

AGENDA

BOARD MEETING – SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT

JOINT MEETING – PLATTE CANYON AND SOUTHWEST METROPOLITAN WSDs

BOARD MEETING – PLATTE CANYON WATER AND SANITATION DISTRICT

November 22, 2024 - 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
2. Ratification of investment/deposit transactions

4. Action Items

None scheduled.

5. Information - Discussion Items

1. 2025 Budget and Ten-Year Financial Plan Review
2. Dutch Creek Realignment & Interceptor Relocation

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 October 24, 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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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. Approval of Purchase of 2025 Sewer Combination Cleaner & Vacuum Unit

5. Information - Discussion Items

1. Bow Mar South HOA Request re: Basketball Court Placement

6. New Business

None scheduled.

7. Executive Session

Executive Session under §24-6-402(4)(f), C.R.S., for personnel matters regarding the General Manager's annual performance review; and any other matters that are properly authorized to be discussed in Executive Session. The Board of Directors may take public action following any executive session.

Next Meeting: December 13, 2024

Scheduled Topics:

- PC & Subdistrict 1&2 – Budget Hearings, 2025 Fee Schedule
- SWM – Budget Hearings, 2025 Fee Schedule
- PC/SWM – IGA for services, legal & audit engagement letters, board meeting schedule resolution, May 2025 election resolution