

# **RECORD OF PROCEEDINGS**

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## **MINUTES OF JOINT REGULAR MEETING**

### **BOARD OF DIRECTORS**

#### **SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT**

#### **AND**

#### **PLATTE CANYON WATER AND SANITATION DISTRICT**<sup>1</sup>

Friday  
August 25, 2017  
Jefferson County, Colorado

The regular monthly meeting of the Board of Directors of the Southwest Metropolitan Water and Sanitation District (“Southwest”) and the Board of Directors of the Platte Canyon Water and Sanitation District (“Platte Canyon”) convened on Friday, August 25, 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 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 Directors were in attendance, to wit:

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

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

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

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administrator; Scott Hand, operations supervisor; and Tony Cocozzella, construction, plan review and special projects coordinator.<sup>2</sup>

Also in attendance was Timothy J. Flynn, from Collins Cockrel & Cole, P.C., legal counsel for both Districts.

### CALL TO ORDER

The meeting was called to order by Southwest President Anthony M. Dursey, who presided as Chair.

### SOUTHWEST ACTION ITEMS

1. **Approval of Southwest Agenda.** 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 August 2017, in the aggregate amount of \$138,581.87, represented by Southwest check numbers 18817 through 18839, 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 of the payables. The Chair called for a vote of the Southwest Board, and the vote was as follows:

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

3. **Southwest Investment/Deposit Transaction Report.** The Boards reviewed the Schedule of Investment Principal Activity for Southwest for the month of July 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, were redeemed, or were sold by Southwest during the month;

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

At the conclusion of the discussion, a motion was made by Southwest Director Hause and seconded by Southwest Director Sebastian to accept the Southwest Investment Principal Activity Report for the month of July 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	Aye

4. **Approval of Revised Fats, Oils and Grease (“FOG”) Policy.** The manager reviewed with the Boards a revised Fats, Oils and Grease (“FOG”) Policy which has been updated to reflect changes in the Littleton/Englewood Wastewater Treatment Plant policies and standards, and to clarify and simplify Southwest’s existing FOG Policy. The City of Littleton has requested that each connector district update their FOG Policies to comply with the revised City and Plant Policies.

The revised Policy supersedes and replaces the existing Southwest FOG Policy adopted in 2010. At the conclusion of the discussion, a motion to adopt the revised FOG Policy was made by Southwest Director Hause and seconded by Southwest Director

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Sebastian. 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	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.

### **JOINT PARTICIPATION PORTION OF THE MEETING**

Southwest Director Anthony M. Dursey 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 Hamblin and seconded by Platte Canyon Director Rock to approve, as presented, the agenda for the joint participation portion of 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
George E. Hamblin, Jr.	Aye
Chuck Hause	Aye
Bernard J. Sebastian	Aye

The Chair then 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

2. **Approval of the Minutes of the Boards' July 28, 2017 Joint Regular Meeting.** Following a brief discussion, a motion was made by Southwest Director Hause and seconded by Platte Canyon Director Buckner to approve, as written, the minutes of the Boards' July 28, 2017, joint regular 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
George E. Hamblin, Jr.	Aye
Chuck Hause	Aye
Bernard J. Sebastian	Aye

The Chair then 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 approved minutes of the Boards' July 28, 2017 joint regular meeting were then presented to the members of each Board for signature as further evidence of ratification, confirmation, and approval.

### **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 seven-month period ending July 31, 2017, were presented to the Boards:

(i) Statement of Net Assets, dated July 31, 2017, showing Platte Canyon's Assets, Liabilities, and Net Assets;

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(ii) Statement of Revenue, Expenses, and Changes in Net Assets for the seven-month period ending July 31, 2017;

(iii) Schedule of Revenue and Expenditures – Budget & Actual CM/YTD Actuals Compared to Annual Budget for the seven-month period ending July 31, 2017; and

(iv) Schedule of Revenue and Expenditures – Budget & Actual CM/YTD Actuals Compared to CM/YTD Budget for the seven-month period ending July 31, 2017.

