

BOARD MEETING AGENDAS

PLATTE CANYON WATER AND SANITATION DISTRICT

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

SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT

**Regular Meetings of September 28, 2018 - 8:30 a.m.
Platte Canyon/Southwest Metropolitan District Office
8739 W. Coal Mine Avenue
Littleton, Colorado 80123**

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

Action Items

1. Approval of Restated and Amended Sewer Connection Agreement Between City of Littleton and Platte Canyon Water and Sanitation District (**Tab 3**)
2. Approval of Short-Term and Long-Term Disability Insurance Coverage Component of the Employee Benefit Plan (**Tab 4**)

Information - Discussion Items

New Business

Adjournment

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

New Business

Meeting Schedule

The next meeting is scheduled for October 26, 2018.

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 13)
2. Ratification of investment/deposit transactions (Tab14)

Action Items

Information - Discussion Items

New Business