

# **RECORD OF PROCEEDINGS**

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## **MINUTES OF JOINT REGULAR MEETING**

### **BOARD OF DIRECTORS**

#### **PLATTE CANYON WATER AND SANITATION DISTRICT**

#### **AND**

#### **SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT<sup>1</sup>**

Friday  
March 24, 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, March 24, 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  
George E. Hamblin, Jr.  
Richard Rock

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

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

The following Platte Canyon staff members were in attendance: Patrick J. Fitzgerald, manager; Vanessa Shipley, financial administrator; Scott Hand, operations

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<sup>1</sup> and each District’s Water and Sanitary Sewer Activity Enterprise.

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supervisor; Tony Cocozzella, construction, plan review and special projects coordinator; and Alyssa Quinn, administrative assistant.<sup>2</sup>

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 Buckner and seconded by Platte Canyon Director Dursey 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
George E. Hamblin, Jr.	Aye
Richard Rock	Aye

2. **Platte Canyon Accounts Payable.** The Boards reviewed a list and supplemental list of Platte Canyon vouchers paid and payable for the month of March 2017, in the aggregate amount of \$297,107.02, represented by Platte Canyon check nos. 31033 through 31084, 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' February 24, 2017 joint regular 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

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<sup>2</sup> 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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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
George E. Hamblin, Jr.	Aye
Richard Rock	Aye

3. **Platte Canyon Investment/Deposit Transaction Report.** The Boards reviewed the Schedule of Investment Principal Activity for Platte Canyon for the month of February 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.** No certificates of deposit were renewed or rolled over during the month.

At the conclusion of the discussion of the above-referenced investment transactions, a motion was made by Platte Canyon Director Fohn and seconded by Platte Canyon Director Buckner to accept the Platte Canyon Schedule of Investment Principal Activity for the month of February 2017. 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
George E. Hamblin, Jr.	Aye
Richard Rock	Aye

4. **Platte Canyon 2016 Audit.** Vanessa Shipley reviewed Platte Canyon's draft audit and draft financial statements for calendar year 2016 prepared by Schilling & Company, Inc., together with Schilling & Company's Report to Management. The Report to Management stated that the auditor had no concerns with any Platte Canyon accounting practices.

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Vanessa Shipley's review of the audit report and draft financial statements focused primarily on a review of the Management Discussion and Analysis portion of the audit report which contains a concise and accurate summary of the overall audit.

The auditor's opinion is unmodified and states that Platte Canyon's financial statements for 2016 present fairly in all material respects the financial position of Platte Canyon as of December 31, 2016 and the respective changes in financial position and, where applicable, cash flows thereof and the respective budgetary comparisons for the special revenue funds for the year then ended in accordance with accounting principles generally accepted in the United States.

Following a brief discussion, a motion was made by Platte Canyon Director Fohn and seconded by Platte Canyon Director Buckner to accept the Platte Canyon audit for 2016 and authorize its filing with the State Auditor's Office. 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
George E. Hamblin, Jr.	Aye
Richard Rock	Aye

### **PLATTE CANYON INFORMATION/DISCUSSION ITEMS**

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

### **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 Platte Canyon Director Buckner 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
George E. Hamblin, Jr.	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
George E. Hamblin, Jr.	Aye
Chuck Hause	Aye
Bernard J. Sebastian, Jr.	Aye

2. **Approval of the Minutes of the Boards' February 24, 2017 Joint Regular Meeting**. The section on page 9 of the draft minutes regarding the Southwest Investment/Deposit Report was corrected to reflect that the reference to the average yield for the month was for Southwest's investments, not Platte Canyon's. A motion was then made by Southwest Director Hause and seconded by Southwest Director Ensor to approve, as corrected, the minutes of the Boards' February 24, 2017 joint regular 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
George E. Hamblin, Jr.	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
George E. Hamblin, Jr.	Aye
Chuck Hause	Aye
Bernard J. Sebastian, Jr.	Aye

The approved minutes of the Boards' February 24, 2017 joint regular meeting were then presented to the members of each Board for signature as further evidence of ratification, confirmation, and approval. Authorization was given to Mr. Flynn to substitute a new page 9 into the minutes, incorporating the correction referred to above.

