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

July 28, 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 Hydrant Rehabilitation Program (Tab 3)

5. Information - Discussion Items

   None scheduled.

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 June 23, 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)

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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 12)
   2. Ratification of investment/deposit transactions (Tab 13)

4. Action Items
   1. Approval of Hydrant Rehabilitation Program (Tab 14)
   2. Approval of Path Forward for Bond Issuance (Tab 15)

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 personnel matters regarding Succession Plans for the positions of General Manager, Operations Supervisor, Construction Programs Manager, and Finance Administrator.

Next Meeting of PC/SWM: August 25, 2023

Potential Topics: PC – Safety & security plan, ERP, contract w. JMT Engineering
SWM – Safety & security plan, ERP, contract w. JMT Engineering

Future Topics: PC – 2024 CIP; 2024 Budget & 10-Year Financial Plan
SWM – 2024 CIP; 2024 Budget & 10-Year Financial Plan