

# RECORD OF PROCEEDINGS

---

## 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  
January 22, 2021  
Jefferson County, Colorado

The regular joint 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, January 22, 2021, at 8:30 a.m. in the Districts’ office located at 8739 West Coal Mine Avenue, Littleton, Colorado 80123. Due to the COVID-19 pandemic, the meeting was also conducted virtually using Microsoft Teams Meeting. Accordingly, those Board members who could not or were not comfortable physically attending, could attend by telephone or by on-line virtual meeting. The web address and call-in information were included in the meeting notice so that interested members of the public could also attend. 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 (by telephone)  
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 D. Buckner  
Anthony M. Dursey (by telephone)  
Louis J. Fohn (by telephone)  
George E. Hamblin, Jr.

---

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

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

The following Platte Canyon staff members attended virtually, although they were physically present in their office: Scott Hand, operations supervisor; Tony Cocozzella, construction program manager; Alyssa Quinn, business program specialist coordinator; and Bridgett Butterfield, communications and administrative services coordinator.<sup>2</sup>

Also, in attendance by telephone 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.

### **APPROVAL OF SOUTHWEST AGENDA**

Following a brief discussion, a motion was made by Southwest Director Hause and seconded by Southwest Director Sebastian to approve, as presented, the Southwest agenda. 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

### **SOUTHWEST CONSENT AGENDA ITEMS**

Following a brief discussion, a motion was made by Southwest Director Sebastian and seconded by Southwest Director Ensor to approve Southwest Consent Agenda Items 1 and 2, as set forth below, by a single motion:

**1. Ratification of Interim Disbursements and Approval of Current Payables.** Southwest payables and supplemental disbursements for the month of January 2021, in the aggregate amount of \$420,423.02, represented by Southwest check nos. 20104 thru 20136, inclusive, including any checks written by the manager pursuant to prior Board authorization for less than \$2,500, as well as various electronic fund payments for utility and other authorized electronic payment vendors.

---

<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.

2. **Southwest Investment/Deposit Transaction Report.** During the month of December 2020, Southwest did not purchase any treasury notes or agency securities, nor did any agency securities or treasury note mature or redeem. In addition, Southwest did not roll over or renew any certificates of deposit.

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 ACTION ITEMS**

1. **Adoption of Resolution 2021-1-1 Establishing the Dates and Times for Board Meetings and Designating the Location for Posting Meeting Notices.** The manager reviewed with the Board, Resolution 2021-1-1 which reaffirms the Southwest’s regular meeting schedule for 2021, as being on the fourth Friday of each month, except for the months of November and December, when the meeting will be held on the third Friday of the month, and designates the Southwest website as the location for posting Open Meeting Law notices, which when available, will include a meeting agenda at least 24 hours prior to each meeting.

Following a brief discussion, a motion to adopt Resolution 2021-1-1 was made by Southwest Director Hause and seconded by Southwest Director 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, Jr.	Aye

A copy of Resolution 2021-1-1 is attached to the original of these minutes as Exhibit A.

### **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 President, Anthony M. Dursey, continued to act as Chair of the joint participation portion of the meeting.

**APPROVAL OF JOINT MEETING AGENDA**

Following a brief discussion, a motion was made by Platte Canyon Director Buckner and seconded by Southwest Director Hause to approve the joint meeting 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

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

**JOINT MEETING CONSENT AGENDA ITEM**

**1. Approval of the Minutes of the Boards' December 18, 2020 Joint Regular Meeting.** Following a brief discussion, a motion was made by Southwest Director Hamblin and seconded by Platte Canyon Director Buckner to approve, as written, the minutes of the Boards' December 18, 2020 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, Jr.	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

The approved minutes of the Board's December 18th joint regular meeting will be presented to the members of each Board for signature as soon as practical, as further evidence of ratification, confirmation and approval.

### **JOINT MEETING ACTION ITEMS**

There were no action items to come before this joint regular meeting of the Boards.

### **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 twelve-month period ending December 31, 2020, were presented to the Boards:

(i) Statement of Net Assets, dated December 31, 2020, showing Platte Canyon's Assets, Liabilities, and Net Assets;

(ii) Statement of Revenue, Expenses and Changes in Net Assets for the twelve-month period ending December 31, 2020;

(iii) Schedule of Revenue and Expenditures – Budget & Actual CM/YTD Actuals Compared to Annual Budget for the twelve-month period ending December 31, 2020; and

(iv) Schedule of Revenue and Expenditures – Budget & Actual CM/YTD Actuals Compared to CM/YTD Budget for the twelve-month period ending December 31, 2020.