### **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 two-month period ending February 28, 2017, were presented to the Boards:

(i) Statement of Net Assets, dated February 28, 2017, showing Platte Canyon's Assets, Liabilities, and Net Assets;

(ii) Statement of Revenue, Expenses, and Changes in Net Assets for the two-month period ending February 28, 2017;

(iii) Schedule of Revenue and Expenditures – Budget & Actual CM/YTD Actuals Compared to Annual Budget for the two-month period ending February 28, 2017; and

(iv) Schedule of Revenue and Expenditures – Budget & Actual CM/YTD Actuals Compared to CM/YTD Budget for the two-month period ending February 28, 2017.

During the discussion of the Platte Canyon financial statements, Vanessa Shipley noted that there was a \$2,595.78 variance in office expenses, but that variance would go away during the course of the year, and that it was primarily a timing matter.

After Vanessa Shipley completed her review, a motion was made by Platte Canyon Director Buckner and seconded by Platte Canyon Director Fohn 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:

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William Buckner	Aye
Anthony M. Dursey	Aye
Louis J. Fohn	Aye
George E. Hamblin, Jr.	Aye
Richard Rock	Aye

(b) **Southwest Financial Statements.** The following unaudited Southwest financial statements, prepared by Vanessa Shipley for the two-month period ending February 28, 2017, were presented to the Boards:

(i) Statement of Net Assets, dated February 28, 2017, showing Southwest's Assets, Liabilities, and Net Assets;

(ii) Statement of Revenue, Expenses, and Changes in Net Assets for the two-month period ending February 28, 2017;

(iii) Schedule of Revenue and Expenditures – Budget & Actual CM/YTD Actuals Compared to Annual Budget for the two-month period ending February 28, 2017; and

(iv) Schedule of Revenue and Expenditures – Budget & Actual CM/YTD Actuals Compared to CM/YTD Budget for the two-month period ending February 28, 2017.

During the discussion of the Southwest financial statements, Vanessa Shipley noted that Southwest had a \$6,038.67 variance under Sewer Operating Expenses for repairs and maintenance. Again, she noted that this was a timing issue and would even out over the course of the year.

At the conclusion of the discussion, a motion was made by Southwest Director Sebastian and seconded by Southwest Director Dursey 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
George E. Hamblin, 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

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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 February 28, 2017, Platte Canyon’s investments and deposits totaled \$10,244,918.88, itemized as follows:

<u>Description</u>	<u>Amount</u>	<u>Percentage</u>
Checking	\$225,068.00	2.20%
Certificates of Deposit	\$994,000.00	9.70%
ColoTrust-Prime	\$0.00	0.00%
ColoTrust-Plus	\$2,575,314.51	25.14%
ColoTrust-Trust Account	\$463,793.38	4.53%
Treasury Bills	\$0.00	0.00%
Treasury Notes	\$999,593.78	9.76%
U.S. Government Agencies and Instrumentalities	\$4,987,149.21	48.68%
TOTAL	\$10,244,918.88	100.00%

The average yield on Platte Canyon’s investments for the month of February 2017, as calculated by staff, was 1.2266% per annum.

Following a brief discussion, a motion was made by Platte Canyon Director Buckner and seconded by Platte Canyon Director Fohn 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
George E. Hamblin, Jr.	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 February 28, 2017, Southwest investments and deposits totaled \$24,796,902.66, itemized as follows:

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<u>Description</u>	<u>Amount</u>	<u>Percentage</u>
Checking	\$941.77	0.00%
Certificates of Deposit	\$2,341,537.80	9.44%
ColoTrust-Prime	\$0.00	0.00%
ColoTrust-Plus	\$2,615,560.57	10.55%
ColoTrust-Trust Account	\$3,772,304.85	15.21%
Treasury Bills	\$0.00	0.00%
Treasury Notes	\$6,024,920.74	24.30%
U.S. Government Agencies and Instrumentalities	\$10,041,636.93	40.50%
TOTAL	\$24,796,902.66	100.00%

The average yield on Southwest’s investments for the month of February 2017, as calculated by staff, was 1.7863% per annum.

Following a brief discussion, a motion was made by Southwest Director Sebastian and seconded by Southwest Director Dursey 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
George E. Hamblin, Jr.	Aye
Chuck Hause	Aye
Bernard J. Sebastian, Jr.	Aye

2. **Manager’s Information Report.** The manager reviewed the Manager’s Information Report, dated March 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) **Personnel Matters.** The manager advised the Boards that the assistant manager’s position has been filled, that the new manager is a former employee of the American Water Works Association, and that she will be present at the Boards’ April Board meeting. Her first day of work will be April 10, 2017.

