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)
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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1. Call to Order and Determination of Quorum

2. Approval of Agenda

3. Consent Agenda

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   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