

**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**

October 23, 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**)
- PCA.4 Purchase of Large Diameter Pipe Camera Transporter

Information - Discussion Items

- PCI.1 Capital Construction Report (**tab 3**)

New Business

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

Action Items

- PCS2-A.1 Approval of Minutes for the Special Meeting held on September 18, 2009
(tab 4)

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 September 18, 2009 Joint Special 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** Platte Canyon 2010 Budget
- JL.6** Southwest Metropolitan 2010 Budget
- JL.7** Platte Canyon Capital Improvement Plan for 2010 - 2019
- JL.8** Southwest Metropolitan Capital Improvement Plan for 2010 - 2019
- JL.9** Maintenance Goals for 2010
- JL.10** Littleton Sewer Rate Coalition
- JL.11** Manager's Report (**tab 10**)
- JL.12** Operations Report (**tab 11**)

New Business

Meeting Schedule

The next meeting is scheduled for November 20, 2009.

SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT

Action Items

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

Information - Discussion Items

- SWMI.1 Engineering Report (**tab 14**)
- SWMI.2 Capital Construction Report (**tab 15**)

New Business