

RECORD OF PROCEEDINGS

MINUTES OF JOINT REGULAR MEETING

BOARD OF DIRECTORS

PLATTE CANYON WATER AND SANITATION DISTRICT

AND

SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT¹

Friday
May 26, 2017
Jefferson County, Colorado

The regular monthly meeting of the Board of Directors of the Platte Canyon Water and Sanitation District (“Platte Canyon”) and the Board of Directors of the Southwest Metropolitan Water and Sanitation District (“Southwest”) convened on Friday, May 26, 2017, at 8:30 a.m. in the Districts’ office located at 8739 West Coal Mine Avenue, Littleton, Colorado 80123. Although jointly conducted, a portion of the meeting pertained solely to one District or the other and, accordingly, at times only the vote of one Board or the other was required.

The following Platte Canyon Directors were in attendance, to wit:

William Buckner
Anthony M. Dursey
Louis J. Fohn
Richard Rock

The following Southwest Directors were in attendance, to-wit:

Anthony M. Dursey
Kenton C. Ensor, Jr.
Chuck Hause
Bernard J. Sebastian, Jr.

The following Platte Canyon staff members were in attendance: Patrick J. Fitzgerald, manager; Cynthia Lane, assistant manager; Vanessa Shipley, financial

¹ and each District’s Water and Sanitary Sewer Activity Enterprise.

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administrator; Scott Hand, operations supervisor; Tony Cocozzella, construction, plan review and special projects coordinator; and Alyssa Quinn, administrative assistant.²

Also in attendance were: Richard H. Cassens, from ENS Consulting, LLC, Platte Canyon's consulting engineer; and Timothy J. Flynn, from Collins Cockrel & Cole, P.C., legal counsel for both Districts.

CALL TO ORDER

The meeting was called to order by Platte Canyon President, Richard Rock, who presided as Chair.

PLATTE CANYON ACTION ITEMS

1. **Approval of Platte Canyon Agenda.** A motion was made by Platte Canyon Director Dursey and seconded by Platte Canyon Director Buckner to approve, as presented, the Platte Canyon agenda. The Chair called for a vote of the Platte Canyon Board, and the vote was as follows:

William Buckner	Aye
Anthony M. Dursey	Aye
Louis J. Fohn	Aye
Richard Rock	Aye

2. **Director's Absence Excused.** A motion was made by Platte Canyon Director Dursey and seconded by Platte Canyon Director Buckner to excuse the absence of Platte Canyon Director George E. Hamblin, Jr., who was unable to attend the meeting. The Chair called for a vote of the Platte Canyon Board, and the vote was as follows:

William Buckner	Aye
Anthony M. Dursey	Aye
Louis J. Fohn	Aye
Richard Rock	Aye

3. **Platte Canyon Accounts Payable.** The Boards reviewed a list and supplemental list of Platte Canyon vouchers paid and payable for the month of May 2017, in the aggregate amount of \$216,834.23, represented by Platte Canyon check nos.

² Southwest has no employees. The above-named personnel are Platte Canyon employees who, pursuant to contract with Platte Canyon, provide management, operation and maintenance services for Southwest.

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31141 through 31202, inclusive, together with various electronic payments for employee salaries, utility payments, and other authorized electronic fund payment vendors.

Following a brief discussion, a motion was made by Platte Canyon Director Buckner and seconded by Platte Canyon Director Dursey to: (a) ratify, approve, and confirm all checks written and all electronic fund transfers occurring since the Boards' April 21, 2017 joint special meeting, including all checks written by the manager for less than \$2,500.00; and (b) approve for payment the payables presented to the Platte Canyon Board at this meeting, which motion included authority for Platte Canyon Directors to execute checks in payment thereof. The Chair called for a vote of the Platte Canyon Board, and the vote was as follows:

William Buckner	Aye
Anthony M. Dursey	Aye
Louis J. Fohn	Aye
Richard Rock	Aye

4. **Platte Canyon Investment/Deposit Transaction Report.** The Boards reviewed the Schedule of Investment Principal Activity for Platte Canyon for the month of April 2017, which reflects the following transactions:

(a) **New Purchases.** No treasury notes or agency securities were purchased by Platte Canyon during the month;

(b) **Redemptions.** No investment securities were redeemed or sold by Platte Canyon during the month; and

(c) **Renewals.** On April 3, 2017, Platte Canyon renewed a \$100,000 Certificate of Deposit at Fowler State Bank for one year, maturing April 3, 2018 and earning interest at the rate of 1.05% per annum. On April 19, 2017, Platte Canyon renewed a \$249,000 Certificate of Deposit at Solera National Bank for a term of one year, maturing April 19, 2018 and earning interest at the rate of 1.25% per annum.