As part of her review, Vanessa Shipley highlighted those financial statement line items that varied from the adopted budget or that are higher or lower than originally anticipated for this time of the year. She explained the reason for the variances. At the conclusion of her review, a motion was made by Platte Canyon Director Rock 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
George E. Hamblin, Jr.	Aye
Richard Rock	Aye

(b) **Southwest Financial Statements.** The following unaudited Southwest financial statements prepared by Vanessa Shipley for the seven-month period ending July 31, 2017 were presented to the Boards:

(i) Statement of Net Assets, dated July 31, 2017, showing Southwest's Assets, Liabilities, and Net Assets;

(ii) Statement of Revenue, Expenses, and Changes in Net Assets for the seven-month period ending July 31, 2017;

(iii) Schedule of Revenue and Expenditures – Budget & Actual CM/YTD Actuals Compared to Annual Budget for the seven-month period ending July 31, 2017; and

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(iv) Schedule of Revenue and Expenditures – Budget & Actual CM/YTD Actuals Compared to CM/YTD Budget for the seven-month period ending July 31, 2017.

As part of her review, Vanessa Shipley highlighted those Financial Statement line items that varied from the adopted Budget or that are higher or lower than originally anticipated for this time of the year. She explained the reasons for the variances. At the conclusion of her review, a motion was made by Southwest Director Sebastian and seconded by Southwest Director Hamblin 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	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 July 31, 2017, Platte Canyon’s investments and deposits totaled \$11,079,302.59, itemized as follows:

<b><u>Description</u></b>	<b><u>Amount</u></b>	<b><u>Percentage</u></b>
Checking	\$637,164.39	5.75%
Certificates of Deposit	\$994,000.00	8.97%
ColoTrust-Prime	\$0.00	0.00%
ColoTrust-Plus	\$2,963,437.06	26.75%
ColoTrust-Trust Account	500,077.42	4.51%
Treasury Bills	\$0.00	0.00%
Treasury Notes	\$995,248.04	8.98%
U.S. Government Agencies and Instrumentalities	\$4,989,375.68	45.03%
TOTAL	\$11,079,302.59	100.00%

The average yield on Platte Canyon’s investments for the month of July 2017, as calculated by staff, was 1.3539% per annum.

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Following a brief discussion, a motion was made by Platte Canyon Director Rock 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
George E. Hamblin, Jr.	Aye
Richard Rock	Aye

(d) **Southwest Investment/Deposit Report.** The Boards reviewed 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 July 31, 2017, Southwest’s investments and deposits totaled \$24,615,153.88, itemized as follows:

<b><u>Description</u></b>	<b><u>Amount</u></b>	<b><u>Percentage</u></b>
Checking	\$8,397.44	0.03%
Certificates of Deposit	\$2,341,537.80	9.51%
ColoTrust-Prime	\$0.00	0.00%
ColoTrust-Plus	\$2,348,819.55	9.54%
ColoTrust-Trust Account	\$3,857,192.54	15.67%
Treasury Bills	\$0.00	0.00%
Treasury Notes	\$6,023,360.87	24.47%
U.S. Government Agencies and Instrumentalities	\$10,035,845.68	40.77%
TOTAL	\$24,615,153.88	100.00%

The average yield on Southwest’s investments for the month of July 2017, as calculated by staff, was 1.8477% per annum.

Following a brief discussion, a motion was made by Southwest Director Sebastian and seconded by Southwest Director Hamblin 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:



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

2. **Manager's Information Report.** The manager reviewed the Manager's Information Report, dated August 25, 2017, a copy of which was previously provided to both Boards. As part of his report, the manager highlighted the following matters:

(a) **Condemnation Proceeding for the Acquisition of Additional Property Adjacent to the Scott J. Morse Water Pump Station.** Legal counsel informed both Boards that the Petition in Condemnation, together with the appropriate Civil Cover Sheet, has been filed with the Jefferson County District Court and that the Respondents, City & County of Denver, acting by and through its Board of Water Commissioners, the Board of County Commissioners of Jefferson County, Colorado, and Tim Kauffman, as Treasurer for Jefferson County, Colorado and the Foothills Park & Recreation District are in the process of being served and/or accepting service. Once all of the Respondents have accepted Service of Process, legal counsel will work with Denver Water and Jefferson County to finalize an appropriate stipulation calling for the entry of a Rule and Order conveying the subject property, together with the appropriate access easement, to Platte Canyon. It is anticipated the process will take an additional 60-75 days to complete.

