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

March 22, 2019 - 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. Acceptance of Audit Report for 2018 (Tab 3)

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 Minutes for the Joint Regular Meeting held on February 22, 2019 (Tab 4)
**Action Items**

**Information - Discussion Items**

1. Platte Canyon Financial Statements (Tab 5)
2. Southwest Metropolitan Financial Statements (Tab 6)
3. Platte Canyon Investment/Deposit Report (Tab 7)
4. Southwest Metropolitan Investment/Deposit Report (Tab 8)
5. Manager’s Report (Tab 9)
6. Operations Report (Tab 10)
7. Construction Projects Report (Tab 11)

**New Business**

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**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 12)
2. Ratification of Investment/Deposit Transactions (Tab 13)

**Action Items**

2. Acceptance of Audit Report for 2018 (Tab 14)

**Information - Discussion Items**

**New Business**

**Adjournment** - Next meeting is scheduled for April 26, 2019