

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

March 22, 2024 - 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 Purchase of 6” Trailer Mounted Pump (**Tab 3**)
2. Approval of Resolution 2023-3-1: Naming a Website Accessibility Officer & Adopting a Website Accessibility Policy (**Tab 4**)
3. Acceptance of Budget Year 2023 Audit (**Tab 5**)

5. Information - Discussion Items

1. Review Resumes for Director Position (**Tab 6**)

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 February 23, 2024 Joint Regular Meeting (**Tab 7**)

4. Action Items

1. Platte Canyon financial statements (**Tab 8**)
2. Southwest Metropolitan financial statements (**Tab 9**)
3. Platte Canyon investment/deposit report (**Tab 10**)
4. Southwest Metropolitan investment/deposit report (**Tab 11**)

5. Information - Discussion Items

1. Manager's report (**Tab 12**)
2. Operations report (**Tab 13**)
3. Construction projects report (**Tab 14**)

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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 15**)
2. Ratification of investment/deposit transactions (**Tab 16**)

4. Action Items

1. Acceptance of Budget Year 2023 Audit (**Tab 17**)
2. Approval of Resolution 2023-3-1: Naming a Website Accessibility Officer & Adopting a Website Accessibility Policy (**Tab 18**)

5. Information - Discussion Items

1. Review Resumes for Director Position (**Tab 19**)

6. New Business

None scheduled.

Next Meeting: April 26, 2024

Potential Topics:

Future Topics: