

RECORD OF PROCEEDINGS

MINUTES OF JOINT REGULAR MEETING

BOARD OF DIRECTORS

SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT

AND

PLATTE CANYON WATER AND SANITATION DISTRICT¹

Friday
September 22 2023
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, September 22, 2023, at 8:30 a.m. in the Districts’ office located at 8739 West Coal Mine Avenue, Littleton, Colorado 80123. For purposes of convenience, the meeting was also conducted virtually using Microsoft Teams.

Any Board member who could not or was not comfortable physically attending, could attend by telephone or virtually. 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
George E. Hamblin, Jr.
Chuck Hause
Samuel Rivas, Jr. (via phone)
Bernard J. Sebastian, Jr.

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

William D. Buckner (via phone)
Anthony M. Dursey
Louis J. Fohn
George E. Hamblin, Jr.
Mark Swatek

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

The following Platte Canyon staff members were in attendance: Cynthia Lane, manager; Alyssa Quinn, assistant manager; Vanessa Shipley, financial administrator; Scott Hand, operations supervisor; and Tony Cocozzella, construction program manager. Bridget Butterfield, communications and administrative services coordinator; Adam Morse, GIS/Website/IT technician; and Justin Roquemore, Construction Coordinator, attended the meeting virtually via Microsoft Teams.²

Also attending was Timothy J. Flynn, from Collins Cole Flynn Winn & Ulmer PLLC, legal counsel for both Districts.

CALL TO ORDER

The Southwest portion of the joint meeting was called to order by Southwest President, Chuck Hause, who presided as Chair.

APPROVAL OF SOUTHWEST AGENDA

Following a brief discussion, a motion was made by Southwest Director Sebastian and seconded by Southwest Director Hamblin 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
George E. Hamblin, Jr.	Aye
Chuck Hause	Aye
Samuel Rivas, Jr.	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 Hamblin to approve Southwest Consent Agenda Items No. 1 and No. 2, as set forth below, by a single motion:

1. Ratification of Interim Disbursements and Approval of Current Payables. The Southwest payables and supplemental disbursements for the month of September 2023, in the aggregate amount of \$181,778.07 represented by Southwest check nos. 21027 thru 21029, inclusive, including any checks for less than \$5,000 written by the manager pursuant to prior Board authorization, together with various electronic fund payments for utility and other authorized electronic fund payment vendors.

2. Southwest Investment/Deposit Transaction Report. During the month of August, Southwest did not purchase any treasury notes or agency securities, nor did any

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.

agency securities or treasury notes mature or redeem. In addition, Platte Canyon did not have any certificates of deposit that matured or were renewed.

With respect to Consent Agenda Items No. 1 and No. 2, the Chair called for a vote of the Southwest Board, and the vote was as follows:

Anthony M. Dursey	Aye
George E. Hamblin, Jr.	Aye
Chuck Hause	Aye
Samuel Rivas, Jr.	Aye
Bernard J. Sebastian, Jr.	Aye

SOUTHWEST ACTION ITEMS

1. Approval of Contract for 2023 Sewer Manhole Rehabilitation Project. Tony Cocozzella reviewed with the Board a proposed contract with Concrete Conservation, LLC to rehabilitate 23 manholes.

At the conclusion of the discussion, a motion was made by Southwest Director Sebastian and seconded by Southwest Director Hamblin to award a contract to Concrete Conservation LLC for the rehabilitation of 23 District manholes for an estimated contract price not to exceed \$117,126.00 subject to legal counsel’s review and approval, as to the form of the agreement, that will be used with the contractor.

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

Anthony M. Dursey	Aye
George E. Hamblin, Jr.	Aye
Chuck Hause	Aye
Samuel Rivas, Jr.	Aye
Bernard J. Sebastian, Jr.	Aye

2. Approval of Five-Year Plan for Security Improvements. Alyssa Quinn and the manager reviewed a five-year plan for improving the security of Southwest’s facilities. Proposed expenditures over the five-year plan are estimated at \$188,000.00. Following a discussion and review of the plan, a motion to approve the five-year plan as presented was made by Southwest Director Sebastian and seconded by Southwest Director Hamblin.

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

Anthony M. Dursey	Aye
George E. Hamblin, Jr.	Aye
Chuck Hause	Aye
Samuel Rivas, Jr.	Aye
Bernard J. Sebastian, Jr.	Aye

3. Approval of Capital Master Plan for the Ten-Year Period Beginning 2024 and Ending 2033. The manager and Scott Hand reviewed in detail Southwest’s 2024-2033 Capital Master Plan, a copy of which had been previously provided to each member of the Boards. The purpose of the Capital Master Plan is to itemize and schedule the water and wastewater facility rehabilitations and expansions that will be undertaken during the planning period as well as the replacement of vehicles and equipment. In developing the Plan, it was noted that staff considered the likelihood of failure of Southwest’s facilities as well as the impact that failure would have on Southwest’s customers. Recent inflationary pressures have substantially increased the estimated cost of the proposed capital improvements over the next ten years.

At the conclusion of the discussion, a motion to accept the Southwest 2024-2033 Capital Master Plan as presented was made by Southwest Director Sebastian 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
George E. Hamblin, Jr.	Aye
Chuck Hause	Aye
Samuel Rivas, Jr.	Aye
Bernard J. Sebastian, Jr.	Aye

SOUTHWEST INFORMATION/DISCUSSION ITEMS

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

SOUTHWEST NEW BUSINESS

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

JOINT PARTICIPATION PORTION OF THE MEETING

Chuck Hause, Southwest’s President, continued to act as Chair for the joint participation portion of the meeting.

APPROVAL OF JOINT MEETING AGENDA

Following a brief discussion, a motion was made by Southwest Director Hamblin and seconded by Southwest Director Dursey 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
George E. Hamblin, Jr.	Aye
Chuck Hause	Aye
Samuel Rivas, Jr.	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
Mark Swatek	Aye

JOINT MEETING CONSENT AGENDA

1. Approval of the Minutes of the Boards’ August 25, 2023 Joint Regular Meeting. Following a brief discussion and review, a motion was made by Southwest Director Sebastian and seconded by Platte Canyon Director Hamblin to approve the minutes of the Boards’ August 25, 2023, joint regular meeting, as presented. The Chair called for a vote of the Southwest Board, and the vote was as follows:

Anthony M. Dursey	Aye
George E. Hamblin, Jr.	Aye
Chuck Hause	Aye
Samuel Rivas, Jr.	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
Mark Swatek	Aye

The approved minutes 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

1. Financial Matters.

(a) **Platte Canyon Financial Statements.** The following unaudited Platte Canyon financial statements, prepared by Vanessa Shipley, for the eight-month period ending August 31, 2023, were presented to the Boards:

(i) Statement of Net Assets, dated August 31, 2023, showing Platte Canyon's Assets, Liabilities, and Net Assets;

(ii) Statement of Revenue, Expenses and Changes in Net Assets for the eight-month period ending August 31, 2023;

(iii) Schedule of Revenue and Expenditures – Budget & Actual CM/YTD Actuals Compared to Annual Budget for the eight-month period ending August 31, 2023; and

(iv) Schedule of Revenue and Expenditures – Budget & Actual CM/YTD Actuals Compared to CM/YTD Budget for the eight-month period ending August 31, 2023.

Vanessa Shipley's review of the financial statements highlighted those areas where spending was higher year-to-date than budgeted. At the conclusion of her presentation, a motion was made by Platte Canyon Director Fohn and seconded by Platte Canyon Director Dursey 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
Mark Swatek	Aye

(b) **Southwest Financial Statements.** The following unaudited Southwest financial statements, prepared by Vanessa Shipley for the eight-month period ending August 31, 2023, were presented to the Boards:

(i) Statement of Net Assets, dated August 31, 2023, showing Southwest's Assets, Liabilities, and Net Assets;

(ii) Statement of Revenue, Expenses and Changes in Net Assets for the eight-month period ending August 31, 2023;

(iii) Schedule of Revenue and Expenditures – Budget & Actual CM/YTD Actuals Compared to Annual Budget for the eight-month period ending August 31, 2023; and

(iv) Schedule of Revenue and Expenditures – Budget & Actual CM/YTD Actuals Compared to CM/YTD Budget for the eight-month period ending August 31, 2023.

Following Vanessa Shipley’s review of the financial statements, 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
George E. Hamblin, Jr.	Aye
Chuck Hause	Aye
Samuel Rivas, Jr.	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 August 31, 2023, Platte Canyon’s investments and deposits totaled \$11,231,043.35, itemized as follows:

<u>Description</u>	<u>Amount</u>	<u>Percentage</u>
Checking	\$251,089.88	2.24%
Certificates of Deposit	\$495,000.00	4.41%
Colo Trust-Edge	\$554,619.44	4.94%
Colo Trust-Plus	\$3,154,420.89	28.09%
ColoTrust-Trust Account	\$570,402.29	5.08%
CSAFE-Core	\$418,853.86	3.73%
Treasury Bills	\$0.00	0.00%
Treasury Notes	\$4,284,290.91	38.15%
U.S. Government Agencies and Instrumentalities	\$1,502,366.16	13.38%
TOTAL	\$11,231,043.35	100.00%

The average yield on Platte Canyon’s investments for the month of August 2023, as calculated by staff, was 3.0678% per annum.

