

## 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**

September 26, 2025 - 8:30 a.m.  
Platte Canyon/Southwest Metropolitan District Office  
8739 W. Coal Mine Avenue, Littleton, Colorado 80123

#### **SOUTHWEST METRO 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. Approve the 2026-2035 Capital Plan
2. Approve the Contract Addendum w. Merrick for D-Line Project Construction Phase Services for \$152,022

##### **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**

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

**2. Approval of Agenda**

**3. Consent Agenda**

1. Approval of Minutes for the August 22, 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. Approve the 2026-2035 Capital Plan
2. Approve the 2026 Employee Benefit Plan
3. 2025 Jet Truck Purchase

**5. Information - Discussion Items**

1. BMOI Easement Acquisition

**6. New Business**

None scheduled.

**7. Executive Session**

Executive Session pursuant to §24-6-402(4) (b) C.R. S. for the purpose of receiving legal advice regarding a bill relief request from a district customer.

**Next Meeting:** October 24, 2025

**Potential Topics:** PC/SWM – Draft Budget for 2026  
SWM – D-Line Easements

**Future Topics:** PC/SWM – Final Budget for 2026