

**AGENDAS  
for  
REGULAR MEETINGS  
of the**

**PLATTE CANYON WATER AND SANITATION DISTRICT**

**JOINT MEETING OF THE PLATTE CANYON AND  
SOUTHWEST METROPOLITAN WATER AND SANITATION  
DISTRICTS**

**SOUTHWEST METROPOLITAN WATER AND SANITATION  
DISTRICT**

**February 26, 2010 □ Friday, 8:30 a.m.  
District Office  
8739 W. Coal Mine Avenue  
Littleton, Colorado 80123**

# **PLATTE CANYON WATER AND SANITATION DISTRICT**

## **Action Items**

- PCA.1** Approval of Agenda
- PCA.2** Approval/Ratification of Accounts Payable (**tab 1**)
- PCA.3** Ratification of Investment/Deposit Transactions (**tab 2**)
- PCA.4** Agreement for Professional Services for the S. Pierce Ct. and W. Portland Dr. Water Main Replacement Projects (**tab 3**)
- PCA.5** King Property Inclusion (**tab 4**)

## **Information - Discussion Items**

## **New Business**

## **JOINT MEETING**

### **Action Items**

- JA.1** Approval of Agenda
- JA.2** Approval of Minutes for the January 22, 2010 Joint Regular Meeting (**tab 5**)

### **Information - Discussion Items**

- Jl.1** Platte Canyon Financial Statements (**tab 6**)
- Jl.2** Southwest Metropolitan Financial Statements (**tab 7**)
- Jl.3** Platte Canyon Investment/Deposit Report (**tab 8**)
- Jl.4** Southwest Metropolitan Investment/Deposit Report (**tab 9**)
- Jl.5** Manager's Report (**tab 10**)
- Jl.6** Operations Report (**tab 11**)
- Jl.7** Website Use Statistics (**tab 12**)

### **New Business**

### **Meeting Schedule**

The next meeting is scheduled for March 26, 2010.

# **SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT**

## **Action Items**

- SWMA.1 Approval of Agenda
- SWMA.2 Approval/Ratification of Accounts Payable (**tab 13**)
- SWMA.3 Ratification of Investment/Deposit Transactions (**tab 14**)

## **Information - Discussion Items**

## **New Business**