At the conclusion of Vanessa Shipley's review of the above-referenced investment transactions, a motion was made by Platte Canyon Director Dursey and seconded by Platte Canyon Director Buckner to ratify, confirm and approve the Platte Canyon Investment Principal Activity for the month of April 2017. The Chair called for a vote of the Platte Canyon Board, and the vote was as follows:

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William Buckner	Aye
Anthony M. Dursey	Aye
Louis J. Fohn	Aye
Richard Rock	Aye

5. **Approval of Engineering Services Agreement with Dewberry Engineers, Inc.** The manager reviewed a proposed Professional Engineering Services Agreement with Dewberry Engineers for the preparation of construction plans, specifications, contract documents and bid services for the replacement/rehabilitation of 800 linear feet of 16” steel pipe in Sheridan Boulevard from and immediately south of West Christensen Lane, and the replacement rehabilitation of 850 linear feet of 18” steel pipe in South Sheridan Boulevard from West Coal Mine Avenue south to West Ontario Avenue. Tony Cocozzella provided information as to what this project involves and why Platte Canyon staff believes it is necessary to do the project at this time. It was noted that there are certain access and easement issues that will need to be worked out as part of the design of the Project.

At the conclusion of the discussion, a motion to approve the Agreement was made by Platte Canyon Director Buckner and seconded by Platte Canyon Director Fohn. The Chair called for a vote of the Platte Canyon Board, and the vote was as follows:

William Buckner	Aye
Anthony M. Dursey	Aye
Louis J. Fohn	Aye
Richard Rock	Aye

Under the Agreement, total compensation to Dewberry Engineers cannot exceed \$69,405 without Platte Canyon’s express written consent. Total compensation is allocated for the various tasks under the Agreement as follows: \$12,860 preliminary design; \$49,735 final design; \$2,990 for permitting services; and \$3,820 for bidding services.

6. **Adoption of Resolution Authorizing Condemnation of a 2.5 Acre Parcel of Land Adjacent to the Scott J. Morris Water Pump Station, Together With a Related Access Easement.** The manager and legal counsel provided background information showing the necessity for Platte Canyon acquiring a portion of certain real property adjacent to the Platte Canyon Scott J. Morris Water Pump Station. The subject property is currently owned by Denver Water and Platte Canyon needs to acquire 2.5 acres of that property for a site to be used for additional equipment and material storage, as well as an access easement for ingress and egress to and from the site from Zephyr

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Street. At the conclusion of the discussion, a motion to adopt Resolution 2017-5-1 was made by Platte Canyon Director Fohn and seconded by Platte Canyon Director Buckner. The Chair called for a vote of the Platte Canyon Board, and the vote was as follows:

William Buckner	Aye
Anthony M. Dursey	Aye
Louis J. Fohn	Aye
Richard Rock	Aye

A copy of Resolution 2017-5-1 is attached to the original of these minutes.

PLATTE CANYON INFORMATION/DISCUSSION ITEMS

The manager introduced Platte Canyon's new assistant manager, Cynthia Lane. Ms. Lane is originally from Maryland. She has a civil engineering degree from Penn State, as well as a master's degree from John Hopkins, both in engineering. She previously worked for the City of Bolton, Maryland and has also worked for various engineering consulting firms. Most recently, she was employed by the American Water Works Association.

Following the manager's brief introduction, Ms. Lane provided a more detailed overview of her work experience and the projects she is currently involved in for both Platte Canyon and Southwest. All Board members welcomed her to Platte Canyon and Southwest, and wished her well in working with the Districts, especially with respect to her project management of the Valley Sanitation District's sewer interceptor relocation project which is complicated and involves a number of components.

PLATTE CANYON NEW BUSINESS

There was no new business to come before the Platte Canyon Board.

JOINT PARTICIPATION PORTION OF THE MEETING

Platte Canyon's president, Richard Rock, continued to act as Chair for the joint participation portion of the meeting.

