

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

June 24, 2022 - 8:30 a.m.

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

SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT

- 1. Call to Order and Determination of Quorum**
- 2. Approval of Agenda**
- 3. Interview Candidate for Vacant Director Position (Tab 1)**
- 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 2**)
2. Ratification of investment/deposit transactions (**Tab 3**)

5. Action Items

1. Approval of Design Engineering Agreement with RG and Associates, LLC for the Relocation of the 16" Water Main in Santa Fe Drive (**Tab 4**)

6. Information - Discussion Items

None scheduled.

7. New Business

None scheduled.

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**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 May 27, 2022 Joint Regular Meeting (**Tab 5**)

4. Action Items

None scheduled.

5. Information - Discussion Items

1. Platte Canyon financial statements (**Tab 6**)
2. Southwest Metropolitan financial statements (**Tab 7**)
3. Platte Canyon investment/deposit report (**Tab 8**)
4. Southwest Metropolitan investment/deposit report (**Tab 9**)
5. PC/SWM Intergovernmental Agreement Review (**Tab 10**)
6. Manager's report (**Tab 11**)
7. Operations report (**Tab 12**)
8. Construction projects report (**Tab 13**)

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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 14**)
2. Ratification of investment/deposit transactions (**Tab 15**)

4. Action Items

1. Approval of Revised Safety Manual (**Tab 16**)

5. Information - Discussion Items

None scheduled.

6. New Business

None scheduled.

Next District Meeting: July 22, 2022

Scheduled Topics: PC – Family and Medical Leave Insurance Program (FAMLI)
PC – Adjustment to Operator Incentive Pay

Future Topics: Approval of Employee Health Benefit Plan for 2023 (August)
2023 – 2032 Capital Master Plans (September)
2023 Proposed Budgets (October)
2023 Budget Hearings (November)