

## **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**

**May 26, 2023 - 8:30 a.m.**

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

### **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. Election of Officers (**Tab 3**)
2. Partial Release of Easement in Santa Fe Park Subdivision Filing No. 1 (**Tab 4**)
3. Non-Exclusive License Agreement with Toll Southwest LLC (**Tab 5**)
4. IGA with Santa Fe Park Metropolitan District Nos. 1-4 (**Tab 6**)

#### **5. Information - Discussion Items**

1. Debrief of May 2023 Election (**Tab 7**)
2. Review of District Newsletter Communications (**Tab 8**)

#### **6. New Business**

None scheduled.

*(agenda continued on next page)*

**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 April 28, 2023 Joint Regular Meeting (**Tab 9**)

**4. Action Items**

1. Platte Canyon financial statements (**Tab 10**)
2. Southwest Metropolitan financial statements (**Tab 11**)
3. Platte Canyon investment/deposit report (**Tab 12**)
4. Southwest Metropolitan investment/deposit report (**Tab 13**)

**5. Information - Discussion Items**

1. Manager's report (**Tab 14**)
2. Operations report (**Tab 15**)
3. Construction projects report (**Tab 16**)

*(agenda continued on next page)*

## 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 17**)
2. Ratification of investment/deposit transactions (**Tab 18**)

### **4. Action Items**

1. Election of Officers (**Tab 19**)

### **5. Information - Discussion Items**

1. Review of District Newsletter Communications (**Tab 20**)
2. Loan for Acceleration of Water Main Replacement Projects (**Tab 21**)

### **6. New Business**

None scheduled.

*(agenda continued on next page)*

**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 November 18, 2022 Meeting (**Tab 22**)

**4. Action Items**

None scheduled.

**5. Information - Discussion Items**

None scheduled.

**6. New Business**

None scheduled.

*(agenda continued on next page)*

**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 November 18, 2022 Meeting (**Tab 23**)
2. Approval of Minutes for the March 24, 2023 Meeting (**Tab 24**)

**4. Action Items**

None scheduled.

**5. Information - Discussion Items**

None scheduled.

**6. New Business**

None scheduled.

**Next Meeting of PC/SWM:** June 23, 2023 (Cynthia Lane will not attend)

**Potential Topics:** PC – Capital project construction contract  
SWM – none scheduled

**Future Topics:** PC – Succession plan, Hydrant rehabilitation program, Security plan  
SWM – Succession plan, Hydrant rehabilitation program, Security plan