

RECORD OF PROCEEDINGS

MINUTES OF JOINT REGULAR MEETING

BOARD OF DIRECTORS

PLATTE CANYON WATER AND SANITATION DISTRICT

AND

SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT¹

Friday
June 28, 2024
Jefferson County, Colorado

The regular joint 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, June 28, 2024, 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 Platte Canyon Directors were in attendance, to wit:

William D. Buckner
Anthony M. Dursey
Louis J. Fohn
Damien Mulvany (by Teams)
Mark Swatek

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

Anthony M. Dursey
Ismael Gomez
Chuck Hause
Samuel Rivas, Jr.
Bernard J. Sebastian, Jr.

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

The following Platte Canyon staff members were physically present: Cynthia Lane, manager; Alyssa Quinn, assistant manager; Vanessa Shipley, financial administrator; Scott Hand, operations supervisor; and Justin Roquemore, construction program manager. Attending by Teams were Chris Cochran, construction coordinator, and Bridget Butterfield, communications and administrative services coordinator.

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

CALL TO ORDER

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

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 D. Buckner	Aye
Anthony M. Dursey	Aye
Louis J. Fohn	Aye
Damien Mulvany	Aye
Mark Swatek	Aye

PLATTE CANYON CONSENT AGENDA

Following a brief discussion, a motion was made by Platte Canyon Director Buckner and seconded by Platte Canyon Director Fohn to approve Platte Canyon Consent Agenda Items No. 1 and No. 2, as set forth below:

1. Ratification of Interim Disbursements and Approval of Current Payables. Platte Canyon payables and supplemental disbursements for the month of June 2024, in the aggregate amount of \$236,896.76, represented by Platte Canyon check numbers 35388 thru 35424, 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 employee salaries, utility payments and other authorized electronic fund vendors.

2. Platte Canyon Investment/Deposit Transaction Report. During the month, Platte Canyon did not: (i) purchase any treasury notes or other securities, (ii) sell any treasury notes or other securities or have any securities mature or redeem, and (iii) purchase, renew or rollover any certificates of deposit.

With respect to Consent Agenda Item Nos. 1 and 2 above, the Chair called for a vote of the Platte Canyon Board, and the vote was as follows:

William D. Buckner	Aye
Anthony M. Dursey	Aye
Louis J. Fohn	Aye
Damien Mulvany	Aye
Mark Swatek	Aye

PLATTE CANYON ACTION ITEMS

1. Award of Construction Contract for the 2024 Watermain Replacement Project. The manager and Justin Roquemore reviewed the bids received by Platte Canyon for the 2024 Watermain Replacement Project. Five contractors bid on the project. The low responsible bidder is Diaz Construction whose total bid came in at \$1,551,200.

Following a brief discussion and based upon staff and engineering firm JMT's recommendation, a motion was made by Platte Canyon Director Dursey and seconded by Platte Canyon Director Buckner to award a contract to the lowest bidder Diaz Construction for an amount not to exceed \$1,551,200. The Chair called for a vote of the Platte Canyon Board, and the vote was as follows:

William D. Buckner	Aye
Anthony M. Dursey	Aye
Louis J. Fohn	Aye
Damien Mulvany	Aye
Mark Swatek	Aye

The District's President or any other member of the Platte Canyon Board or the District's manager was authorized to issue a Notice of Award to Diaz Construction.

Further staff is recommends that Platte Canyon move forward with a Cost Sharing Agreement with the City of Littleton for the paving that will need to be done to replace that portion of the public right-of-way disturbed as part of the 2024 Capital Improvements Watermain Replacement Project. A form of Agreement will be presented to the Board for approval at the Board's July or August meeting.

2. Approval and Adoption of a Revised Cash Investment Policy. Vanessa Shipley reviewed a highlighted version of Platte Canyon's Cash Investment Policy, which shows the changes she is requesting the Board make. The primary change is to allow for a debt service reserve in the future. The operating reserve remains at 100% of annual operating expenses, less expenses attributable to contract operations. The capital reserve will be based upon the greater of the projected capital expenses for the next three years or a set percentage of the replacement cost of all Platte Canyon assets adjusted for depreciation.

At the conclusion of the discussion a motion was made by Platte Canyon Director Fohn and seconded by Platte Canyon Director Buckner to adopt Resolution 2024-6-1 which formally adopts the revised Platte Canyon Investment Policy as of June 28, 2024. The Chair called for a vote of the Platte Canyon Board, and the vote was as follows:

William D. Buckner	Aye
Anthony M. Dursey	Aye
Louis J. Fohn	Aye
Damien Mulvany	Aye
Mark Swatek	Aye

3. Decision Regarding Legal Representation and Platte Canyon Files Currently Held at Collins Cole Flynn Winn & Ulmer, PLLC. Legal counsel informed Platte Canyon’s Board that he is moving to a new firm, Ireland Stapleton Pryor & Pascoe, PC effective August 1, 2024. He reviewed with the Board a form of letter sent to all Board members advising them of his change in firms. The letter advises Platte Canyon that its legal files belong to Platte Canyon and the District has the option of authorizing the transfer to Mr. Flynn’s new firm, leaving the files with Collins Cole Flynn Winn & Ulmer, PLLC, or finding entirely new counsel.

