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

June 28, 2019 - 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 Resolution 2019-6-1 Reapproving Revisions to Platte Canyon Cash Reserve Policy (Tab 3)
2. Approval of Construction Contract with Levi Constructors, Inc. in the amount of $1,320,961 for:
   1) CIP 19-1W, Replacement of a Water Main in S. Jay Ct. Between W. Bowles Ave. and W. Leawood Dr.
   2) CIP 19-2W, Replacement of a Water Main in S. Jay Dr. Between W. Elmhurst Ave. and W. Monticello Ave.
   4) CIP 19-4W, Replacement of a Water Main in W. Leawood Dr. Between S. Pierce St. and W. Fair Dr. (Tab 4)
3. Approval of Construction Contract with T. Lowell Construction, Inc. in the amount of $162,690 for CIP 19-1S, Replacement of a Sewer Main in S. Sheridan Blvd. at W. Fair Dr. (Tab 5)
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 May 24, 2019 (Tab 7)

Action Items

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. Management Report (Tab 12)
6. Operations Report (Tab 13)
7. Construction Projects Report (Tab 14)

New Business

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 15)
2. Ratification of Investment/Deposit Transactions (Tab 16)
**Action Items**

1. Approval of Construction Contract with Levi Constructors, Inc in the amount of $313,423 for:
   1) CIP 19-1W, Replacement of a Water Main in S. Garland St. Between W. Walden Ave. and W. Nova Pl.
   2) CIP 19-2W Replacement of a Water Main in S. Holland St. Between W. Laurel Pl. and End of Cul-De-Sac. (Tab 17)

**Information - Discussion Items**

**New Business**

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