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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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
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)

   (agenda continued on next page)
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)