JOINT MEETING ACTION ITEMS

1. **Approval of Joint Meeting Agenda.** Following a brief discussion, a motion was made by Southwest Director Dursey and seconded by Southwest Director Haas to approve, as presented, the agenda for the joint participation portion of the

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meeting. The Chair called for a vote of the Platte Canyon Board, and the vote was as follows:

William Buckner	Aye
Anthony M. Dursey	Aye
Louis J. Fohn	Aye
Richard Rock	Aye

The Chair then called for a vote of the Southwest Board, and the vote was as follows:

Anthony M. Dursey	Aye
Kenton C. Ensor, Jr.	Aye
Chuck Hause	Aye
Bernard J. Sebastian, Jr.	Aye

2. **Approval of the Minutes of the Boards' April 21, 2017 Joint Special Meeting.** Following a brief discussion, a motion was made by Southwest Director Dursey and seconded by Platte Canyon Director Fohn to approve, as written, the minutes of the Boards' April 21, 2017 joint special meeting. The Chair called for a vote of the Platte Canyon Board, and the vote was as follows:

William Buckner	Aye
Anthony M. Dursey	Aye
Louis J. Fohn	Aye
Richard Rock	Aye

The Chair then called for a vote of the Southwest Board, and the vote was as follows:

Anthony M. Dursey	Aye
Kenton C. Ensor, Jr.	Aye
Chuck Hause	Aye
Bernard J. Sebastian, Jr.	Aye

The approved minutes of the Boards' April 21, 2017 joint special meeting were then presented to the members of each Board for signature as further evidence of ratification, confirmation, and approval.

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JOINT MEETING INFORMATION/DISCUSSION ITEMS

1. **Financial Matters.**

(a) **Platte Canyon Financial Statements.** The following unaudited Platte Canyon financial statements, prepared by Vanessa Shipley for the four-month period ending April 30, 2017, were presented to the Boards:

(i) Statement of Net Assets, dated April 30, 2017, showing Platte Canyon's Assets, Liabilities, and Net Assets;

(ii) Statement of Revenue, Expenses, and Changes in Net Assets for the four-month period ending April 30, 2017;

(iii) Schedule of Revenue and Expenditures – Budget & Actual CM/YTD Actuals Compared to Annual Budget for the four-month period ending April 30, 2017; and

(iv) Schedule of Revenue and Expenditures – Budget & Actual CM/YTD Actuals Compared to CM/YTD Budget for the four-month period ending April 30, 2017.

Vanessa Shipley highlighted those line items that varied from the adopted Budget, which variances she expects will be reduced or disappear during the course of the year, noting that the variances were primarily attributable to the period of time in which the expenditures were incurred.

At the conclusion of Vanessa Shipley's review, a motion was made by Platte Canyon Director Dursey and seconded by Platte Canyon Director Buckner to accept the Platte Canyon financial statements, as presented. The Chair called for a vote of the Platte Canyon Board, and the vote was as follows:

William Buckner	Aye
Anthony M. Dursey	Aye
Louis J. Fohn	Aye
Richard Rock	Aye

(b) **Southwest Financial Statements.** The following unaudited Southwest financial statements, prepared by Vanessa Shipley for the four-month period ending April 30, 2017, were presented to the Boards:

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- (i) Statement of Net Assets, dated April 30, 2017, showing Southwest's Assets, Liabilities, and Net Assets;
- (ii) Statement of Revenue, Expenses, and Changes in Net Assets for the four-month period ending April 30, 2017;
- (iii) Schedule of Revenue and Expenditures – Budget & Actual CM/YTD Actuals Compared to Annual Budget for the four-month period ending April 30, 2017; and
- (iv) Schedule of Revenue and Expenditures – Budget & Actual CM/YTD Actuals Compared to CM/YTD Budget for the four-month period ending April 30, 2017.

During the discussion of the Southwest financial statements, Vanessa Shipley highlighted certain line items that varied from the adopted Budget, and provided an explanation as to why the variances had occurred.

