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

July 24, 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 to be considered.

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

4. Action Items

1. Consider Award of the 2027-1W Design Contract to JMT Engineering (**Tab 3**)

5. Information - Discussion Items

1. D-Line Interceptor Project Status & Close Out

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. Consider approval of Minutes for the June 26, 2026 Joint Regular Meeting **(Tab 4**)

4. **Action Items**

    1. Platte Canyon financial statements (**Tab 5**)
    2. Southwest Metropolitan financial statements (**Tab 6**)
    3. Platte Canyon investment/deposit report (**Tab 7**)
    4. Southwest Metropolitan investment/deposit report (**Tab 8**)

5. **Information - Discussion Items**

    1. Manager's report (**Tab 9**)
    2. Legal report
    3. Operations report (**Tab 10**)
    4. Construction projects report (**Tab 11**)

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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 to be considered.

   1. Approval/Ratification of accounts payable (**Tab 12**)
   2. Ratification of investment/deposit transactions (**Tab 13**)

4. **Action Items**

   1. Consider Award of the 2027 Water Main Replacement Design to Purrington Civil (**Tab 14**)

5. **Information - Discussion Items**

   None scheduled.

6. **New Business**

   None scheduled.

7. **Executive Session**

   Executive Session under §24-6-402(4)(f), C.R.S., for personnel matters regarding the General Manager. The Board of Directors may take public action following any executive session.

Next Meeting:	August 28, 2026
Potential Topics:	Littleton connector agreement Sewer system improvements
Future Topics:	2027 Capital Plans (September) 2027 Draft Budget (October) 2027 Final Budget & Resolutions (November) Administrative Resolutions (December)