(b) **Southwest/Platte Canyon Office Building Remodel Project.** Alyssa Quinn and the manager updated the Boards on the status of the Southwest/Platte Canyon office remodel project. There have been a number of difficulties caused, in part, by the general contractor’s loss of a construction manager immediately after the contract

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was signed. The Project is getting close to completion. Staff is making sure that all subcontractors get paid and is obtaining lien waivers before funds are disbursed to either the general or any subcontractors. A few work items were deleted from the contract, including certain overhead lights on the main floor and office furniture and art work throughout the building. Other than the time that it has taken and the payment issues with the subcontractors, staff is pleased with the way in which the Project has proceeded.

(c) **Inclusion of Overlook Plateau Subdivision into Southwest.** The manager and legal counsel reported on the status of the inclusion election, which will be held in the Overlook Plateau Subdivision on May 2, 2017. Notice of the election will be published April 5, 2017 and mail ballots will be mailed out as soon as possible after April 11, 2017. There are approximately fifteen registered voters in the area and it is expected that the voters will approve the inclusion of the Subdivision into Southwest.

(d) **Residential Assessment Rate.** The Boards were reminded by the manager that because of the Gallagher Amendment, the Legislature will adjust the Residential Assessment Rate for determining all taxing entities' total assessed valuation after reassessment is completed this upcoming year. The assessment rate will go from 7.96% to 6.85%. The change in the assessment rate will affect each taxing entity differently, based on the mix of residential, commercial and other taxable property their respective boundaries. Vanessa Shipley is working with Jefferson, Arapahoe and Denver Counties to estimate the impact of this change on the tax revenues that will be received by the Platte Canyon, Bow Mar, Columbine, and Valley Districts. The expected increase in property values as a result of the reassessment process will offset to some extent the loss in property tax revenue attributable to the decrease in the residential assessment rate, but all taxing entities are likely to experience a decrease in property tax revenues.

(e) **Valley Sanitation District Sanitary Sewer Outfall Line.** The manager updated the Boards on the open house that was held with the residents of the Valley Sanitation District after the last Platte Canyon/Southwest Board meeting. A series of open houses are scheduled in the Valley Sanitation District for the purpose of informing Valley residents on the need to fix the Valley Sanitation District sanitary sewer outfall line that runs through an old landfill area and is currently experiencing infiltration of methane gas. The line is very deep and the cost to relocate it is going to be over \$2 million. It is anticipated that a low interest rate loan will be available from the Colorado Water Resource and Power Development Authority, but the voters will need to approve a ballot issue authorizing the District to borrow the funds. It is hoped that residents of the area, based on what they are learning, will pass the word to their friends and neighbors so that there is a favorable vote on the debt authorization question that is expected to be presented to the Valley Sanitation District voters in November 2017.

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3. **Operations and Maintenance Summary Report.** Scott Hand reviewed the Operations and Maintenance Summary Report for February 2017. During February 2017, neither Platte Canyon nor Southwest experienced any sanitary sewer service interruptions. There was one water service interruption that occurred in Platte Canyon on February 22, 2017, at 7409 West Fremont Avenue. Mr. Hand reviewed a PowerPoint presentation that illustrated the repair activities that occurred with respect to the water line break.

Mr. Hand also noted that all the Operations staff attended a corrosion workshop held at the Platte Canyon/Southwest District office on February 8, 2017.

Four of the Operations staff also attended a two-day workshop at the Alameda Water & Sanitation District which allowed these individuals to obtain a significant number of training units for their Distribution and Collection System licenses.

4. **Construction Project Report.** Tony Coccozella 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 addressed those projects that are in design phase at the present time.

### **NEW BUSINESS**

1. **Change in Meeting Schedule.** The Boards were advised that legal counsel will not be available for the regularly scheduled April Board meeting. As a result, a request was made to move the regular April Board meeting up one week. Following a brief discussion, a motion was made by Southwest Director Sebastian and seconded by Platte Canyon Director Buckner to cancel the Boards' joint regular April 28, 2017 meeting, and in lieu thereof, hold a joint special meeting on Friday, April 21, 2017 at the regular time and location at the Platte Canyon/Southwest office. 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
George E. Hamblin, Jr.	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
George E. Hamblin, Jr.	Aye
Chuck Hause	Aye
Bernard J. Sebastian, Jr.	Aye

### 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 Sebastian to approve the Southwest agenda, 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
George E. Hamblin, Jr.	Aye
Chuck Hause	Aye
Bernard J. Sebastian, Jr.	Aye

2. **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 March 2017, in the aggregate amount of \$125,226.30, represented by Southwest check numbers 18662 through 18682, inclusive, including two electronic fund transfers in payment of Xcel Energy bills.

