Metropolitan financial statements (**Tab 7**)
3. Platte Canyon investment/deposit report (**Tab 8**)
4. Southwest Metropolitan investment/deposit report (**Tab 9**)

**5. Information - Discussion Items**

1. Manager's report (**Tab 10**)
2. Operations report (**Tab 11**)
3. Construction projects report (**Tab 12**)

*(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 13**)
2. Ratification of investment/deposit transactions (**Tab 14**)

### **4. Action Items**

1. Resolution 2024-7-1 Approving the Revised the Fixed Asset Policy (**Tab 15**)

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

1. Review of District Insurance Policies (**Tab 16**)

### **6. New Business**

None scheduled.

## **SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT** *(RECONVENE)*

### **1. 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:** August 23, 2024

**Potential Topics:** PC/SWM – Cybersecurity program, Coal Mine Ave inclusion

**Future Topics:** PC/SWM – 2025 capital plans, 2025 draft budgets