

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

April 24, 2026 - 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. Interview Potential Board Candidates

1. Christine Gray
2. Jim Ginley

4. 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

5. Action Items

1. Approve Notice of Award: 2026 Water Main Replacement Projects
2. Approve JMT Contract Amendment: 2026 Water Main Projects
3. Acceptance of Budget Year 2025 Audit

6. Information - Discussion Items

1. Consideration of Candidates for Vacant Director Position

7. 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 March 27, 2026 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. Legal report
3. Operations report
4. 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. Acceptance of Budget Year 2025 Audit

5. Information - Discussion Items

None scheduled.

6. New Business

None scheduled.

Next Meeting: May 22, 2026

Potential Topics: Risk & resilience assessment
New website & board portal

Future Topics: Drought status
Littleton connector agreement