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 Schedule of Investment and Deposit Report 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
Mark Swatek	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 August 31, 2023, Southwest’s investments and deposits totaled \$24,973,419.43, itemized as follows:

<u>Description</u>	<u>Amount</u>	<u>Percentage</u>
Checking	\$13,846.81	0.06%
Certificates of Deposit	\$494,000.00	1.98%
ColoTrust-Edge	\$860,539.38	3.45%
ColoTrust-Plus	\$1,902,000.09	7.62%
ColoTrust-Trust Account	\$1,216,248.93	4.87%
CSAFE-Core	\$1,016,073.34	4.07%
Treasury Bills	\$0.00	0.00%
Treasury Notes	\$13,470,710.98	53.94%
U.S. Government Agencies and Instrumentalities	\$6,000,000.00	24.03%
TOTAL	<u>\$24,973,419.43</u>	<u>100.00%</u>

The average yield on Southwest’s investments for the month of August 2023, as calculated by staff, was 2.0740% 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
George E. Hamblin, Jr.	Aye
Chuck Hause	Aye
Samuel Rivas, Jr.	Aye
Bernard J. Sebastian, Jr.	Aye

2. **Management Report.** The manager referred both Boards to her written management report for the month of August 2023, a copy of which was included in the meeting packet. In addition to answering questions concerning the management report, the manager discussed the following matters:

(a) **2023 Goals.** The manager noted that management goal number five, Review of Software Systems and Shutdown Procedures is in progress, but has been delayed due to the difficulty of implementing some key software packages. It is now anticipated that moving these systems to the cloud will not be completed until early January 2024.

(b) **Increased Locate Ticket Activity.** Platte Canyon and Southwest have been experiencing a significant increase in the number of utility locates. Currently, the locate requests are averaging somewhere between two and three thousand locates per month. This is requiring a significant amount of staff time. The manager also noted that Southwest is implementing a new software system to manage the locate requests as they come in from UNCC.

(c) **Miscellaneous Matters.** The manager directed the Board to the balance of the written management report and asked if there were any specific questions or concerns. There were none.

3. **Operations and Maintenance Summary Report.** Scott Hand reviewed the Operations and Maintenance Summary Report for the month of August 2023. During the reporting period, neither Platte Canyon nor Southwest experienced any water or sanitary sewer service interruptions. Accordingly, Mr. Hand had no PowerPoint presentations for the Boards.

With respect to 2023 remedial repairs for both Platte Canyon and Southwest, Mr. Hand noted that an additional six fire hydrant nozzle replacements were accomplished during August. There are six more to complete and once these six are completed, the 2023 fire hydrant nozzle replacement project will be completed.

Mr. Hand also noted that a second gate repair was completed at Platte Canyon's Scott J. Morris Pump Station and a second gate repair was completed at Southwest's Hogback Pump Station.

4. **Capital Projects Report.** Tony Cocozzella reviewed the Capital Projects Report for Platte Canyon and Southwest for the month of August 2023. As part of his report, Mr. Cocozzella updated the Board as to the status of all ongoing Platte Canyon and Southwest projects including developer and District specific projects as well as those projects that are in the design phase. He briefly updated the Board on the status of the Waterline Relocation Project that is planned along the South Santa Fe Corridor in connection with the River Park Development in Southwest.

NEW BUSINESS

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

PLATTE CANYON PORTION OF THE JOINT MEETING

CALL TO ORDER

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

APPROVAL OF PLATTE CANYON AGENDA

Following a brief discussion, a motion was made by Platte Canyon Director Fohn seconded by Platte Canyon Director Swatek 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
Mark Swatek	Aye

PLATTE CANYON CONSENT AGENDA ITEMS

A motion was made by Platte Canyon Director Swatek and seconded by Platte Canyon Director Fohn to approve Platte Canyon Consent Agenda Items No. 1 and No. 2, as set forth below, by a single motion:

1. **Ratification of Interim Disbursements and Approval of Current Payables.** Platte Canyon payables and supplemental payables for the month of September 2023, in the aggregate amount of \$544,660.06 represented by Platte Canyon check nos. 34988 through 35033, inclusive, including any checks written by the manager pursuant to prior Board authorization for less than \$5,000 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 August 2023, Platte Canyon did not purchase any treasury notes or agency securities nor did any Platte Canyon treasury notes, agency securities or other investments redeem, mature, or roll over during the month. Platte Canyon did not purchase or renew any certificates of deposit during the month.

