

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

July 25, 2025 - 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

1. Approval of IGA with Westend Ridge Metropolitan District

5. Information - Discussion Items

1. Legal Advisement Regarding Technology Accessibility

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 23, 2025 Joint Regular Meeting

4. Action Items

A motion of acceptance is requested for the following agenda 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. Resolution 2025-7-1 Authorization Condemnation of BMOI Property

5. Information - Discussion Items

1. Legal Advisement Regarding Technology Accessibility
2. Updated District Succession Plan

6. New Business

None scheduled.

Next Meeting: August 22, 2025

Potential Topics: PC/SWM – Technology Accessibility Plan
SWM – D-Line Upsizing Construction Contract

Future Topics: PC/SWM – 10-Year Capital Plan