

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

August 28, 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 to be considered.

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

4. Action Items

1. Consider Change Order with Diaz Construction for Additional Services as part of the 2026 Water Main Replacement Project (**Tab 3**)

5. Information - Discussion Items

1. Sewer Rehabilitation Plan (**Tab 4**)

6. New Business

None scheduled.

(agenda continued on next page)

**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 July 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 to be considered.

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

4. Action Items

1. Consider Change Order #1 to Merrick's Contract Amendment for D-Line Upsizing Construction Phase Services (**Tab 15**)

2. Information - Discussion Items

1. Sewer Rehabilitation Plan (**Tab 16**)

3. New Business

None scheduled.

PLATTE CANYON WATER AND SANITATION DISTRICT **(reconvened)**

1. 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: September 25, 2026

Potential Topics: 2027 Capital Plans
PC – Coal Mine Ave. Construction Cost-Share Agreement

Future Topics: 2027 Draft Budget (October)
2027 Final Budget & Resolutions (November)
Administrative Resolutions (December)