

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

May 27, 2022 - 8:30 a.m.

**Platte Canyon/Southwest Metropolitan District Office
8739 W. Coal Mine Avenue, Littleton, Colorado 80123**

PLATTE CANYON 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

None scheduled.

5. Information - Discussion Items

1. Pursuing an SRF Loan to Accelerate the Capital Master Plan (**Tab 3**)

6. New Business

None scheduled.

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PLATTE CANYON WATER AND SANITATION DISTRICT
SUBDISTRICT NO. 1

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 of Minutes for the November 19, 2021 Meeting (**Tab 4**)

4. Action Items

None scheduled.

5. Information - Discussion Items

None scheduled.

6. New Business

None scheduled.

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PLATTE CANYON WATER AND SANITATION DISTRICT
SUBDISTRICT NO. 2

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.

2. Approval of Minutes for the November 19, 2021 Meeting (**Tab 5**)

4. Action Items

None scheduled.

5. Information - Discussion Items

None scheduled.

6. New Business

None scheduled.

Next Subdistrict Meeting: November 18, 2022

**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 April 22, 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**)

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SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT

1. Call to Order and Determination of Quorum

2. Approval of Agenda

3. 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 RG Engineers on behalf of Southwest Metro Water & San. District (**Tab 14**)
2. From Toll Brothers for the Santa Fe Park South project (**Tab 15**)

Executive Session under §24-6-402(4)(b), C.R.S., for the purpose of receiving legal advice from the district's legal counsel regarding Toll Brothers variance request.

4. 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 16**)
2. Ratification of investment/deposit transactions (**Tab 17**)

5. Action Items

1. Approval of Construction Contract with Diamond Contracting Corp. for 2022 Capital Improvement Projects (**Tab 18**)

6. Information - Discussion Items

1. Pursuing an SRF Loan to Accelerate the District's Capital Master Plan (**Tab 19**)
2. Format for New Board Member Interview Process

7. New Business

None scheduled.

8. Executive Session – Executive Session under §24-6-402(4)(b), C.R.S., for the purpose of receiving legal advice from the district's legal counsel regarding a potential damage claim and §24-6-402(4)(e), for the purpose of instructing negotiators.

Next District Meeting: June 24, 2022

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

Future Meeting Topics: PC – Family and Medical Leave Insurance Program (FAMLI)