

## 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**

June 26, 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. 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 (**Tab 1**)
2. Ratification of investment/deposit transactions (**Tab 2**)

##### **4. Action Items**

1. Approve Notice of Award for PRV Vault Rehabilitation (**Tab 3**)

##### **5. Information - Discussion Items**

1. Cost Share Agreement with Jefferson County for Coal Mine Avenue Reconstruction Project (**Tab 4**)

##### **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 May 24, 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.

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

### **4. Action Items**

None scheduled.

### **5. Information - Discussion Items**

1. D-Line Interceptor Project Status & Close Out

### **6. New Business**

None scheduled.

**Next Meeting:** July 24, 2026

**Potential Topics:** PC – 2026 construction contract change order

**Future Topics:** Littleton connector agreement  
Sewer system improvements