At the conclusion of the discussion, a motion was made by Southwest Director Sebastian and seconded by Southwest Director Hause to accept the Southwest financial statements, as presented. The Chair called for a vote of the Southwest Board, and the vote was as follows:

Anthony M. Dursey	Aye
Kenton C. Ensor, Jr.	Aye
Chuck Hause	Aye
Bernard J. Sebastian, Jr.	Aye

(c) **Platte Canyon Investment/Deposit Report.** The Boards reviewed a list of Platte Canyon's investments in U.S. Government treasury notes, agency securities, certificates of deposit, and money market funds, together with a Report showing the funds Platte Canyon has in approved state depositories and authorized investment pools. As of April 30, 2017, Platte Canyon's investments and deposits totaled \$10,579,583.32, itemized as follows:

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<u>Description</u>	<u>Amount</u>	<u>Percentage</u>
Checking	\$253,728.25	2.40%
Certificates of Deposit	\$994,000.00	9.40%
ColoTrust-Prime	\$0.00	0.00%
ColoTrust-Plus	\$2,880,025.49	27.22%
ColoTrust-Trust Account	\$463,994.13	4.39%
Treasury Bills	\$0.00	0.00%
Treasury Notes	\$999,798.56	9.45%
U.S. Government Agencies and Instrumentalities	\$4,988,036.89	47.15%
TOTAL	\$10,579,583.32	100.00%

The average yield on Platte Canyon’s investments for the month of April 2017, as calculated by staff, was 1.2573% per annum.

Following a brief discussion, a motion was made by Platte Canyon Director Dursey and seconded by Platte Canyon Director Buckner to accept the Platte Canyon Schedule of Deposits and Investments, as presented. The Chair called for a vote of the Platte Canyon Board, and the vote was as follows:

William Buckner	Aye
Anthony M. Dursey	Aye
Louis J. Fohn	Aye
Richard Rock	Aye

(d) **Southwest Investment/Deposit Report.** The Boards received a list of Southwest’s investments in U.S. Government treasury notes, agency securities, certificates of deposit, and money market funds, together with a Report showing the funds Southwest has in approved state depositories and authorized investment pools. As of April 30, 2017, Southwest investments and deposits totaled \$24,876,414.03, itemized as follows:

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<u>Description</u>	<u>Amount</u>	<u>Percentage</u>
Checking	\$4,679.85	0.02%
Certificates of Deposit	\$2,341,537.80	9.41%
ColoTrust-Prime	\$0.00	0.00%
ColoTrust-Plus	\$2,662,720.31	10.70%
ColoTrust-Trust Account	\$3,803,849.24	15.29%
Treasury Bills	\$0.00	0.00%
Treasury Notes	\$6,024,298.83	24.22%
U.S. Government Agencies and Instrumentalities	\$10,039,328.00	40.36%
TOTAL	\$24,876,414.03	100.00%

The average yield on Southwest's investments for the month of April 2017, as calculated by staff, was 1.8067% per annum.

Following a brief discussion, a motion was made by Southwest Director Hause and seconded by Southwest Director Sebastian to accept the Southwest Schedule of Deposits and Investments, as presented. The Chair called for a vote of the Southwest Board, and the vote was as follows:

Anthony M. Dursey	Aye
Kenton C. Ensor, Jr.	Aye
Chuck Hause	Aye
Bernard J. Sebastian, Jr.	Aye

2. **Manager's Information Report.** The manager reviewed the Manager's Information Report, dated May 2017, a copy of which was previously provided to the members of both Boards. As part of his Report, the manager highlighted the following matters:

(a) **Pressure Reducing Valve Ownership and Maintenance Responsibility.** To resolve disputes concerning the ownership, operation and maintenance responsibility with respect to certain Platte Canyon and Southwest pressure reducing valves and various Denver Water conduit connections, Platte Canyon and Southwest have decided to move forward and prepare a draft Memorandum of Understanding describing the ownership and maintenance responsibility for each of the pressure reducing valves and Denver Water conduit connections used by Platte Canyon or Southwest. Cynthia Lane, Scott Hand and Tony Cocozzella prepared a draft MOU which has now been submitted to Denver Water for review and approval. It is hoped that this matter can be resolved within the next couple of months.

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(b) **Kerr, et al., v. Hickenlooper (Federal District Court)**. *Kerr, et al., v. Hickenlooper*, which is a TABOR lawsuit filed in Federal District Court approximately six years ago and which has been to the Tenth Circuit and the U.S. Supreme Court was recently remanded to Federal District Court in Denver where Federal District Court Judge Raymond Moore dismissed the case for lack of standing. The plaintiffs, in their statement to the press, noted that they would read the decision very carefully and determine what, if any, options are now available to them. The plaintiffs expressed their desire to ultimately be able to present the case on its merits to a court, noting that during the long litigation history, the matter has never been formally considered on its merits.

