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. Preliminary Discussion on Water & Sewer Tap Fees
   2. Path Forward for SRF Loan for Water Main Replacement Projects (Tab 3)

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 January 27, 2023 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)
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 12)
   2. Ratification of investment/deposit transactions (Tab 13)

4. Action Items

   None scheduled.

5. Information - Discussion Items

   None scheduled.

6. New Business

   None scheduled.

7. Executive Session

   Executive Session pursuant to §24-6-402(4) (f) C.R. S. for the purpose of instructing negotiators regarding the Santa Fe Park South project development agreement(s).

Next Meeting: March 24, 2023
   Cynthia Lane will attend virtually
   Vanessa Shipley will not be present

Potential Topics: District Communications w. Customers
   2022 Audits (Neil Shilling to attend)
   Contract for Garage Door Replacement

Future Topics: Water & Sewer Tap Fee Study
   PC Construction Contract