

**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)*

**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 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**)

*(agenda continued on next page)*

## 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