SOUTHWEST METRO 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 Resolution 2023-11-1 Adopting a Budget for 2024 (Tab 3)
   2. Approval of Resolution 2023-11-2 Appropriating Funds for Expenditure in 2024 (Tab 4)
   3. Approval of Resolution 2023-11-3 Certifying a Zero Mill Levy for Tax Year 2023 (Budget Year 2024) (Tab 5)

5. Information - Discussion Items
   1. Request from Evergreen to Restructure Payment for Sewer Upsizing Project

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 October 27, 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)

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

4. Action Items

   None scheduled.

5. Information - Discussion Items

   1. 2024 Budget and Ten-Year Financial Plan Review (Tab 16)

6. New Business

   None scheduled.

Next Meeting of PC/SWM: December 15, 2023

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

Future Topics: PC – Revised Employee Handbook
               PC/SWM – Updated Purchasing Policy