

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

June 23, 2023 - 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 Construction Contract with Diaz Construction Group, Inc. for 2023 Capital Improvement Project (**Tab 3**)

5. Information - Discussion Items

None scheduled.

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 May 26, 2023 Joint Regular Meeting (**Tab 4**)

4. Action Items

1. Platte Canyon financial statements (**Tab 5**)
2. Southwest Metropolitan financial statements (**Tab 6**)
3. Platte Canyon investment/deposit report (**Tab 7**)
4. Southwest Metropolitan investment/deposit report (**Tab 8**)

5. Information - Discussion Items

1. Manager's report (**Tab 9**)
2. Operations report (**Tab 10**)
3. Construction projects report (**Tab 11**)

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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 12**)
2. Ratification of investment/deposit transactions (**Tab 13**)

4. Action Items

None scheduled.

5. Information - Discussion Items

None scheduled.

6. New Business

None scheduled.

Next Meeting of PC/SWM:

July 28, 2023

Potential Topics: PC – Hydrant rehabilitation program
SWM – Hydrant rehabilitation program

Future Topics: PC – Safety & security plan, ERP; 2024 CIP
SWM – Safety & security plan, ERP; 2024 CIP