

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

April 25, 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. Notice of Award for Construction of the 2025 Water Main Replacement Projects
2. Resolution 2025-4-1 Establishing a Fee Schedule for 2025

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 February 28, 2025 Joint Regular Meeting

4. Action Items

A motion of acceptance is requested for the following agenda 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. Notice of Award for Construction of the 2025 Water Main Replacement Projects
2. Resolution 2025-4-1 Establishing a Fee Schedule for 2025

5. Information - Discussion Items

1. Water Main Break History
2. Bow Mar South Community Center Easement Agreements

6. New Business

None scheduled.

Next Meeting: May 23, 2025

Potential Topics: PC/SWM – Financial Report Revisions, Hydrant Rehabilitation Program

Future Topics: PC – Water Main Replacement Funding
PC/SWM – Updated Succession Plan