Vanessa Shipley reviewed the year-to-date financial statements, noting important variances and adjustments and pointing out the highlights set forth in the financial statements, with regard to certain revenue and expenditure items.

At the conclusion of Vanessa Shipley's review of the Platte Canyon financial statements, a motion was made by Platte Canyon Director Buckner and seconded by Platte

Canyon Director Hamblin 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

(b) **Southwest Financial Statements.** The following unaudited Southwest financial statements, prepared by Vanessa Shipley for the twelve-month period ending December 31, 2020, were presented to the Boards:

(i) Statement of Net Assets, dated December 31, 2020, showing Southwest’s Assets, Liabilities, and Net Assets;

(ii) Statement of Revenue, Expenses and Changes in Net Assets for the twelve-month period ending December 31, 2020;

(iii) Schedule of Revenue and Expenditures – Budget & Actual CM/YTD Actuals Compared to Annual Budget for the twelve-month period ending December 31, 2020; and

(iv) Schedule of Revenue and Expenditures – Budget & Actual CM/YTD Actuals Compared to CM/YTD Budget for the twelve-month period ending December 31, 2020.

Vanessa Shipley reviewed the year-to-date financial statements, noting important variances and adjustments and pointing out the highlights set forth in the financial statements, with regard to certain revenue and expenditure items.

At the conclusion of Vanessa Shipley’s review of the Southwest financial statements, a motion was made by Southwest Director Ensor and seconded by Southwest Director Sebastian 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 securities, certificates of deposit, and money market funds, together with a report showing the funds

Platte Canyon has in approved state depositories and authorized local government investment pools. As of December 31, 2020, Platte Canyon’s investments and deposits totaled \$9,314,855.15, itemized as follows:

<u>Description</u>	<u>Amount</u>	<u>Percentage</u>
Checking	\$244,034.12	2.62%
Certificates of Deposit	\$744,000.00	7.99%
ColoTrust-Prime	\$0.00	0.00%
ColoTrust-Plus	\$1,058,837.65	11.37%
ColoTrust-Trust Account	\$1,763,285.24	18.93%
CSAFE-Core	3,001,018.58	32.22%
Treasury Bills	\$0.00	0.00%
Treasury Notes	\$1,003,679.56	10.78%
U.S. Government Agencies and Instrumentalities	\$1,500,000.00	16.10%
TOTAL	\$9,314,855.15	100%

The average yield on Platte Canyon’s investments for the month of December 2020, as calculated by staff, was 0.5632% per annum.

Following a brief discussion, a motion was made by Platte Canyon Director Hamblin 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

**(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 December 31, 2020, Southwest’s investments and deposits totaled \$24,484,043.36, itemized as follows:

<u>Description</u>	<u>Amount</u>	<u>Percentage</u>
Checking	\$28,605.47	0.12%
Certificates of Deposit	\$494,000.00	2.02%
ColoTrust-Prime	\$0.00	0.00%
ColoTrust-Plus	\$3,434,232.69	14.03%
ColoTrust-Trust Account	\$4,526,516.14	18.49%
CSAFE-Core	\$5,996,170.38	24.49%
Treasury Bills	\$0.00	0.00%
Treasury Notes	\$6,004,518.68	24.52%
U.S. Government Agencies and Instrumentalities	\$4,000,000.00	16.34%
TOTAL	<u>\$24,484,043.36</u>	<u>100%</u>

The average yield on Southwest’s investments for the month of December 2020, as calculated by staff, was 1.0985% per annum.

Following a brief discussion, a motion was made by Southwest Director Sebastian and seconded by Southwest Director Ensor 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. **Management Report.** The manager and the assistant manager reviewed, as more particularly set forth below, the written management report dated December 2020. A copy of the management report was previously provided to each member of both Boards.

(a) **Dutch Creek Interceptor Damage Claim.** The manager discussed the claim filed by Southwest for approximately \$280,000 against Superior Underground, LLC, Sturgeon Electric and Xcel Energy for damage caused by Superior Underground’s boring operation on November 13, 2020. At that date and time, Superior Underground’s boring operation penetrated the Interceptor, causing severe damage; the total amount of which has not yet been determined by Southwest.

When the boring instrument penetrated the Interceptor, the interior lining was dislodged as a result of the rotating action of the boring tool and the lining was crumpled into a huge ball that caused a major back-up in the Interceptor line. As a result of the backup, wastewater was released into Dutch Creek and backed-up into a Platte Canyon line that connected to the Interceptor. The back-up in the Platte Canyon line resulted in



wastewater being discharged into the basements of at least five homes served by Platte Canyon.