Following a brief discussion a motion to continue Mr. Flynn’s representation of Platte Canyon and to authorize transfer of Platte Canyon’s legal files to Ireland Stapleton Pryor & Pascoe, PC 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 D. Buckner	Aye
Anthony M. Dursey	Aye
Louis J. Fohn	Aye
Damien Mulvany	Aye
Mark Swatek	Aye

PLATTE CANYON INFORMATION/DISCUSSION ITEMS

No information or discussion items came before the Platte Canyon Board.

PLATTE CANYON NEW BUSINESS

No new business came before the Platte Canyon Board.

JOINT PARTICIPATION PORTION OF THE MEETING

Platte Canyon’s President, Mark Swatek, 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 Southwest Director Sebastian and seconded by Southwest Director Gomez, to approve the joint meeting agenda, as presented. The Chair called for a vote of the Platte Canyon Board, and the vote was as follows:

William D. Buckner	Aye
Anthony M. Dursey	Aye
Louis J. Fohn	Aye
Damien Mulvany	Aye
Mark Swatek	Aye

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

Anthony M. Dursey	Aye
Ismael Gomez	Aye
Chuck Hause	Aye
Samuel Rivas, Jr.	Aye
Bernard J. Sebastian, Jr.	Aye

JOINT MEETING CONSENT AGENDA

1. Approval of the Minutes of the Boards May 24, 2024 Joint Regular Meeting. Following a brief discussion, a motion was made by Southwest Director Rivas and seconded by Southwest Director Sebastian to approve the minutes of the Boards’ May 24, 2024, joint regular meeting, as written. The Chair called for a vote of the Platte Canyon Board, and the vote was as follows:

William D. Buckner	Aye
Anthony M. Dursey	Aye
Louis J. Fohn	Aye
Damien Mulvany	Aye
Mark Swatek	Aye

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

Anthony M. Dursey	Aye
Ismael Gomez	Aye
Chuck Hause	Aye
Samuel Rivas, Jr.	Aye
Bernard J. Sebastian, Jr.	Aye

The approved minutes will be presented to the members of each Board for signature as soon as practical following the meeting, 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 five-month period ending May 31, 2024, were presented to the Boards:

(i) Statement of Net Assets, dated May 31, 2024, showing Platte Canyon's Assets, Liabilities, and Net Assets;

(ii) Statement of Revenue, Expenses and Changes in Net Assets for the five-month period ending May 31, 2024;

(iii) Schedule of Revenue and Expenditures – Budget & Actual CM/YTD Actuals Compared to Annual Budget for the five-month period ending May 31, 2024; and

(iv) Schedule of Revenue and Expenditures – Budget & Actual CM/YTD Actuals Compared to CM/YTD Budget for the five-month period ending May 31, 2024.

Vanessa Shipley reviewed the Platte Canyon financial statements. At the conclusion of her review, a motion was made by Platte Canyon Director Buckner 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 D. Buckner	Aye
Anthony M. Dursey	Aye
Louis J. Fohn	Aye
Damien Mulvany	Aye
Mark Swatek	Aye

(b) **Southwest Financial Statements.** The following unaudited Southwest financial statements, prepared by Vanessa Shipley for the five-month period ending May 31, 2024, were presented to the Boards:

(i) Statement of Net Assets, dated May 31, 2024, showing Southwest’s Assets, Liabilities, and Net Assets;

(ii) Statement of Revenue, Expenses and Changes in Net Assets for the five-month period ending May 31, 2024;

(iii) Schedule of Revenue and Expenditures – Budget & Actual CM/YTD Actuals Compared to Annual Budget for the five-month period ending May 31, 2024; and

(iv) Schedule of Revenue and Expenditures – Budget & Actual CM/YTD Actuals Compared to CM/YTD Budget for the five-month period ending May 31, 2024.

At the conclusion of her review, a motion was made by Southwest Director Sebastian and seconded by Southwest Director Gomez 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
Ismael Gomez	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 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 May 31, 2024, Platte Canyon’s investments and deposits totaled \$11,865,864.69, itemized as follows:

<u>Description</u>	<u>Amount</u>	<u>Percentage</u>
Checking	\$273,890.16	2.31%
Certificates of Deposit	\$250,000.00	2.11%
Colotrust-Edge	\$578,315.49	4.87%
Colotrust-Plus	\$3,588,867.09	30.25%
Colotrust-Trust Account	\$1,043,005.55	8.79%
CSAFE-Core	\$2,113,894.36	17.81%
Treasury Bills	\$0.00	0.00%
Treasury Notes	\$2,516,186.94	21.21%
U.S. Government Agencies and Instrumentalities	\$1,501,705.10	12.66%
TOTAL	<u>\$11,865,864.69</u>	<u>100.00%</u>

The average yield on Platte Canyon’s investments for the month of May 2024, as calculated by staff, was 3.8720% per annum.