With respect to the above referenced Consent Agenda Items No. 1 and No. 2, 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
Mark Swatek	Aye

PLATTE CANYON ACTION ITEMS

1. Approval 2024 Employee Benefit Plan. The manager reviewed with the Boards Platte Canyon’s proposed 2024 Employee Benefit Packages. Platte Canyon obtains health insurance for staff through the Colorado Employer Benefit Trust (CEBT) which is affiliated with the Special District Association of Colorado.

For health insurance coverage for 2024 the manager is recommending Platte Canyon keep in place the same plan as was offered in 2023 which is a Preferred Provider Organization (PPO) Plan with United Health Care. The medical insurance premiums are increasing 3.5% over 2023 rates. This is considered to be a very low increase. All deductibles, copays, and other coverages remain the same as the 2023 plan. Employees are subject to a per-person deductible of \$1,500.00 up to a maximum of \$3,000.00 for families.

It is also recommended the Board approve for District employees the same dental plan as was offered in 2023 which is through Delta Dental. There is no change in premiums for dental insurance for 2024. The annual maximum benefit with orthodontia is \$2,000.00. All deductibles, copays, and other coverages remain the same.

The vision insurance plan will remain the same as well, for 2024, which is through VSP. The premium will actually decrease from 8-35% in some categories.

Overall, the District’s cost for medical, dental, and vision coverage for 2024 is estimated to be \$295,236.00 with \$274,284.00 being for medical insurance, \$18,000.00 being for dental insurance, and \$2,952.00 being for vision insurance.

Finally, it was noted that District employees have life insurance benefits and are eligible to participate in a health reimbursement account which is administered by a third party, Rocky Mountain Reserve

At the conclusion of Cynthia Lane’s review of the Employee Benefit Package for 2024, and based upon her recommendation, a motion to approve the package was made by Platte Canyon Director Swatek and seconded by Platte Canyon 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
Mark Swatek	Aye

Because the Intergovernmental Agreement between Platte Canyon and Southwest calls for Southwest’s approval of the employee benefit plan, a motion was made by Southwest Director Sebastian and seconded by Southwest Director Hamblin to approve the Platte Canyon Employee Benefit package for 2024.

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

Anthony M. Dursey	Aye
George E. Hamblin, Jr.	Aye
Chuck Hause	Aye
Samuel Rivas, Jr.	Aye
Bernard J. Sebastian, Jr.	Aye

2. Approval of Three-Year Security Improvement Plan. The manager and Alyssa Quinn reviewed the Board a three-year plan for improving the security of Platte Canyon’s facilities for an estimated total cost of \$31,500.00 over three years. The most significant cost of the security improvements was associated with improving the fire proofing at Platte Canyon’s water pump stations.

At the conclusion of Alyssa and the manager’s review the Board complimented staff on the thoroughness of the presentation to both Platte Canyon and Southwest. A motion to approve the Platte Canyon three-year security improvement plan was made by Platte Canyon Director Swatek 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
Mark Swatek	Aye

1. **Approval of Capital Master Plan for the Ten-Year Period Beginning 2024 and Ending 2033.** The manager and Scott Hand reviewed in detail Platte Canyon’s 2024-2033 Capital Master Plan, a copy of which had been previously provided to each member of the Boards. The purpose of the Capital Master Plan is to itemize and schedule the water and wastewater facility rehabilitations and expansions that will be undertaken during the planning period as well as the replacement of vehicles and equipment. In developing the Plan, it was noted that staff considered the same factors as were considered in developing Southwest’s ten-year Capital Master Plan.

At the conclusion of the discussion, a motion to accept the Platte Canyon 2024-2033 Capital Master Plan as presented was made by Platte Canyon Director Fohn and seconded by Platte Canyon Director Swatek.

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
Mark Swatek	Aye

PLATTE CANYON INFORMATION/DISCUSSION ITEMS

There were no 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
George E. Hamblin, Jr.	Aye
Chuck Hause	Aye
Samuel Rivas, Jr.	Aye
Bernard J. Sebastian, Jr.	Aye

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

Anthony M. Dursey	Aye
William Buckner	Aye
Louis J. Fohn	Aye
George E. Hamblin, Jr.	Aye
Mark Swatek	Aye

Whereupon, this joint regular meeting of the Southwest and Platte Canyon Boards of Directors adjourned at approximately 10:05 a.m. The next regular joint meeting of the Boards will be held on Friday, October 27, 2023, at 8:30 a.m. in the Platte Canyon and Southwest office located at 8739 West Coal Mine Avenue, Littleton, Colorado 80123.

Respectfully submitted,

Timothy J. Flynn, Recording Secretary

RECORD OF PROCEEDINGS

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

George E. Hamblin, Jr.

Anthony M. Dursey

Chuck Hause

Louis J. Fohn

Bernard J. Sebastian, Jr.

George E. Hamblin, Jr.

Samuel Rivas, Jr.

Mark Swatek