

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

January 28, 2022 - 8:30 a.m.

Platte Canyon/Southwest Metropolitan District Office

The District lobby is closed to the public until further notice. If you would like to attend this month's board meeting via phone, you may dial 1-720-738-1919 at 8:30 am on Friday, January 28, 2021. The conference ID is 848 199 437 followed by #. If you plan on calling in to the meeting, please email your name and phone number to bdbutterfield@plattecanyon.org.

SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT

1. **Call to Order and Determination of Quorum**
2. **Approval of Agenda**
3. **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**)

4. **Action Items**

1. Approval of Resolution 2022-1-1 Amending the 2022 General Election Resolution (**Tab 3**)

5. **Information - Discussion Items**

1. Resignation of Ken Ensor from Board of Directors

6. **New Business**

None scheduled.

(agenda continued on next page)

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

1. Call to Order and Determination of Quorum

2. Approval of Agenda

3. Consent Agenda

1. Approval of Minutes for the December 17, 2021 Joint Regular Meeting (**Tab 4**)

4. Action Items

None scheduled.

5. 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. 2022 Maintenance Goals (**Tab 10**)
7. Operations report (**Tab 11**)
8. Construction projects report (**Tab 12**)

(agenda continued on next page)

PLATTE CANYON WATER AND SANITATION DISTRICT

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1. Approval/Ratification of accounts payable (**Tab 13**)
2. Ratification of investment/deposit transactions (**Tab 14**)

4. Action Items

1. Approve Purchase Contract for 2022 CCTV Inspection System (**Tab 15**)

5. Information - Discussion Items

1. Tap Sales at 5900 West Bowles Avenue (**Tab 16**)

6. New Business

None scheduled.

7. Executive Session

Executive Session under §24-6-402(4)(f), C.R.S., for the purpose of receiving legal advice from the District's legal counsel; and any other matters that are properly authorized to be discussed in Executive Session. The Board of Directors may take public action following any executive session.

Next Meeting: February 25, 2022