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

April 28, 2023 - 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. Consider Setting the Water & Sewer Tap Fees & Consideration of Resolution 2023-4-1 to Set the Water and Sanitary Sewer Tap Fees (Tab 3)
   2. Consideration of IGA with College Park Water & Sanitation District for PC Staff to Provide Website Services (Tab 4)

5. Information - Discussion Items

   1. Consideration of Loan for Acceleration of Water Main Replacement Projects (Tab 5)
      *This item is being deferred to the May meeting.

6. New Business

   None scheduled.

   (agenda continued on next page)
1. Call to Order and Determination of Quorum

2. Approval of Agenda

3. Consent Agenda
   1. Approval of Minutes for the March 24, 2023 Joint Regular Meeting (Tab 6)

4. Action Items
   1. Platte Canyon financial statements (Tab 7)
   2. Southwest Metropolitan financial statements (Tab 8)
   3. Platte Canyon investment/deposit report (Tab 9)
   4. Southwest Metropolitan investment/deposit report (Tab 10)

5. Information - Discussion Items
   1. Manager’s report (Tab 11)
   2. Operations report (Tab 12)
   3. Construction projects report (Tab 13)

(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 14)
   2. Ratification of investment/deposit transactions (Tab 15)

4. Action Items
   
   1. Approval of the Release of Easement Located on the Property Currently Owned by ACA Coal Mine LLC (Tab 16)

5. Information - Discussion Items
   
   1. Status Update on May 2023 Election (Tab 17)

6. New Business
   
   None scheduled.

7. Executive Session
   
   Executive Session pursuant to §24-6-402(4)(b) C.R.S. for the purpose of conferring with legal counsel and obtaining legal advice regarding District fees.

Next Meeting of PC/SWM: May 26, 2023

Potential Topics: PC – Newsletter metrics
                 SWM – Newsletter metrics, water/sewer tap fee hearing (if scheduled)

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