

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

July 22, 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

1. Approval of One-Time Cost-of-Living Payment to District Staff (**Tab 3**)
2. Approval of Adjustment to Operator Incentive Pay (**Tab 4**)

5. Information & Discussion Items

None scheduled.

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 June 24, 2022 Joint Regular Meeting (**Tab 5**)

4. Action 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. Information & Discussion Items

1. Manager's report (**Tab 10**)
2. Operations report (**Tab 11**)
3. Construction projects report (**Tab 12**)
4. Composition of Salary Review Committee

(agenda continued on next page)

SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT

1. Call to Order and Determination of Quorum

2. Approval of Agenda

3. Consent Agenda

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

4. Action Items

None scheduled.

5. Information & Discussion Items

None scheduled.

6. New Business

None scheduled.

Next District Meeting: August 26, 2022

Scheduled Topics: PC – Family and Medical Leave Insurance Program (FAMLI)
PC – Approval of Employee Health Benefit Plan for 2023

Future Topics: 2023 – 2032 Capital Master Plans (September)
2023 Proposed Budgets (October)
2023 Budget Hearings (November)