(b) **Design for Storage Facility Adjacent to Scott J. Morse Water Pump Station.** The property discussed above that is adjacent to the Scott J. Morse Water Pump Station is being acquired by Platte Canyon for the purpose of developing an additional storage facility for both Districts. The property will be landscaped and will become a part of the Pump Station property. Platte Canyon is in the process of developing a design for the new storage facility. It is anticipated that the installation of the additional storage facility will be bid and that a contract will be awarded about the same time as the District acquires title to this property.

(c) **City of Littleton Sanitary Sewer Service Rates.** The manager stated that the Littleton City Council held a study session on August 8, 2017, that included a discussion of the Littleton/Englewood Wastewater Treatment Plant. No connectors were notified of the study session, either before or after it took place. Littleton staff is proceeding with a contract to develop an asset management program for Littleton's sanitary sewer collection system, without indicating how the asset management program will be funded. The manager is concerned that a large part of the

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cost of the asset management program will be paid for by the Connector Districts, when in essence it should be paid for, at least in large part, by inside City customers. The manager is also concerned that the staff proceeded with a recommendation to go forward with a cost of service study once the asset management program is in place. Again, since the Connectors will be paying approximately 75% of the cost, the manager has asked that Littleton allow the Connector Districts to participate in developing the request for proposals, selection of the consultant, and also participate in the management of the program. Also at the study session, Littleton announced that it will not increase sanitary sewer service rates for 2018. While this is good for Southwest and Platte Canyon customers in the short run, it may lead to large sanitary sewer service rate increases in the future. The manager and assistant manager have scheduled a meeting with the new City Manager, Mark Ralph, to discuss all these issues and concerns.

(d) **2018 Budget.** In accordance with the Platte Canyon Intergovernmental Services Agreements with Columbine, Bow Mar, Valley Sanitation and Lochmoor Water & Sanitation, Platte Canyon staff provides assistance in the preparation of the budget for these entities, and in some cases, Platte Canyon prepares the entire budget. Vanessa Shipley will be preparing the budget for the Valley Sanitation and Columbine Water & Sanitation districts, and provide assistance to Lochmoor and Bow Mar budgets. Each of these entities is required under its agreement with Platte Canyon to budget sufficient funds to pay for all of the maintenance and other work that is within Platte Canyon's scope for each entity during the upcoming calendar year.

3. **Operations and Maintenance Summary Report.** Scott Hand reviewed the Operations and Maintenance Summary Report for July 2017. For the July reporting period, neither Platte Canyon nor Southwest had any sanitary sewer service interruptions. Platte Canyon experienced one water service interruption on July 25, 2017 at 5934 South Jay Court. This was a break on an 8" cast iron pipe that was repaired by the installation of a repair clamp at a cost of \$5,508.82.

On July 25, 2017, Southwest experienced a water line break at 5966 South Person Street, also on an 8" ductile iron pipe, which was repaired with a repair clamp at a cost of \$4,878.14.

Dewberry Engineering is continuing to work on an RFP to solicit proposals to upgrade the Supervisory Control and Data Acquisition (SCADA) system used by both Platte Canyon and Southwest. It is hoped that the RFP will be completed and can be distributed to qualified contractors in the very near future.

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4. **Construction Project Report.** Tony Coccozella reviewed with both Boards the Capital Projects Information and Construction Status Report for both Platte Canyon and Southwest. The Report updated the Boards as to the status of all on-going 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.