Following a brief discussion, a motion was made by Southwest Director Hause and seconded by Southwest Director Sebastian 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
George E. Hamblin, Jr.	Aye
Chuck Hause	Aye
Bernard J. Sebastian, Jr.	Aye

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

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

(b) **Redemptions.** No investment securities matured or were redeemed or 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, 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 February 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
George E. Hamblin, Jr.	Aye
Chuck Hause	Aye
Bernard J. Sebastian, Jr.	Aye

4. **Southwest 2016 Audit.** Vanessa Shipley reviewed Southwest's audit for calendar year 2016 prepared by Schilling & Company, Inc., together with Schilling & Company's report to management. The report to management noted there the auditor had no concerns with any Southwest accounting practices.

Vanessa Shipley's review primarily focused on the Management Discussion and Analysis portion of the audit because it provides a concise overview of the audit report itself. The audit is unmodified and the auditor's report states that the Southwest financial statements for 2016 present fairly in all material respects the financial position of Southwest as of December 31, 2016 and 2015, and the changes in its financial position and cash flows for the years then ended in accordance with accounting principles generally accepted in the United States.

Following a brief discussion, a motion was made by Southwest Director Sebastian and seconded by Director Hause to accept the Southwest audit for 2016 and authorize its

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filing with the State Auditor's Office. 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
George E. Hamblin, Jr.	Aye
Chuck Hause	Aye
Bernard J. Sebastian, Jr.	Aye

5. **Adoption of Resolution 2017-3-1 Ordering the Inclusion of the Wild Plum Farm Property.** Legal counsel advised the Southwest Board that a Notice of Hearing for the Wild Plum JV, LLC, Petition for Inclusion of Real Property was published in accordance with the Special District Act one time on Thursday, March 9, 2017 in the Douglas County New Press and Littleton Independent, and one time on Wednesday, March 8, 2017, in the Columbine Courier, all newspapers of general circulation in Douglas, Arapahoe and Jefferson Counties, respectively.

The Chair then opened the public hearing on the Petition filed by Wild Plum JV, LLC, for inclusion of the Wild Plum Farm property, which consists of approximately 104 acres of land located south of Fairway Lane between Platte Canyon Road and the South Platte River.

No public residing or owning property within Southwest appeared or otherwise filed any objection to the Petition, nor did any county or municipality appear or register any objections. The District's manager noted that the property would be required to pay the District's standard inclusion fee, as well as all costs associated with the inclusion of the property, together with water and sanitary sewer taps, the aggregate amount of which is expected to be sizeable.

At the conclusion of the discussion, a motion was made by Southwest Director Hamblin and seconded by Director Hause to adopt Resolution 2017-3-1, ordering the inclusion of the property into Southwest contingent upon Southwest and Columbine entering into a connection agreement that would allow Southwest to obtain a second water feed for servicing this property by connecting to a Columbine water distribution main. 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
George E. Hamblin, Jr.	Aye
Chuck Hause	Aye
Bernard J. Sebastian, Jr.	Aye

A. A copy of Resolution 2017-3-1 is attached to the original these minutes as Exhibit

### **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 Hamblin 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
George E. Hamblin, Jr.	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
George E. Hamblin, Jr.	Aye
Chuck Hause	Aye
Bernard J. Sebastian, Jr.	Aye

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Whereupon, this joint regular meeting of the Platte Canyon and Southwest Boards of Directors adjourned at approximately 10:10 a.m. The next meeting of the Boards will be a special meeting to be held on Friday, April 21, 2017, at 8:30 a.m. in the Districts' office, located at 8739 West Coal Mine Avenue, Littleton, Colorado 80123. The special meeting will be held in lieu of the Boards' regular April 28 meeting which was cancelled.

Respectfully submitted,

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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

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Anthony M. Dursey

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William D. Buckner

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Kenton C. Ensor, Jr.

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Anthony M. Dursey

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George E. Hamblin, Jr.

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Louis J. Fohn

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Chuck Hause

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George E. Hamblin, Jr.

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Bernard J. Sebastian, Jr.

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Richard Rock