

## **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**

**Special Meetings of December 15, 2017 - 8:30 a.m.  
Platte Canyon/Southwest Metropolitan District Office  
8739 W. Coal Mine Avenue  
Littleton, Colorado 80123**

### **SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT**

#### **Call to Order and Determination of Quorum**

#### **Approval of Agenda**

#### **Consent Agenda**

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

#### **Action Items**

1. Approval of Integrated System Distribution Agreement with Denver Water (**Tab 3**)
2. Approval of Generator Service and Maintenance Agreement with EC Power Systems (**Tab 4**)
3. Approval of Heating and Air Conditioning Maintenance Agreement with Denver Heating and Air Conditioning, Inc. (**Tab 5**)
4. Approval of Elevator Maintenance Agreement with KONE, Inc. (**Tab 6**)

#### **Information - Discussion Items**

#### **New Business**

### **JOINT MEETING – PLATTE CANYON/SOUTHWEST METROPOLITAN**

#### **Call to Order and Determination of Quorum**

#### **Approval of Agenda**

## **Consent Agenda**

1. Approval of meeting minutes for the Joint Regular Meeting held on November 17, 2017 (tab 7)

## **Information - Discussion Items**

1. Platte Canyon financial statements (tab 8)
2. Southwest Metropolitan financial statements (tab 9)
3. Platte Canyon investment/deposit report (tab 10)
4. Southwest Metropolitan investment/deposit report (tab 11)
5. Manager's report (tab 12)
6. Operations report (tab 13)
7. Construction project report (tab 14)

## **New Business**

## **Meeting Schedule**

The next meeting is scheduled for January 16, 2018.

# **PLATTE CANYON WATER AND SANITATION DISTRICT**

## **Call to Order and Determination of Quorum**

## **Approval of Agenda**

## **Consent Agenda**

1. Approval/Ratification of accounts payable (Tab 15)
2. Ratification of investment/deposit transactions (Tab 16)

## **Action Items**

1. Approval of Integrated System Distribution Agreement with Denver Water (Tab 17)
2. Approval of Information Technology Service and Support Agreement with North Star, Inc. (Tab 18)

## **Information - Discussion Items**

## **New Business**

## **Adjournment**