

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

**August 26, 2022 – 7:45 a.m. *Breakfast with operators
Platte Canyon/Southwest Metropolitan District Office
8739 W. Coal Mine Avenue, Littleton, Colorado 80123**

SOUTHWEST METRO 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. Ratification of Settlement Agreement & Mutual Release with Foothills Bible Church (**Tab 3**)

5. Information & Discussion Items

None scheduled.

6. 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 July 22, 2022 Joint Regular Meeting (**Tab 4**)

4. Action Items

1. Platte Canyon financial statements (**Tab 5**)
2. Southwest Metropolitan financial statements (**Tab 6**)
3. Platte Canyon investment/deposit report (**Tab 7**)
4. Southwest Metropolitan investment/deposit report (**Tab 8**)

5. Information & Discussion Items

1. Manager's report (**Tab 9**)
2. Operations report (**Tab 10**)
3. Construction projects report (**Tab 11**)

(agenda continued on next page)

PLATTE CANYON WATER AND SANITATION DISTRICT

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2. Approval of Agenda

3. Consent Agenda

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1. Approval/Ratification of accounts payable (**Tab 12**)
2. Ratification of investment/deposit transactions (**Tab 13**)

4. Action Items

1. Family and Medical Leave Insurance Program (FAMLI) (**Tab 14**)
2. Approval of Employee Health Benefit Plan for 2023 (**Tab 15**)

5. Information & Discussion Items

None scheduled.

6. New Business

None scheduled.

Next District Meeting: September 23, 2022

Scheduled Topics: PC, SWM: 2023 – 2032 Capital Master Plans

Future Topics: 2023 Proposed Budgets (October)
2023 Budget Hearings (November)