

**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 23, 2024 - 7:45 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. Letter of Engagement with Ireland, Stapleton, Pryor, and Pascoe, P.C. for Legal Services (**Tab 3**)
2. Approval of Design Engineering Agreement with Johnson, Mirmiran & Thompson, Inc. (JMT) for the 2025 Capital Improvement Projects (**Tab 4**)
3. Approval of an Intergovernmental Agreement (IGA) with the City of Littleton for Cost-Sharing on Mill & Overlay in the Area of Overlap (**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 July 26, 2024 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**)
  - a. Cybersecurity review
2. Operations report (**Tab 12**)
3. Construction projects report (**Tab 13**)

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

### 4. Action Items

1. Letter of Engagement with Ireland, Stapleton, Pryor, and Pascoe, P.C. for Legal Services (**Tab 16**)
2. Ratification of City Ditch Crossing Agreement & Site License with the City of Englewood for Crossing # 1 – 12” Waterline (**Tab 17**)
3. Ratification of City Ditch Crossing Agreement & Site License with the City of Englewood for Crossing # 2 – 12” Waterline (**Tab 18**)

### 5. Information - Discussion Items

None scheduled.

### 6. New Business

None scheduled.

### 7. Executive Session

Executive session pursuant to section 24-6-402 (b) and (e) CRS for the purpose of obtaining legal advice and instructing negotiators regarding the South Santa Fe Park project development agreements.

**Next Meeting:** September 27, 2024

**Potential Topics:** PC – Tule Lake Drive Change Order, 2025 Employee Benefits  
PC/SWM – 2025 Capital Plans

**Future Topics:** PC/SWM – 2024 Budget & 10-Year Financial Plan