Superior Underground's insurance company, Traveler's Insurance Company, has been put on notice of the claim and is in the process of investigating their insured's responsibility for the damage. It was noted that the underground Dutch Creek Interceptor Line had been appropriately located by Platte Canyon crews in accordance with the Excavation Requirement Statute, and that the contractor, Superior Underground, LLC, failed to properly pothole to determine the precise location of the Interceptor line before boring operations commenced.

(b) **Service Line Leak at 6965 S. Platte Canyon Road**. There was a brief discussion concerning Southwest's replacement of the water service line connected to Denver Water's conduit 10 at 6965 S. Platte Canyon Road. It is believed this service line was installed by Denver Water prior to Southwest being organized. Southwest repaired the damage, but has submitted a bill to Denver Water for the costs incurred. The amount submitted to Denver Water is \$20,224. Denver Water is currently investigating the claim, but has made no determination as to its responsibility to reimburse Southwest.

(c) **District's Response to Covid-19**. The assistant manager noted that there have been no new suspected or confirmed Covid-19 exposures of Platte Canyon employees since the Boards' December 18<sup>th</sup> meeting. All Platte Canyon staff have returned to working full time in the District office. Everyone is eagerly awaiting an announcement as to when the District employees will have access to the Covid-19 vaccine. It is hoped this will occur in early February.

(d) **Communications with Customers**. Cynthia Lane noted that Bridgett Butterfield is doing an excellent job coordinating both Platte Canyon and Southwest customer communications, including any communications necessitated by any water line break or other emergencies. The December newsletter continues to generate traffic on both Districts' websites. Email open rates averaged just over 50% for Platte Canyon and Southwest. This is well above industry benchmarks. Preparation of each Districts' March newsletter is currently underway.

Bridgett Butterfield is in the process of preparing a communication to both Districts' customers concerning 2021 capital improvement projects, which will begin in early 2021. Given the Covid-19 pandemic, customer outreach for 2021 capital improvement projects will include a significant amount of online outreach and limited personal interaction with customers.

(e) **Miscellaneous Matters**. The manager and assistant manager referred to the balance of the management report and expressed their willingness to answer any questions that either Board might have. There were no questions.

3. **Operations and Maintenance Summary Report.** Scott Hand reviewed the Operations and Maintenance Summary report dated December 2020. During the reporting period, Southwest had no water service interruptions. Platte Canyon had one water service interruption on December 3<sup>rd</sup> at 7250 S. Newland Court. A 2” service saddle corroded causing damage to the service line as well as the adjacent 8” water main. The District replaced the section of the pipe and restored water service utilizing the services of C&L Water Solutions, Inc.

During the reporting period, neither Platte Canyon nor Southwest had any sewer service interruptions.

In December, C&L Water Solutions, Inc. completed two additional remedial repairs within Platte Canyon and Southwest. These remedial repairs are ongoing in both Districts and are designed to replace small segments of water and/or sewer lines identified for replacement as part of the Districts overall facility assessment process.

During December, fabric was installed in all of the gates at the Scott J. Morris pump station, improving the aesthetics of the fence line as well as providing additional security, by limiting the public’s ability to view the materials and equipment stored in the yard.

4. **Commendation of Platte Canyon Staff.** Director Hamblin and the other members of both Platte Canyon and Southwest commended the Platte Canyon field staff for their excellent performance during the emergency that occurred when the Southwest Interceptor line was damaged by a boring contractor. That was a very serious emergency and staff responded accordingly ensuring that the interruption to both Platte Canyon and Southwest customers was minimized to the greatest extent possible. Both Boards appreciated the efforts that the field staff undertook in order to address that situation.

5. **Capital Projects Report.** Tony Cocozzella reviewed the Capital Projects Report for Platte Canyon and Southwest. As part of his report, Mr. Cocozzella updated the Boards as to the status of all ongoing Platte Canyon and Southwest projects, including developer and District-specific projects. He also updated the Boards as to the status of the Valley Sanitation District Sewer Interceptor Project, which is nearing completion. Platte Canyon and Southwest projects that are in the design phase were also included as his report.

### **NEW BUSINESS**

There was no new business to come before the joint participation portion of the meeting.

**PLATTE CANYON ACTION ITEMS**

**CALL TO ORDER**

The Platte Canyon portion of the joint meeting was called to order by Platte Canyon Vice President George Hamblin, who presided as Chair.

