

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

September 27, 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. Approval of 2025-2034 Capital Improvement Plan (**Tab 3**)
2. Approval of Design Engineering Agreement with RG & Associates, LLC for the 2025 Capital Improvement Projects (**Tab 4**)

5. Information - Discussion Items

1. Dutch Creek Realignment Project & District Participation

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 August 23, 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

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2. Approval of Agenda

3. Consent Agenda

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1. Approval/Ratification of accounts payable (**Tab 13**)
2. Ratification of investment/deposit transactions (**Tab 14**)

4. Action Items

1. Approval of 2025-2034 Capital Improvement Plan (**Tab 15**)
2. Approval of 2025 Employee Benefit Plan (**Tab 16**)
3. Hearing to Consider the Inclusion of 5690 W. Coal Mine Avenue (**Tab 17**)
4. Consideration of HOA Appeal re: Sewer Easement Encroachment (**Tab 18**)

5. Information - Discussion Items

1. 2025 Capital Project Design Update (**Tab 19**)
2. Consider Early Distribution of Post-Employment Merit Award (**Tab 20**)

6. New Business

None scheduled.

SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT
(RECONVENE)

1. Executive Session

Executive session pursuant to section 24-6-402 (b) and (e) CRS for the purpose of obtaining legal advice and instructing negotiators regarding the South Santa Fe Park project development agreements.

Next Meeting: October 25, 2024

Potential Topics: PC – Tule Lake Drive Change Order, Draft 2025 Budget & 10-Year Financial Plan
SWM – Englewood License Agreements

Future Topics: SWM – Draft 2025 Budget & 10-Year Financial Plan