

**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**

**April 26, 2024 - 8:30 a.m.**

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

**JOINT MEETING OF THE PLATTE CANYON & SOUTHWEST METROPOLITAN  
WATER & SANITATION DISTRICTS**

- 1. Call to Order and Determination of Quorum**
- 2. Interviews of Candidates for Open Director Positions**

**8:30am** SWM – Ismael Gomez (Tab 1)

**8:45am** SWM – Clarice O’Hanlon (Tab 2)

**9:00am** PC – Damien Mulvany (Tab 3)

**9:15am** PC – Michael Mercier (Tab 4)

*(agenda continued on next page)*

## **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 5**)
2. Ratification of investment/deposit transactions (**Tab 6**)

### **4. Action Items**

1. Consider Nomination for Open Director Seat
2. Approve Release of Easement Vacation for 2338 W. Belleview Avenue (**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**

**3. Call to Order and Determination of Quorum**

**4. Approval of Agenda**

**5. Consent Agenda**

1. Approval of Minutes for the March 22, 2024 Joint Regular Meeting (**Tab 8**)

**6. 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**)

**7. Information - Discussion Items**

1. Manager's report (**Tab 13**)
2. Operations report (**Tab 14**)
3. 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. Consider Nomination for Open Director Seat

**5. Information - Discussion Items**

None scheduled.

**6. New Business**

None scheduled.

**SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT**  
*(RECONVENE)*

**1. Executive Session**

Executive Session pursuant to §24-6-402(4) (f) C.R. S. for the purpose of instructing negotiators regarding the Santa Fe Park South project development agreement(s).

**Next Meeting:** May 24, 2024

**Potential Topics:** SWM – Toll Brothers & Evergreen agreements

**Future Topics:** PC – Capital project construction Notice of Award