

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

December 16, 2022 - 8:30 a.m.

**Platte Canyon/Southwest Metropolitan District Office
8739 W. Coal Mine Avenue, Littleton, Colorado 80123**

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

4. Action Items

1. Approval of Resolution 2022-12-1 Establishing a Fee Schedule for 2023 (**Tab 3**)
2. Approval of Resolution 2022-12-2 Establishing the Schedule of Board Meetings for 2023 (**Tab 4**)
3. Approval of Resolution 2022-12-3 Calling for the 2023 Regular District Election and Appointing a Designated Election Official (**Tab 5**)
4. Letter of Engagement for Legal Services for 2023 (**Tab 6**)
5. Letter of Engagement for Services Related to the Budget Year 2022 Audit (**Tab 7**)

5. Information - Discussion Items

1. Contract Labor Rates

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 November 18, 2022 Joint Regular Meeting (**Tab 8**)

4. Action 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. Information - Discussion Items

1. Manager's report (**Tab 13**)
2. Operations report (**Tab 14**)
3. Construction projects report (**Tab 15**)

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

4. Action Items

1. Approval of Resolution 2022-12-1 Establishing a Fee Schedule for 2022 (**Tab 18**)
2. Approval of Resolution 2022-12-2 Establishing the Schedule of Board Meetings for 2023 (**Tab 19**)
3. Approval of Resolution 2022-12-3 Calling for the 2023 Regular District Election and Appointing a Designated Election Official (**Tab 20**)
4. Letter of Engagement for Legal Services for 2023 (**Tab 21**)
5. Letter of Engagement for Services Related to the Budget Year 2022 Audit (**Tab 22**)

5. Information - Discussion Items

None scheduled.

6. New Business

None scheduled.

7. Executive Session

Executive Session under §24-6-402(4)(f), C.R.S., for personnel matters regarding the General Manager's annual performance review; and for personnel matters regarding the Salary and Benefit Schedule for 2023; and any other matters that are properly authorized to be discussed in Executive Session. The Board of Directors may take public action following any executive session.

Next Meeting: January 27, 2023

Potential Topics: PC/SWM Tap Fee Evaluation
Arcadia Creek Maintenance & Capital Cost-Share