

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

**Regular Meetings of February 23, 2018 - 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

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 January 26, 2017 (**Tab 3**)

Information - Discussion Items

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

New Business

Meeting Schedule

The next meeting is scheduled for March 23, 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 11**)
2. Ratification of investment/deposit transactions (**Tab 12**)

Action Items

1. Approval of Construction Contract for Geddes Circle Water Main Replacement (CIP 18-3W) (**Tab 13**)
2. Approval of Construction Contract for Scott J. Morse Site Development Project (**Tab 14**)
3. Approval of Platte Canyon Purchasing Policy and Manual (**Tab 15**)

Information - Discussion Items

New Business

Adjournment