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

Special Meetings of December 15, 2017 - 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 Integrated System Distribution Agreement with Denver Water (Tab 3)
2. Approval of Generator Service and Maintenance Agreement with EC Power Systems (Tab 4)
3. Approval of Heating and Air Conditioning Maintenance Agreement with Denver Heating and Air Conditioning, Inc. (Tab 5)
4. Approval of Elevator Maintenance Agreement with KONE, Inc. (Tab 6)

Information - Discussion Items

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 November 17, 2017 (tab 7)

Information - Discussion Items

1. Platte Canyon financial statements (tab 8)
2. Southwest Metropolitan financial statements (tab 9)
3. Platte Canyon investment/deposit report (tab 10)
4. Southwest Metropolitan investment/deposit report (tab 11)
5. Manager’s report (tab 12)
6. Operations report (tab 13)
7. Construction project report (tab 14)

New Business

Meeting Schedule

The next meeting is scheduled for January 16, 2018.

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 15)
2. Ratification of investment/deposit transactions (Tab 16)

Action Items

1. Approval of Integrated System Distribution Agreement with Denver Water (Tab 17)
2. Approval of Information Technology Service and Support Agreement with North Star, Inc. (Tab 18)

Information - Discussion Items

New Business

Adjournment