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

September 27, 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

Consent agenda items may be enacted with one motion and one vote unless any Board member has questions or requests discussion of any individual item.

1. Approval/Ratification of Accounts Payable (Tab 1)
2. Ratification of Investment/Deposit Transactions (Tab 2)

Action Items

1. Approval of Third Amendment to Meadowbrook-Fairview Metropolitan District – Southwest Metropolitan Water and Sanitation District Sewer Agreement of July 1976 (Tab 3)
2. Approval of Design Engineering Services Agreement with RG and Associates, LLC for Replacement of Water Mains in:
   a. S. Flower Way Between W. Arbor Ave. and Fire Hydrant No. J06-F23 (CIP 20-1W)
   c. Polo Ridge Dr. Between Thoroughbred Run and the End of the Cul-de-Sac (CIP 20-3W) (Tab 4)
3. Approval of Resolution 2019-9-1 Concerning the Posting of Meeting Notices (Tab 5)

Information - Discussion Items
New Business

JOINT MEETING - PLATTE CANYON/SOUTHWEST METROPOLITAN

Call to Order and Determination of Quorum

Approval of Agenda

Consent Agenda

Consent agenda items may be enacted with one motion and one vote unless any Board member has questions or requests discussion of any individual item.

1. Approval of Minutes for the Joint Regular Meeting held on August 23, 2019 (Tab 6)

Action Items

Information - Discussion Items

1. Platte Canyon Financial Statements (Tab 7)
2. Southwest Metropolitan Financial Statements (Tab 8)
3. Platte Canyon Investment/Deposit Report (Tab 9)
4. Southwest Metropolitan Investment/Deposit Report (Tab 10)
5. Management Report (Tab 11)
6. Operations Report (Tab 12)
7. Construction Projects Report (Tab 13)

New Business

PLATTE CANYON WATER AND SANITATION DISTRICT

Call to Order and Determination of Quorum

Approval of Agenda

Consent Agenda

Consent agenda items may be enacted with one motion and one vote unless any Board member has questions or requests discussion of any individual item.

1. Approval/Ratification of Accounts Payable (Tab 14)
2. Ratification of Investment/Deposit Transactions (Tab 15)
**Action Items**

1. Approval Engineering Services Agreement with RG and Associates, LLC for Replacement of Water Mains in
   c. W. Alder Ave. Between S. Kendall Blvd. and S Jay Dr. (CIP 20-3W)
   d. W. Canyon Trail Between S. Depew St. and S. Sheridan Ct. (CIP 20-4W)
   e. W. Canyon Ave. Between W. Canyon Dr. and S. Depew St. (CIP 20-5W) *(Tab 15)*
2. Approval of Employee Medical Insurance Package for 2020 *(Tab 16)*
3. Approval of Resolution 2019-9-1 Concerning the Posting of Meeting Notices *(Tab 17)*

**Information - Discussion Items**


**New Business**

**Adjournment** - Next meeting is scheduled for **October 25, 2019**