**APPROVAL OF PLATTE CANYON AGENDA**

Following a brief discussion, a motion was made by Platte Canyon Director Buckner 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

**PLATTE CANYON CONSENT AGENDA ITEMS**

A motion was made by Platte Canyon Director Buckner and seconded by Platte Canyon Director Fohn to approve Platte Canyon consent agenda items 1 and 2, as set forth below, by single motion:

**1. Approval of Accounts Payable and Ratification of Interim Disbursements for January 2021.** The Platte Canyon payables and supplemental disbursements for the month of January 2021, in the aggregate amount of \$277,558.79, represented by Platte Canyon check nos. 33463 through 33514, inclusive, including any checks written by the manager pursuant to prior Board authorization for less than \$2,500, as well as various electronic fund payments for employee salaries, utilities and other authorized electronic fund payment vendors.

**2. Platte Canyon Investment/Deposit Report.** During the month of December 2020, Platte Canyon did not purchase any treasury notes or agency securities, nor did any treasury notes or agency securities mature or redeem. In addition, during the month, Platte Canyon did not roll over or renew any certificates of deposit. 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

**PLATTE CANYON ACTION ITEMS**

1. **Adoption of Resolution 2021-1-1 Establishing the Dates and Times for Board Meetings and Designating the Location for Posting Meeting Notices.** The manager reviewed with the Board, Resolution 2021-1-1 which reaffirms the Platte Canyon’s regular meeting schedule for 2021 as being on the fourth Friday of each month, except for the months of November and December, when the meeting will be held on the third Friday of the month, and designates the Platte Canyon website as the location for posting Open Meeting Law notices, which when available, will include a meeting agenda, at least 24 hours prior to each meeting.

Following a brief discussion, a motion to adopt Resolution 2021-1-1 was made by Platte Canyon Director Dursey and seconded by Platte Canyon 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

A copy of Resolution 2021-1-1 is attached to the original of these minutes as Exhibit B.

2. **Approval of Bank/Dealer Resolution and Agreement with UMB Bank.** The manager and Vanessa Shipley reviewed a Resolution and Agreement that enables Platte Canyon to utilize UMB Bank to purchase treasury securities. The arrangement is necessary because Morgan Stanley has determined that it will not perform these services on behalf of Platte Canyon going forward because Platte Canyon’s investment portfolio does not meet the minimum dollar amount that has been established by Morgan Stanley.

At the conclusion of Vanessa Shipley’s and the manager’s review, a motion to approve the UMB Bank Bank/Dealer Resolution and 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
George E. Hamblin, Jr.	Aye

**PLATTE CANYON INFORMATION/DISCUSSION ITEMS**

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

### **PLATTE CANYON NEW BUSINESS**

1. **Remembrance of Former District President, Richard Rock.** All Board members, if they did not already know, were advised that former Platte Canyon Board member and President, Richard Rock, passed away recently after spending a short period of time in a skilled nursing facility. Both the Platte Canyon and Southwest Board members expressed their sincere appreciation for the years of service that Richard Rock gave to Platte Canyon.

2. **Platte Canyon Board Vacancy.** As a result of Richard Rock's passing, there is currently one vacancy on the Platte Canyon Board. Following a brief discussion, it was determined that the Platte Canyon staff will interview two persons who expressed interest in serving on Platte Canyon's Board. Following those interviews, staff will make a recommendation to the Platte Canyon Board at either its February or March meeting as to which of the two individuals would be best suited to serve on the Platte Canyon Board. The Board may then interview those candidates as part of its process in filling the vacancy. It is not anticipated that the vacancy will be filled until March 2021.

3. **Appointment to Executive Committee.** The Executive Committee for both Districts, which consists of one Board member from Platte Canyon, one Board member from Southwest and one member who sits on both Boards, currently now has a vacancy due to the passing of Richard Rock. Richard Rock served as the Platte Canyon representative on the Executive Committee. Following a brief discussion, a motion was made by Director Dursey and seconded by Director Hamblin to appoint Platte Canyon Director Bill Buckner to the Executive Committee. 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

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

4. **Election of Officers.** Following a brief discussion and noting that the position of Platte Canyon President is currently was vacant, a motion was made by Director Dursey and seconded by Director Buckner to appoint George E. Hamblin, Jr. to serve as Platte Canyon’s President, and to reaffirm that Director Buckner will remain as Platte Canyon’s Secretary/Treasurer. The other Platte Canyon Board members will retain their position of Vice President. 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

**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 Southwest Director Hause and seconded by Southwest Director Sebastian. The Chair called for a vote of the Southwest Board, and the vote was as follows:

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

Whereupon, this joint regular meeting of the Southwest and Platte Canyon Boards of Directors adjourned at approximately 9:30 a.m. The next regular joint meeting of the Boards will be held on Friday, February 26, 2021 at 8:30 a.m. in the District's office.

Respectfully submitted,

---

Timothy J. Flynn, Recording Secretary

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 SPECIAL MEETING OF THE DISTRICTS' BOARDS 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.

