

BOARD MEETING AGENDAS

PLATTE CANYON WATER AND SANITATION DISTRICT

JOINT MEETING OF THE PLATTE CANYON AND SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICTS

SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT

**Regular Meetings of January 26, 2018 - 8:30 a.m.
Platte Canyon/Southwest Metropolitan District Office
8739 W. Coal Mine Avenue
Littleton, Colorado 80123**

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

Action Items

1. Approval of Resolution 2018-1-1 Calling for the 2018 Regular Election and Appointing a Designated Election Official (**Tab 3**)
2. Approval of Resolution 2018-1-2 Establishing the Date, Time and Location for the Regular Meetings of the Board of Directors of Platte Canyon Water and Sanitation District and Designating the Location for Posting Meeting Notices (**Tab 4**)
3. Approval of Resolution 2018-1-3 Increasing the Collateral Requirement for Facility Extension/Relocation from 25% to 100% of Construction Costs (**Tab 5**)

Information - Discussion Items

New Business

Adjournment

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 Special Meeting held on December 15, 2017 (Tab 6)

Information - Discussion Items

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

New Business

Meeting Schedule

The next meeting is scheduled for February 23, 2018.

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 14)
2. Ratification of investment/deposit transactions (Tab 15)

Action Items

1. Approval of Resolution 2018-1-1 Calling for the 2018 Regular Election and Appointing a Designated Election Official (Tab 16)
2. Approval of Resolution 2018-1-2 Establishing the Date, Time and Location for the Regular Meetings of the Board of Directors of Southwest Metropolitan Water and Sanitation District and Designating the Location for Posting Meeting Notices (Tab 17)
3. Approval of Resolution 2018-1-3 Increasing the Collateral Requirement for Facility Extension/Relocation from 25% to 100% of Construction Costs (Tab 18)
4. Approval of Indoor Foliage Maintenance Agreement with Bristol Botanics, Inc. (Tab 19)
5. Approval of Elevator Maintenance Agreement with Kone Elevator, Inc. (Tab 20)

6. Approval of a construction contract for installation of new control system components and modification of the communication systems for supervisory control and data acquisition (SCADA) facilities. (**Tab 21**)

Information - Discussion Items

New Business