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

September 22, 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 Contractor for Manhole Rehabilitation (Tab 3)
2. Approval of 5-Year Plan for Security Improvements (Tab 4)
3. Approval of 2024-2033 Capital Improvement Plan (Tab 5)

5. Information - Discussion Items

None scheduled.

6. New Business

None scheduled.

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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 August 25, 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)

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

4. Action Items

1. Approval of 2024 Employee Benefit Plan (Tab 16)
2. Approval of Plan for Security Improvements (Tab 17)
3. Approval of 2024-2033 Capital Improvement Plan (Tab 18)

5. Information - Discussion Items

None scheduled.

6. New Business

None scheduled.

Next Meeting of PC/SWM: October 27, 2023

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

Future Topics: PC – 2024 Budget & 10-Year Financial Plan, Subdistrict 1&2 Meetings
SWM – 2024 budget hearing