

**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**

## **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