5. **Update on Valley Sewer Interceptor Line.** Cynthia Lane provided a detailed status report on this project. She advised the Boards that the Valley Sanitation District had a public meeting to hear comments from the citizens as is required under the terms of the loan application that is being applied for with the Colorado Water Resource and Power Development Authority.

About 30 people attended the public meeting. It was felt that as a result of the meeting and other efforts being made by Platte Canyon staff, there is support for the project and that Valley's customers, at least those in attendance at the meeting, understand the need and the reason for proceeding with the relocation of Valley's sanitary sewer main at the present time.

Valley is continuing to work with the Colorado Water Resource and Power Development Authority staff on the loan. It was recently determined that the maturity for the loan cannot exceed a period of 20 years. The ballot question, however, was drafted with enough flexibility so reducing the possible term of the loan from 30 to 20 years will not cause a problem. Legislation, however, is being contemplated that will allow a fix and if authorized in time, the Valley loan can be for a term of 30 years as was discussed at the outset when this project was envisioned. At this point, the success of the project will depend on large part of the outcome of the TABOR election that has been called in the Valley Sanitation District and which will be held on Tuesday, November 7, 2017.

### **NEW BUSINESS**

There was no new business to come before the joint participation portion of the meeting. The next joint regular meeting of the Boards is scheduled for Friday, September 22, 2017 in the Districts' offices located at 8739 West Coal Mine Avenue, Littleton, Colorado 80123.

### **PLATTE CANYON ACTION ITEMS**

#### **CALL TO ORDER**

The Platte Canyon Action Items portion of the joint regular meeting was called to order by Platte Canyon President Richard Rock, who presided as Chair.

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1. **Approval of Platte Canyon Agenda.** Following a brief discussion, a motion was made by Platte Canyon Director Buckner and seconded by Platte Canyon Director Fohn 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 August 2017, in the aggregate amount of \$235,579.25, represented by Platte Canyon check nos. 31294 through 31347, inclusive, together with various electronic payments for employee salaries, utility payments, and other authorized electronic fund payment vendors approved for electronic ACH payments.

Following a brief discussion, a motion was made by Platte Canyon Director Dursey and seconded by Platte Canyon Director Buckner to: (a) ratify, approve, and confirm all checks written and all electronic fund transfers occurring since the Platte Canyon July 28, 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 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 July 2017, which reflects the following transactions:

(a) **New Purchases.** On July 13, 2017, Platte Canyon purchased a \$1,000,000 par value treasury note that matures on July 31, 2018, has a coupon rate of

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interest of .75%. The treasury note was purchased for \$995,000 and has a yield-to-maturity of 1.2307% per annum;

(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, a motion was made by Platte Canyon Director Buckner and seconded by Platte Canyon Director Fohn to ratify, confirm and approve the Platte Canyon Investment Principal Activity Report for the month of July 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 Fats, Oils and Grease (“FOG”) Policy.** The manager reviewed with the Boards a revised Fats, Oils and Grease (“FOG”) Policy which has been updated to reflect changes in the Littleton/Englewood Wastewater Treatment Plant policies and standards, and to clarify and simplify Southwest’s existing FOG Policy. The City of Littleton has requested that each connector district update their FOG Policies to comply with the revised City and Plant Policies.

The revised Policy supersedes and replaces the existing Southwest FOG Policy adopted in 2010. At the conclusion of the discussion, a motion to adopt the revised FOG Policy 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
George E. Hamblin, Jr.	Aye
Richard Rock	Aye

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### 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.

### ADJOURNMENT

There being no further business to come before this joint regular meeting of the Southwest and Platte Canyon Boards, a motion to adjourn was made by Platte Canyon Director Fohn and seconded by Southwest Director Dursey. 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	Aye

The Chair then 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

Whereupon, this joint regular meeting of the Southwest and Platte Canyon Boards of Directors adjourned at approximately 10:05 a.m. The next joint regular meeting of the Boards will be held on Friday, September 22, 2017, at 8:30 a.m. in the Districts' office, located at 8739 West Coal Mine Avenue, Littleton, Colorado 80123.

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