(c) **Property Residential Assessment Rate**. The Colorado General Assembly recently passed legislation setting the Residential Assessment Rate for property tax purposes for 2018 at 7.20% rather than the 6.85% initially proposed by the Colorado Division of Property Taxation. The final assessment rate will provide relief to taxing entities that were expecting to lose up to 20% in property tax revenues in 2018. The adopted assessment rate, combined with the recent increase in real property valuations, may result in many taxing entities experiencing no loss or perhaps a slight gain in revenue for 2018.

(d) **Valley Sanitation District Sanitary Sewer Outfall Line**. Cynthia Lane provided a detailed review of the status of the Project that Platte Canyon is working on for the Valley Sanitation District to effectuate a relocation of Valley's sanitary sewer interceptor line that traverses a portion of an abandoned landfill and which is experiencing problems with methane gas infiltration. Ms. Lane and Alyssa Quinn are currently working on a communication plan to advise residents and other interested parties of Valley's proposed relocation plans along with a proposed TABOR election in November 2017. Ms. Lane provided a very detailed overview of the Project which contains a lot of significant components, including obtaining a loan from the Colorado Water Resource and Power Development Authority, presenting the matter to the Colorado Department of Public Health & Environment, educating voters, working with Englewood and other parties on right-of-issues, as well as coordinating with Dewberry Engineers, the engineers that have been retained to work on the Project. It is hoped that Valley can obtain a State Revolving Fund loan through the Colorado Water Resource and Power Development Authority to fund the approximately \$2,500,000 cost of the Project.

3. **Operations and Maintenance Summary Report**. Scott Hand reviewed the Operations and Maintenance Summary Report for April 2017. During April 2017, neither Platte Canyon nor Southwest experienced any sanitary sewer service interruptions. Southwest had no water service interruptions. Platte Canyon experienced one water service interruption on April 27, 2017 at 7893 West Friend Drive. Mr. Hand

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provided a PowerPoint presentation that illustrated the repair activities that occurred with respect to this water line break on a 6” asbestos cement pipe that was caused when a sewer service contractor hit the main with a backhoe. It was noted that the incident was at least partly the result of a mislocate on the part of Platte Canyon.

During April, the Water On Flow sensors for the Scott J. Morris water pump station were installed and were programmed to accommodate the new fire alarms and set points that have been used for the water pump station. All training of the new components has been completed. Staff continues to work with Dewberry to fine-tune all operation parameters of the sensors and pump station.

Mr. Hand briefly reviewed the water and sewer remedial repairs that were completed during the month by C&L Water Solutions and noted that additional work orders would be given to C&L to address other needed remedial repairs in upcoming months.

4. **Construction Project Report.** Tony Cocozzella reviewed for both Boards the Capital Project Construction Report for both Platte Canyon and Southwest. The Report updated the Boards as to the status of all ongoing Platte Canyon and Southwest projects, including developer and District-specific projects. The Report also identifies those projects that are in design phase at the present time.

NEW BUSINESS

There was no new business to come before the joint meeting. The next regular meeting of the Boards is scheduled for Friday, June 23, 2017 in the Districts’ offices located at 8739 West Coal Mine Avenue, Littleton, Colorado, 80123.

SOUTHWEST ACTION ITEMS

CALL TO ORDER

The Southwest Action Item portion of the joint meeting was called to order by Southwest President, Anthony M. Dursey, who presided as Chair.

1. **Approval of Southwest Agenda.** Following a brief discussion, a motion was made by Southwest Director Hause and seconded by Southwest Director Ensor to approve the Southwest agenda, as presented. The Chair called for a vote of the Southwest Board, and the vote was as follows:

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Anthony M. Dursey	Aye
Kenton C. Ensor, Jr.	Aye
Chuck Hause	Aye
Bernard J. Sebastian, Jr.	Aye

2. **Director's Absence Excused.** Following a brief discussion, a motion was made by Southwest Director Hause and seconded by Southwest Director Ensor to excuse the absence of Southwest Director George E. Hamblin, Jr., who was unable to attend the meeting. The Chair called for a vote of the Southwest Board, and the vote was as follows:

Anthony M. Dursey	Aye
Kenton C. Ensor, Jr.	Aye
Chuck Hause	Aye
Bernard J. Sebastian, Jr.	Aye

3. **Southwest Accounts Payable.** The Boards reviewed a list and supplemental list of Southwest vouchers paid (checks under \$2,500) and payable for the month of May 2017, in the aggregate amount of \$199,703.31, represented by Southwest check numbers 18713 through 18745, inclusive, including two electronic fund transfers in payment of Xcel Energy bills.

