

## 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**

March 27, 2026 - 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**

None scheduled.

##### **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 February 27, 2026 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. Legal report
3. Operations report
4. Construction projects report

*(agenda continued on next page)*

**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**

None scheduled.

**5. Information - Discussion Items**

1. Update on Candidates for Vacant Board Position

**6. New Business**

None scheduled.

**Next Meeting:** April 24, 2026

**Potential Topics:** PC – 2026 capital project construction award  
PC/SWM – 2025 audits

**Future Topics:** Risk & resilience assessment  
New website & board portal