

AGENDA

BOARD MEETING – SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT JOINT MEETING – PLATTE CANYON AND SOUTHWEST METROPOLITAN WSDs BOARD MEETING – PLATTE CANYON WATER AND SANITATION DISTRICT

September 25, 2026 - 8:30 a.m.
Platte Canyon/Southwest Metropolitan District Office
8739 W. Coal Mine Avenue, Littleton, Colorado 80123

SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT

1. Call to Order and Determination of Quorum

2. Approval of Agenda

3. Consent Agenda

Consent agenda items may be enacted with one motion and one vote unless any Board member has questions or requests discussion of any individual item to be considered.

1. Approval/Ratification of accounts payable (**Tab 1**)
2. Ratification of investment/deposit transactions (**Tab 2**)

4. Action Items

1. Accept Resignation of Director Tony Dursey
2. Consider Appointment to the Vacant Director Position (**Tab 3**)
3. Consider Approval of the 2027-2036 Capital Plan (**Tab 4**)

5. Information - Discussion Items

1. D-Line Project Close-Out

6. New Business

None scheduled.

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

1. Call to Order and Determination of Quorum

2. Approval of Agenda

3. Consent Agenda

1. Consider Approval of Minutes for the August 28, 2026 Joint Regular Meeting
(**Tab 5**)

4. Action Items

1. Platte Canyon financial statements (**Tab 6**)
2. Southwest Metropolitan financial statements (**Tab 7**)
3. Platte Canyon investment/deposit report (**Tab 8**)
4. Southwest Metropolitan investment/deposit report (**Tab 9**)

5. Information - Discussion Items

1. Manager's report (**Tab 10**)
2. Legal report
3. Operations report (**Tab 11**)
4. Construction projects report (**Tab 12**)

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PLATTE CANYON WATER AND SANITATION DISTRICT

1. Call to Order and Determination of Quorum

2. Approval of Agenda

3. Consent Agenda

Consent agenda items may be enacted with one motion and one vote unless any Board member has questions or requests discussion of any individual item to be considered.

1. Approval/Ratification of accounts payable (**Tab 13**)
2. Ratification of investment/deposit transactions (**Tab 14**)

4. Action Items

1. Accept Resignation of Director Tony Dursey
2. Consider Approval of the 2027-2036 Capital Plan (**Tab 15**)
3. Consider Approval of the 2027 Employee Benefit Plan (**Tab 16**)

5. Information - Discussion Items

None scheduled.

6. New Business

None scheduled.

Next Meeting: October 23, 2026

Potential Topics: 2027 Draft Budgets
PC – Coal Mine Ave. Construction Cost-Share Agreement

Future Topics: 2027 Final Budget & Resolutions (November)
Administrative Resolutions (December)