

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 PLATTE CANYON WATER AND SANITATION DISTRICT SUBDISTRICT NO. 1 PLATTE CANYON WATER AND SANITATION DISTRICT SUBDISTRICT NO. 2

November 19, 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, October 22, 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 Resolution 2021-11-1 Adopting a Budget for 2022 (**Tab 3**)
2. Approval of Resolution 2021-11-2 Appropriating Funds for Expenditure in 2022 (**Tab 4**)
3. Approval of Resolution 2021-11-3 Certifying a Zero Mill Levy for Tax Year 2021 (Budget Year 2022) (**Tab 5**)
4. Hearing to Adopt an Amended Budget for 2021 (**Tab 6**)
5. Consideration of Legal Counsel Representation (**Tab 7**)

5. Information - Discussion Items

None scheduled.

6. New Business

None scheduled.

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**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

1. Approval of Minutes for the October 22, 2021 Joint Regular Meeting (**Tab 8**)

4. Action Items

None scheduled.

5. Information - Discussion Items

1. Platte Canyon financial statements (**Tab 9**)
2. Southwest Metropolitan financial statements (**Tab 10**)
3. Platte Canyon investment/deposit report (**Tab 11**)
4. Southwest Metropolitan investment/deposit report (**Tab 12**)
5. Manager's report (**Tab 13**)
6. Operations report (**Tab 14**)
7. Construction projects report (**Tab 15**)

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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 16**)
2. Ratification of investment/deposit transactions (**Tab 17**)

4. Action Items

1. Approval of Resolution 2021-11-1 Adopting a Budget for 2022 (**Tab 18**)
2. Approval of Resolution 2021-11-2 Appropriating Funds for Expenditure in 2022 (**Tab 19**)
3. Approval of Resolution 2021-11-3 Certifying a 7.106 Mill Levy for Tax Year 2021 (Budget Year 2021) (**Tab 20**)
4. Approval of Resolution 2021-11-4 Establishing a Fee Schedule for 2022 (**Tab 21**)
5. Consideration of Legal Counsel Representation (**Tab 22**)

5. Information - Discussion Items

None scheduled.

6. New Business

None scheduled.

PLATTE CANYON WATER AND SANITATION DISTRICT
SUBDISTRICT NO. 1

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 of Minutes for the May 28, 2021 Meeting (**Tab 23**)

4. Action Items

1. Approval of Resolution 2021-11-SD1-1 Adopting a Budget for 2022 (**Tab 24**)
2. Approval of Resolution 2021-11-SD1-2 Appropriating Funds for Expenditure in 2022 (**Tab 25**)
3. Approval of Resolution 2021-11-SD1-3 Certifying a 19.397 Mill Levy for Tax Year 2021 (Budget Year 2022) (**Tab 26**)

5. Information - Discussion Items

None scheduled.

6. New Business

None scheduled.

PLATTE CANYON WATER AND SANITATION DISTRICT
SUBDISTRICT NO. 2

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 of Minutes for the May 28, 2021 Meeting (**Tab 27**)

4. Action Items

1. Approval of Resolution 2021-11-SD2-1 Adopting a Budget for 2022 (**Tab 28**)
2. Approval of Resolution 2021-11-SD2-2 Appropriating Funds for Expenditure in 2022 (**Tab 29**)
3. Approval of Resolution 2021-11-SD2-3 Certifying a 18.603 Mill Levy for Tax Year 2021 (Budget Year 2022) (**Tab 30**)

5. Information - Discussion Items

None scheduled.

6. New Business

None scheduled.