

**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**

**January 26, 2024 - 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 Arcadia Creek Sewer Connection Agreement with Southwest Metropolitan and Columbine Water & Sanitation Districts (**Tab 3**)
2. Manager Goals for 2024

**5. Information - Discussion Items**

None scheduled.

**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 December 15, 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**)

*(agenda continued on next page)*

## **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**

1. Approval of Arcadia Creek Sewer Connection Agreement with Platte Canyon and Columbine Water & Sanitation Districts (**Tab 14**)

### **5. Information - Discussion Items**

None scheduled.

### **6. New Business**

None scheduled.

### **7. Executive Session**

Executive Session under §24-6-402(4)(f), C.R.S., for the purposes of conferring with legal counsel and obtaining legal advice relative to the Santa Fe Park South project. The Board of Directors may take public action in open public meeting following any executive session.

**Next Meeting:** February 23, 2024

**Potential Topics:** PC – Employee Handbook & Purchasing Manual Updates  
PC/SWM – Records Retrieval Resolution

**Future Topics:** 2023 Audits