At the conclusion of Vanessa Shipley’s presentation of the Platte Canyon’s Investment/Deposit Report a motion was made by Platte Canyon Director Buckner and seconded by Platte Canyon Director Fohn to accept the Platte Canyon Investment/Deposit Report, as presented. The Chair called for a vote of the Platte Canyon Board, and the vote was as follows:

William D. Buckner	Aye
Anthony M. Dursey	Aye
Louis J. Fohn	Aye
Damien Mulvany	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 May 31, 2024, Southwest’s investments and deposits totaled \$25,331,023.49, itemized as follows:

<u>Description</u>	<u>Amount</u>	<u>Percentage</u>
Checking	\$11,794.09	0.05%
Certificates of Deposit	\$249,000.00	0.98%
Colotrust-Edge	\$897,305.85	3.54%
Colotrust-Plus	\$1,926,643.92	7.61%
Colotrust-Trust Account	\$491,949.73	1.94%
CSAFE-Core	\$1,310,900.40	5.18%
Treasury Bills	\$0.00	0.00%
Treasury Notes	\$12,461,793.91	49.20%
U.S. Government Agencies and Instrumentalities	\$7,981,635.59	31.51%
TOTAL	<u>\$25,331,023.49</u>	<u>100.00%</u>

The average yield on Southwest’s investments for the month of May 2024, as calculated by staff, was 2.3743% per annum.

Following a brief discussion, a motion was made by Southwest Director Rivas and seconded by Southwest Director Dursey to accept the Southwest Investment/Deposit Report, as presented. The Chair called for a vote of the Southwest Board, and the vote was as follows:

Anthony M. Dursey	Aye
Ismael Gomez	Aye
Chuck Hause	Aye
Samuel Rivas, Jr.	Aye
Bernard J. Sebastian, Jr.	Aye

INFORMATION/DISCUSSION ITEMS

1. **Manager’s Report.** The manager referred both Boards to her written management report for the month of June 2024, 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) **New Employee.** The manager advised the Board that effective July 8, 2024 the District will have a new employee who is a qualified operator of water distribution systems and comes to Platte Canyon from the Town of Castle Rock.

(b) **Employee Medical Costs.** The manager provided the Board a brief heads up concerning the increase in health insurance rates that Platte Canyon will be facing for calendar year 2025. At the present time, CEBT, the entity that administers the District’s health insurance program, indicated the rate increase will range between 11% to 15%.

(c) **Update on Manager Goals.** For purposes of determining the progress that has been made on the outlined goals for the manager and for the District as a whole for calendar year 2024, the manager referred the Board to the goal and status report portion of her report.

2. Operations and Maintenance Summary Report. Scott Hand, for the last time, reviewed the Operations and Maintenance Summary Report for the month of May 2024. During the reporting period, neither Platte Canyon nor Southwest experienced any sewer service interruptions. Platte Canyon did not have any water service interruptions, but Southwest had two service interruptions. One on May 9th at 9134 Hinsdale Place and the other on May 31st within a Southwest easement located approximately 550 feet south of West Coal Mine Avenue. Mr. Hand provided a PowerPoint presentation concerning the repair activities that were undertaken. Scott also provided a brief overview of the remedial repairs that occurred for both Platte Canyon and Southwest during the month of May, as well as activities at the Scott J. Morse Pump Station and the Hogback Pump Station in terms of updating the District's security system and other work items that were prepared at those locations.

At the conclusion of the Operations and Maintenance Summary Report President Swatek and all members of both Boards thanked Scott Hand very much for his years of dedication and hard work to both Platte Canyon and Southwest. He has been a valuable member of the Platte Canyon staff, and his absence will be missed.

Scott Hand again thanked both Boards for giving him the opportunity to serve Platte Canyon and Southwest over the last 44 years. He further expressed appreciation for all the opportunities he has received, but stated that he is looking forward to his upcoming retirement.

3. Capital Projects Report. Justin Roquemore reviewed the Construction Projects Report for Platte Canyon and Southwest for the month of May 2024. As part of his report, Mr. Roquemore updated the Board as to the status of all ongoing Platte Canyon and Southwest projects, including developer and District specific projects. He also included an update on the status of the acquisition for various projects and gave a brief overview of development activities in South Santa Fe Park.

