

AGENDA

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

August 22, 2025 - 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
2. Ratification of investment/deposit transactions

4. Action Items

1. Approval of Technology Accessibility Plan

5. Information - Discussion Items

1. Status Update – BMOI Condemnation Process

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 July 25, 2025 Joint Regular Meeting

4. Action Items

A motion of acceptance is requested for the following agenda items.

1. Platte Canyon financial statements
2. Southwest Metropolitan financial statements
3. Platte Canyon investment/deposit report
4. Southwest Metropolitan investment/deposit report

5. Information - Discussion Items

1. Manager's report
2. Operations report
3. Construction projects report

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PLATTE CANYON WATER AND SANITATION DISTRICT

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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
2. Ratification of investment/deposit transactions

4. Action Items

1. Approval of Technology Accessibility Plan
2. Notice of Award for D-Line Upsizing Construction Project

5. Information - Discussion Items

1. Construction Update – Development Project at SW Corner of Mineral Avenue & Santa Fe Drive

6. New Business

None scheduled.

Next Meeting: September 26, 2025

Potential Topics: PC/SWM – 10-Year Capital Plan

Future Topics: PC/SWM – Draft Budget for 2026