

## AGENDA

### **BOARD MEETING – SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT JOINT MEETING – PLATTE CANYON AND SOUTHWEST METROPOLITAN WSDs BOARD MEETING – PLATTE CANYON WATER AND SANITATION DISTRICT**

February 28, 2025 - 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 2025-2-1 Establishing a Fee Schedule for 2025 (**Tab 3**)

##### **2. Information - Discussion Items**

1. Director Election Status Report

##### **3. 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 January 24, 2025 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**)

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

### **4. Action Items**

1. Resolution 2025-2-1 Establishing a Fee Schedule for 2025 (**Tab 14**)
2. Approval of Sewer Rehabilitation Contract w. Insituform (**Tab 15**)

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

1. Bow Mar South HOA Community Center Project (**Tab 16**)
2. 2025 District Goals
3. Director Election Status Report

### **6. New Business**

None scheduled.

**Next Meeting:** March 28, 2025

**Potential Topics:** PC – Access Agreement w. Bow Mar South HOA

**Future Topics:** PC/SWM – 2024 Audits