

**AGENDAS
for
REGULAR MEETINGS
of the**

**SOUTHWEST METROPOLITAN WATER AND SANITATION
DISTRICT**

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

PLATTE CANYON WATER AND SANITATION DISTRICT

**PLATTE CANYON WATER AND SANITATION DISTRICT
SUBDISTRICT NO. 1**

**PLATTE CANYON WATER AND SANITATION DISTRICT
SUBDISTRICT NO. 2**

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

SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT

Action Items

- SWMA.1** Approval of Agenda
- SWMA.2** Approval/Ratification of Accounts Payable (**tab 1**)
- SWMA.3** Ratification of Investment/Deposit Transactions (**tab 2**)
- SWMA.4** Resolution 2010-3-1 Honoring Hamlet “Chips” Barry (**tab 3**)

Information - Discussion Items

New Business

JOINT MEETING

Action Items

- JA.1** Approval of Agenda
- JA.2** Approval of Minutes for the February 26, 2010 Joint Regular Meeting (**tab 4**)

Information - Discussion Items

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

New Business

Meeting Schedule

The next meeting is scheduled for March 26, 2010.

PLATTE CANYON WATER AND SANITATION DISTRICT

Action Items

- PCA.1** Approval of Agenda
- PCA.2** Approval/Ratification of Accounts Payable (**tab 11**)
- PCA.3** Ratification of Investment/Deposit Transactions (**tab 12**)
- PCA.4** Resolution 2010-3-1 Honoring Hamlet “Chips” Barry (**tab 13**)

Information - Discussion Items

New Business

**PLATTE CANYON WATER AND SANITATION DISTRICT SUBDISTRICT
NO. 1**

Action Items

- | | |
|-----------------|--|
| PCASD1.1 | Approval of Agenda |
| PCASD1.2 | Approval of November 20, 2009 Meeting Minutes (tab 14) |
| PCASD1.3 | Resolution 2010-3-1SD1 Designating a Place for Posting Meeting Notices (tab 15) |

Information - Discussion Items

New Business

Next Meeting: June 25, 2010

**PLATTE CANYON WATER AND SANITATION DISTRICT SUBDISTRICT
NO. 2**

Action Items

- | | |
|-----------------|--|
| PCASD2.1 | Approval of Agenda |
| PCASD2.2 | Approval of November 20, 2009 Meeting Minutes (tab 16) |
| PCASD2.3 | Resolution 2010-3-1SD2 Designating a Place for Posting Meeting Notices (tab 17) |

Information - Discussion Items

New Business

Next Meeting: June 25, 2010