

## **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**

**March 24, 2023 - 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. 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 a Purchase Order with Sylvester's Maintenance and Mechanical for Purchase & Installation of Four (4) New Garage Doors (**Tab 3**)
2. Acceptance of Audit for 2022 (**Tab 4**)

#### **5. Information - Discussion Items**

1. Preliminary Report on Water & Sewer Tap Fees (**Tab 5**)
2. March 2023 Election Status (**Tab 6**)

#### **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 February 24, 2023 Joint Regular Meeting (**Tab 7**)

**4. Action Items**

1. Platte Canyon financial statements (**Tab 8**)
2. Southwest Metropolitan financial statements (**Tab 9**)
3. Platte Canyon investment/deposit report (**Tab 10**)
4. Southwest Metropolitan investment/deposit report (**Tab 11**)

**5. Information - Discussion Items**

1. Manager's report (**Tab 12**)
2. Operations report (**Tab 13**)
3. Construction projects report (**Tab 14**)

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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 15**)
2. Ratification of investment/deposit transactions (**Tab 16**)

### **4. Action Items**

1. Acceptance of Audit for 2022 (**Tab 17**)

### **5. Information - Discussion Items**

1. Request for Website Services for College Park Water and Sanitation District (**Tab 18**)
2. Review Water/Sewer Tap Fee Report (**Tab 19**)

### **6. New Business**

None scheduled.

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**PLATTE CANYON WATER AND SANITATION DISTRICT**  
**SUBDISTRICT NO. 2**

**1. Call to Order and Determination of Quorum**

**2. Approval of Agenda**

**3. Action Items**

1. Resolution 2023-03-SD2-1 – A Resolution Amending the Adopted Budget for Calendar Year 2022 (**Tab 20**)
2. Resolution 2023-03-SD2-2 – A Resolution Amending the Adopted Budget for Calendar Year 2023 (**Tab 21**)

**4. Information - Discussion Items**

None scheduled.

**5. New Business**

None scheduled.

**Next Meeting of PC/SWM:** April 28, 2023

**Next Meeting of PC Subdistricts:** May 26, 2023

**Potential Topics:** PC – Loan discussion, water/sewer tap fee hearing (if scheduled), newsletter review  
SWM – Election, final water/sewer tap fee report, newsletter review

**Future Topics:** PC – Capital project construction contract  
SWM – Water/sewer tap fee hearing (if scheduled)