

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

September 24, 2021 - 8:30 a.m.

Platte Canyon/Southwest Metropolitan District Office

The District lobby is closed to the public until further notice. If you would like to attend this month's board meeting via phone, you may dial 1-720-738-1919 at 8:30 am on Friday, September 24, 2021. The conference ID is 848 199 437 followed by #. If you plan on calling in to the meeting, please email your name and phone number to bdbutterfield@plattecanyon.org.

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.

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

4. Action Items

1. Approval of 2022-2031 Capital Improvement Plan (CIP) (**Tab 3**)
2. Approval of Design Engineering Agreement with RG and Associates, LLC for the 2022 Capital Improvement Project (CIP 22-1W, CIP 22-1S) (**Tab 4**)

5. Information - Discussion Items

None scheduled.

6. New Business

None scheduled.

(agenda continued on next page)

JOINT MEETING
PLATTE CANYON/SOUTHWEST METROPOLITAN

1. Call to Order and Determination of Quorum

2. Approval of Agenda

3. Consent Agenda

1. Approval of Minutes for the August 27, 2021 Joint Regular Meeting (**Tab 5**)

4. Action Items

None scheduled.

5. Information - Discussion Items

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

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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 13**)
2. Ratification of investment/deposit transactions (**Tab 14**)

4. Action Items

1. Approval of 2022-2031 Capital Improvement Plan (CIP) (**Tab 15**)
2. Approval of Design Engineering Agreement with RG and Associates, LLC for the 2022 Capital Improvement Projects (CIP 22-1W, CIP 22-2W and CIP 22-3W) (**Tab 16**)

5. Information - Discussion Items

None scheduled.

6. New Business

None scheduled.

Next Meeting: October 22, 2021