Following a brief discussion, a motion was made by Southwest Director Sebastian and seconded by Southwest Director Hause to ratify, approve, and confirm the vouchers paid and payable, as presented, and to authorize Southwest Directors to execute checks in payment thereof. The Chair called for a vote of the Southwest Board, and the vote was as follows:

Anthony M. Dursey	Aye
Kenton C. Ensor, Jr.	Aye
Chuck Hause	Aye
Bernard J. Sebastian, Jr.	Aye

4. **Southwest Investment/Deposit Transaction Report.** The Boards reviewed the Schedule of Investment Principal Activity for Southwest for the month of April 2017, which reflects the following transactions:

(a) **New Purchases.** No treasury notes or agency securities were purchased by Southwest during the month;

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(b) **Redemptions.** No investment securities matured, were redeemed, or were sold by Southwest during the month; and

(c) **Renewals.** No certificates of deposit were renewed or rolled over during the month.

At the conclusion of Vanessa Shipley's discussion of the above-referenced Investment Transactions Report, a motion was made by Southwest Director Sebastian and seconded by Southwest Director Hause to accept the Southwest Investment Principal Activity Report for the month of April 2017. The Chair called for a vote of the Southwest Board, and the vote was as follows:

Anthony M. Dursey	Aye
Kenton C. Ensor, Jr.	Aye
Chuck Hause	Aye
Bernard J. Sebastian, Jr.	Aye

SOUTHWEST INFORMATION/DISCUSSION ITEMS

There were no information or discussion items to come before the Southwest Board.

SOUTHWEST NEW BUSINESS

There was no new business to come before the Southwest Board.

ADJOURNMENT

There being no further business to come before this joint regular meeting of the Platte Canyon and Southwest Boards, a motion to adjourn was made by Platte Canyon Director Fohn and seconded by Southwest Director Hause. The Chair called for a vote of the Platte Canyon Board, and the vote was as follows:

William Buckner	Aye
Anthony M. Dursey	Aye
Louis J. Fohn	Aye
Richard Rock	Aye

The Chair then called for a vote of the Southwest Board, and the vote was as follows:

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Anthony M. Dursey	Aye
Kenton C. Ensor, Jr.	Aye
Chuck Hause	Aye
Bernard J. Sebastian, Jr.	Aye

Whereupon, this joint regular meeting of the Platte Canyon and Southwest Boards of Directors adjourned at approximately 10:05 a.m. The next meeting of the Boards will be a special meeting to be held on Friday, June 23, 2017, at 8:30 a.m. in the Districts' office, located at 8739 West Coal Mine Avenue, Littleton, Colorado 80123.

Respectfully submitted,

Timothy J. Flynn, Recording Secretary

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THE MINUTES OF THIS JOINT REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT AND THE BOARD OF DIRECTORS OF THE PLATTE CANYON WATER AND SANITATION DISTRICT ARE HEREBY RATIFIED, CONFIRMED AND APPROVED BY THE FOLLOWING NAMED INDIVIDUALS WHO, INDIVIDUALLY AND AS MEMBERS OF THE BOARD OF DIRECTORS OF SAID DISTRICTS, WAIVE ANY AND ALL NOTICE THAT MAY BE REQUIRED BY THE STATUTES OF THE STATE OF COLORADO PERTAINING TO THE CONVENING AND THE CONDUCTING OF THIS REGULAR MEETING OF THE DISTRICT'S BOARD OF DIRECTORS; AND THE UNDERSIGNED DO HEREBY CONSENT TO THE SAID MEETING BEING HELD ON THE DATE, AT THE TIME AND AT THE PLACE AS HEREINABOVE SET FORTH.

SOUTHWEST METROPOLITAN
WATER AND SANITATION DISTRICT

PLATTE CANYON WATER AND
SANITATION DISTRICT

Anthony M. Dursey

William D. Buckner

Kenton C. Ensor, Jr.

Anthony M. Dursey

George E. Hamblin, Jr.

Louis J. Fohn

Chuck Hause

George E. Hamblin, Jr.

Bernard J. Sebastian, Jr.

Richard Rock