

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

May 22, 2026 - 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.

- A. Approval/Ratification of accounts payable (**Tab 1**)
- B. Ratification of investment/deposit transactions (**Tab 2**)

4. Action Items

None scheduled.

5. Information - Discussion Items

None scheduled.

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

- A. Approval of Minutes for the April 24, 2026 Joint Regular Meeting (**Tab 3**)

B. Action Items

- A. Platte Canyon financial statements (**Tab 4**)
- B. Southwest Metropolitan financial statements (**Tab 5**)
- C. Platte Canyon investment/deposit report (**Tab 6**)
- D. Southwest Metropolitan investment/deposit report (**Tab 7**)

C. Information - Discussion Items

- A. **Executive Session:** Under §24-6-402(4)(d), C.R.S., for specialized details of security arrangements or investigations. The Board of Directors may take public action following any executive session.
- B. Manager's report (**Tab 8**)
 - 1. New district website & board portal
- C. Legal report
- D. Operations report (**Tab 9**)
- E. Construction projects report (**Tab 10**)

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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 11**)
2. Ratification of investment/deposit transactions (**Tab 12**)

4. Action Items

None scheduled.

5. Information - Discussion Items

None scheduled.

6. New Business

None scheduled.

Next Meeting: June 26, 2026

Potential Topics: Drought status update

Future Topics: PC – 2026 construction contract change order
Littleton connector agreement
Sewer system improvements