

**AGENDAS
for
REGULAR MEETINGS
of the**

PLATTE CANYON WATER AND SANITATION DISTRICT

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

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

**SOUTHWEST METROPOLITAN WATER AND SANITATION
DISTRICT**

August 28, 2009 □ 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**)

Information - Discussion Items

- PCI.1** King Property Inclusion (**tab 3**)
- PCI.2** Capital Construction Report (**tab 4**)

New Business

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

Action Items

- PCS2-A.1 Approval of Minutes for the Regular Meeting held on July 24, 2009
(tab 5)

Information - Discussion Items

- PCS2-I.1 Status of Water Main Replacement Project and Transfer of Ownership of the
Sewer System

New Business

Adjourn Platte Canyon Subdistrict No. 2 Meeting

JOINT MEETING

Action Items

- JA.1** Approval of Agenda
- JA.2** Approval of Minutes for the July 24, 2009 Joint Regular Meeting (**tab 6**)

Information - Discussion Items

- JL.1** Platte Canyon Financial Statements (**tab 7**)
- JL.2** Southwest Metropolitan Financial Statements (**tab 8**)
- JL.3** Platte Canyon Investment/Deposit Report (**tab 9**)
- JL.4** Southwest Metropolitan Investment/Deposit Report (**tab 10**)
- JL.5** Littleton Sewer Rate Coalition
- JL.6** Manager's Report (**tab 11**)
- JL.7** Operations Report (**tab 12**)

New Business

Meeting Schedule

Proposed meeting schedule for remainder of 2009:

<u>Scheduled Date</u>	<u>Alternative Date</u>
September 25, 2009	September 18, 2009
October 23, 2009	
November 27, 2009	November 20, 2009
December 25, 2009	December 18, 2009

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

- SWMI.1 Engineering Report (**tab 15**)
- SWMI.2 Capital Construction Report (**tab 16**)

New Business