

BOARD MEETING AGENDAS

PLATTE CANYON WATER AND SANITATION DISTRICT

**JOINT MEETING OF THE PLATTE CANYON AND SOUTHWEST METROPOLITAN
WATER AND SANITATION DISTRICTS**

SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT

August 25, 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

None scheduled.

5. Information - Discussion Items

1. Schedule for 2024 Budget Development Process

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 July 28, 2023 Joint Regular Meeting (**Tab 3**)

4. Action Items

1. Platte Canyon financial statements (**Tab 4**)
2. Southwest Metropolitan financial statements (**Tab 5**)
3. Platte Canyon investment/deposit report (**Tab 6**)
4. Southwest Metropolitan investment/deposit report (**Tab 7**)

5. Information - Discussion Items

1. Emergency Response Plan Overview (**Tab 8**)
2. Manager's report (**Tab 9**)
3. Operations report (**Tab 10**)
4. Construction projects report (**Tab 11**)

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

4. Action Items

None scheduled.

5. Information - Discussion Items

None scheduled.

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 the Bowles Community Church litigation.

Next Meeting of PC/SWM:

September 22, 2023

Potential Topics:

PC – 2024 CIP; security & safety budget recommendations
SWM – 2024 CIP; security & safety budget recommendations

Future Topics:

PC – Prop HH budget implications
SWM – 2024 Budget & 10-Year Financial Plan