

## **AGENDA**

### **BOARD MEETING – PLATTE CANYON WATER AND SANITATION DISTRICT JOINT MEETING – PLATTE CANYON AND SOUTHWEST METROPOLITAN WSDs BOARD MEETING – SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT**

January 24, 2025 - 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
2. Ratification of investment/deposit transactions

##### **4. Action Items**

1. Letter of Engagement for Services Related to the Budget Year 2024 Audit
2. Ratification of 2025 Contract Labor Rates

##### **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 December 13, 2024 Joint Regular Meeting

**4. Action Items**

1. Platte Canyon financial statements
2. Southwest Metropolitan financial statements
3. Platte Canyon investment/deposit report
4. Southwest Metropolitan investment/deposit report

**5. Information - Discussion Items**

1. Manager's report
2. Operations report
3. Construction projects report

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## 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
2. Ratification of investment/deposit transactions

### **4. Action Items**

1. Letter of Engagement for Services Related to the Budget Year 2024 Audit

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

None scheduled.

### **6. New Business**

None scheduled.

**Next Meeting:** February 28, 2025

**Potential Topics:** PC – Access Agreement w. Bow Mar South HOA  
PC/SWM – 2025 Director Election Status Report

**Future Topics:** PC/SWM – 2024 Audits