

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

October 28, 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. 2023 Budget and Ten-Year Financial Plan Review (**Tab 3**)
2. Approval of Design Engineering Agreement with RG and Associates, LLC for the 2023 Capital Improvement Project (CIP 23-1W) (**Tab 4**)

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 September 23, 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**)

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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 13**)
2. Ratification of investment/deposit transactions (**Tab 14**)

4. Action Items

1. 2023 Budget and Ten-Year Financial Plan Review (**Tab 15**)

5. Information & Discussion Items

None scheduled.

6. New Business

None scheduled.

Next District Meeting: November 18, 2022

Scheduled Topics: 2023 Budget Hearings
PC Subdistrict #1 & #2 Meetings

Future Topics: Fee Schedules
2023 Meeting Schedule
Salary and Benefit Schedule for 2023