

AGENDA

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

February 28, 2025 - 8:30 a.m.
Platte Canyon/Southwest Metropolitan District Office
8739 W. Coal Mine Avenue, Littleton, Colorado 80123

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. Resolution 2025-2-1 Establishing a Fee Schedule for 2025

5. Information - Discussion Items

1. Director Election Status Report

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 January 24, 2025 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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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. Resolution 2025-2-1 Establishing a Fee Schedule for 2025
2. Approval of Sewer Rehabilitation Contract w. Insituform

5. Information - Discussion Items

1. Bow Mar South HOA Community Center Project
2. 2025 District Goals
3. Director Election Status Report

6. New Business

None scheduled.

Next Meeting: March 28, 2025

Potential Topics: PC – Access Agreement w. Bow Mar South HOA

Future Topics: PC/SWM – 2024 Audits