

BOARD MEETING AGENDAS

SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT

JOINT MEETING OF THE PLATTE CANYON AND SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICTS

PLATTE CANYON WATER AND SANITATION DISTRICT

**Regular Meetings of October 26, 2018 - 8:30 a.m.
Platte Canyon/Southwest Metropolitan District Office
8739 W. Coal Mine Avenue
Littleton, Colorado 80123**

SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT

Call to Order and Determination of Quorum

Approval of Agenda

Consent Agenda

1. Approval/Ratification of accounts payable (**Tab 1**)
2. Ratification of investment/deposit transactions (**Tab 2**)

Action Items

1. Approval of General and Emergency Maintenance Agreement with C & L Water Solutions (**Tab 3**)
2. Approval of Asphalt/Concrete Restoration Agreement with Metro Pavers, Inc. (**Tab 4**)

Information - Discussion Items

1. 2019 Budget
2. 2019 – 2028 Capital Master Plan

New Business

JOINT MEETING – PLATTE CANYON/SOUTHWEST METROPOLITAN

Call to Order and Determination of Quorum

Approval of Agenda

Consent Agenda

1. Approval of meeting minutes for the Joint Regular Meeting held on August 24, 2018 (Tab 5)

Information - Discussion Items

1. Maintenance Goals for 2019 (Tab 6)
2. Platte Canyon financial statements (Tab 7)
3. Southwest Metropolitan financial statements (Tab 8)
4. Platte Canyon investment/deposit report (Tab 9)
5. Southwest Metropolitan investment/deposit report (Tab 10)
6. Management report (Tab 11)
7. Operations report (Tab 12)
8. Construction project report (Tab 13)

New Business

Meeting Schedule

The next regular meeting is scheduled for November 16, 2018. Staff requests consideration of canceling the November 16 and December 28 meetings and scheduling a special meeting on Thursday November 29 or Friday, November 30.

PLATTE CANYON WATER AND SANITATION DISTRICT

Call to Order and Determination of Quorum

Approval of Agenda

Consent Agenda

1. Approval/Ratification of accounts payable (Tab 14)
2. Ratification of investment/deposit transactions (Tab 15)

Action Items

1. Approval of General and Emergency Maintenance Agreement with C & L Water Solutions (Tab 16)
2. Approval of Asphalt/Concrete Restoration Agreement with Metro Pavers, Inc. (Tab 17)

Information - Discussion Items

3. 2019 Budget
4. 2019 – 2028 Capital Master Plan

New Business

Adjournment