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

October 23, 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 Candidate**

    1. Eric Lewin (**Tab 1**)

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 to be considered.

    1. Approval/Ratification of accounts payable (**Tab 2**)
    2. Ratification of investment/deposit transactions (**Tab 3**)

5. **Action Items**

    1. Consider Appointment to the Vacant Director Position

6. **Information - Discussion Items**

    1. 2027 Budget and Ten-Year Financial Plan (**Tab 4**)

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. Consider Approval of Minutes for the September 25, 2026 Joint Regular Meeting **(Tab 5**)

4. **Action Items**

    1. Platte Canyon financial statements (**Tab 6**)
    2. Southwest Metropolitan financial statements (**Tab 7**)
    3. Platte Canyon investment/deposit report (**Tab 8**)
    4. Southwest Metropolitan investment/deposit report (**Tab 9**)

5. **Information - Discussion Items**

    1. Manager's report (**Tab 10**)
    2. Legal report
    3. Operations report (**Tab 11**)
    4. Construction projects report (**Tab 12**)

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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 to be considered.

   1. Approval/Ratification of accounts payable (**Tab 13**)
   2. Ratification of investment/deposit transactions (**Tab 14**)

4. **Action Items**

   1. Consider Request for Extra-territorial Sewer Service from Chatfield Botanic Gardens (**Tab 15**)

5. **Information - Discussion Items**

   1. 2027 Budget and Ten-Year Financial Plan (**Tab 16**)

6. **New Business**

   None scheduled.

Next Meeting: November 20, 2026

Potential Topics: PC, PC Subdistricts, SWM – 2027 Final Budget & Resolutions
PC – Coal Mine Ave. Construction Cost-Share Agreement

Future Topics: PC, SWM – Administrative Resolutions