

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

October 25, 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
2. Ratification of investment/deposit transactions

4. Action Items

1. Resolution 2024-10-1 Terminating Post-Employment Merit Award Program
2. Approval of Change Order to Contract w. Diaz Construction Group

5. Information - Discussion Items

1. Review 2025 Budget and Ten-Year Financial Plan, Discuss Budget Hearing
2. Update on Bow Mar South HOA Request re: Basketball Court Placement

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 September 27, 2024 Joint Regular Meeting

4. Action Items

1. Platte Canyon financial statements
2. Southwest Metropolitan financial statements
3. Platte Canyon investment/deposit report
4. Southwest Metropolitan investment/deposit report

5. Information - Discussion Items

1. Manager's report
2. Operations report
3. Construction projects report

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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

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1. Approval/Ratification of accounts payable
2. Ratification of investment/deposit transactions

4. Action Items

1. Approval of Crossing Agreements & Site Licenses with the City of Englewood:
 - a. Santa Fe Park Development, Crossing # 4 – Waterline
 - b. Santa Fe Park Development, Crossing # 11 – Waterline
 - c. Santa Fe Park Development, Crossing # 18 – Waterline
2. Approval of Sanitary Sewer Interceptor Funding Agreement with Riverpark Metro District

5. Information - Discussion Items

1. Schedule for Review of 2025 Budget, Ten-Year Financial Plan, Budget Hearing

6. New Business

None scheduled.

7. Executive Session

Executive session pursuant to section 24-6-402 (b) and (e) CRS for the purpose of obtaining legal advice and instructing negotiators regarding the Riverpark project development agreements.

Next Meeting: November 22, 2024

Potential Topics: SWM – Draft 2025 Budget & 10-Year Financial Plan

Future Topics: PC & Subdistrict 1&2 – Budget Hearings, 2025 Fee Schedule
SWM – Budget Hearings, 2025 Fee Schedule
PC/SWM – Legal & audit engagement letters, board meeting schedule, election resolutions