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.

   (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 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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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.

(agenda continued on next page)
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)