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

January 23, 2026 - 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**

   None scheduled.

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 19, 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. Legal report
    3. Operations report
    4. 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. Approve the Amended & Restated General Manager Employment Agreement

5. **Information - Discussion Items**

   1. Process to Fill Vacant Director Position

6. **New Business**

   None scheduled.

Next Meeting: February 27, 2026

Potential Topics: TBD

Future Topics: PC/SWM – 2025 audits
PC – 2026 capital project construction award