

AGENDAS
for
SPECIAL 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. 2**

September 18, 2009 □ **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**)

Information - Discussion Items

- SWMI.1 Engineering Report (**tab 3**)
- SWMI.2 Capital Construction Report (**tab 4**)

New Business

JOINT MEETING

Action Items

- JA.1** Approval of Agenda
- JA.2** Approval of Minutes for the August 28, 2009 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** Littleton Sewer Rate Coalition
- JL.6** Manager's Report (**tab 10**)
- JL.7** Operations Report (**tab 11**)

New Business

Meeting Schedule

The next meeting is scheduled for October 23, 2009.

PLATTE CANYON WATER AND SANITATION DISTRICT

Action Items

- PCA.1 Approval of Agenda
- PCA.2 Approval/Ratification of Accounts Payable (**tab 12**)
- PCA.3 Ratification of Investment/Deposit Transactions (**tab 13**)

Information - Discussion Items

- PCI.1 Capital Construction Report (**tab 14**)

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 August 28, 2009
(tab 15)

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