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

October 27, 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

1. Approval of Design Engineering Agreement with Johnson, Mirmiran & Thompson, Inc. (JMT) for the 2024 Capital Improvement Projects (Tab 3)

5. Information - Discussion Items

1. Impacts of Proposition HH on District Budget

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 September 22, 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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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

   1. Hail Damage to Roof & HVAC Units (Tab 14)
   2. 2024 Budget and Ten-Year Financial Plan Review (Tab 15)

6. New Business

   None scheduled.

Next Meeting of PC/SWM: November 17, 2023

Potential Topics: 
   PC – 2024 Budget & 10-Year Financial Plan
   SWM – 2024 Budget Hearing, 2024 Fee Schedule

Future Topics:
   PC & Subdistrict 1&2 – Budget Hearings, 2024 Fee Schedule
   PC/SWM – Legal & audit engagement letters, board meeting schedule