1. Call to Order and Determination of Quorum

2. Presentation of Information for the Appeal of the Denial of Variance Request for the Design of the Sanitary Sewer System for the Santa Fe Park South Development
   1. From Toll Brothers on behalf of Santa Fe Park South (Tab 1)
   2. From Southwest Metropolitan Water & Sanitation District staff (Tab 2)

3. 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.

   (agenda continued on next page)
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 3)
   2. Ratification of investment/deposit transactions (Tab 4)

4. **Action Items**

   None scheduled.

5. **Information - Discussion Items**

   1. Relocation of 16” Water Main in Santa Fe Boulevard (Tab 5)

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 March 25, 2022 Joint Regular Meeting (Tab 6)

4. Action Items
   None scheduled.

5. 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. Manager’s report (Tab 11)
   6. Operations report (Tab 12)
   7. Construction projects report (Tab 13)

(agenda continued on next page)
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 14)
2. Ratification of investment/deposit transactions (Tab 15)

4. Action Items

None scheduled.

5. Information - Discussion Items

None scheduled.

6. New Business

None scheduled.

Next Meeting: May 27, 2022

Scheduled Topics: PC – Subdistrict 1 and Subdistrict 2
PC – Family and Medical Leave Insurance Program (FAMLI)
PC/SWM – Accelerated CIPs and SRF Loan Process
SWM – Santa Fe Park South Hearing
SWM – Capital Project Construction Contract

Future Meeting Topics: PC – Updated Safety Manual
PC/SWM – Joint Agreement Review