NEW BUSINESS

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

SOUTHWEST PORTION OF THE JOINT MEETING

CALL TO ORDER

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

APPROVAL OF SOUTHWEST AGENDA

Following a review and discussion, a motion was made by Southwest Director Dursey 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
Ismael Gomez	Aye
Chuck Hause	Aye
Samuel Rivas, Jr.	Aye
Bernard J. Sebastian, Jr.	Aye

SOUTHWEST CONSENT AGENDA

Following a brief discussion, a motion was made by Southwest Director Sebastian and seconded by Southwest Director Rivas to approve Southwest Consent Agenda Items No. 1 and No. 2, as set forth below:

1. Ratification of Interim Disbursements and Approval of Current Payables. Southwest payables and supplemental disbursements for the month of June 2024 in the aggregate amount of \$333,997.67, represented by Southwest check numbers 21236 through 21261, inclusive, including checks written by the manager for less than \$5,000 pursuant to prior Board authorization, as well as various electronic fund payments for utilities and other authorized electronic fund payment vendors.

2. Southwest Investment/Deposit Transaction Report. During the month of June 2024, Southwest did not purchase any treasury notes or agency securities nor did Southwest sell or have any treasury notes or agency securities mature or redeem. During the month Southwest did not purchase, sell, or redeem any certificates of deposit.

With respect to Consent Agenda Items Nos. 1 and 2 above, the Chair called for a vote of the Southwest Board, and the vote was as follows:

Anthony M. Dursey	Aye
Ismael Gomez	Aye
Chuck Hause	Aye
Samuel Rivas, Jr.	Aye
Bernard J. Sebastian, Jr.	Aye

SOUTHWEST ACTION ITEMS

1. Approval of Engineering Design Services Agreement for the D-Line Interceptor. Cynthia Lane reviewed with the Board a proposal Southwest received from Merrick & Company for the design of the Southwest D-Line Interceptor Project.

At the conclusion of her review of Merrick’s capabilities she and staff recommended that the Southwest Board approve the Agreement with Merrick & Company included in the meeting packet for an amount not to exceed \$117,863. Following a brief discussion a motion to approve the Agreement and authorize its execution by appropriate representatives of Southwest was made by Southwest Director Rivas 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
Ismael Gomez	Aye
Chuck Hause	Aye
Samuel Rivas, Jr.	Aye
Bernard J. Sebastian, Jr.	Aye

2. Approval of Sanitary Sewer Interceptor Funding Agreement with Toll Southwest. The manager and legal counsel then reviewed with the Board the proposed Agreement between Southwest and Toll Brothers, doing business under the name of Toll Southwest LLC. Under the Agreement Toll Southwest agrees to fund 30.87% of the cost of upsizing the District’s D-Line Interceptor. The upsizing is needed and necessary to serve the South Santa Fe Park Project being approved, in part, by Toll Brothers.

At the conclusion of the review and based upon staff’s recommendation, a motion to approve that Agreement and authorize its execution by appropriate representatives of Southwest was made by Southwest Director Rivas 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
Ismael Gomez	Aye
Chuck Hause	Aye
Samuel Rivas, Jr.	Aye
Bernard J. Sebastian, Jr.	Aye

3. **Resolution Reaffirming Southwest’s Cash Reserve Policy.** Vanessa Shipley and the manager reviewed with the Board Southwest’s Cash Reserve Policy. At the conclusion of the discussion, it was noted that no specific changes are required at this time. Accordingly, a motion was made by Southwest Director Rivas and seconded by Southwest Director Sebastian to adopt reaffirm the existing Cash Reserve Policy for Southwest Metro. The Chair called for a vote of the Southwest Board, and the vote was as follows:

Anthony M. Dursey	Aye
Ismael Gomez	Aye
Chuck Hause	Aye
Samuel Rivas, Jr.	Aye
Bernard J. Sebastian, Jr.	Aye

4. **Decision Regarding Legal Representation and District Files Currently Held at Collins Cole Flynn Winn & Ulmer, PLLC.** Legal counsel informed the Board that he is moving to a new firm, Ireland Stapleton Pryor & Pascoe, PC effective August 1, 2024. He then reviewed with the Board a form of letter sent to all Southwest Board members advising them of his change in firms. The letter advises Southwest that the legal files belong to Southwest and the District has the option of authorizing the transfer to Mr. Flynn’s new firm, leaving the files with Collins Cole Flynn Winn & Ulmer, PLLC, or finding entirely new counsel.

Following a brief discussion a motion to continue Mr. Flynn’s representation of Southwest and to authorize transfer of Southwest’s legal files to Ireland Stapleton Pryor & Pascoe, PC was made by Southwest Director Sebastian and seconded by Southwest Director Rivas. The Chair called for a vote of the Southwest Board, and the vote was as follows:

Anthony M. Dursey	Aye
Ismael Gomez	Aye
Chuck Hause	Aye
Samuel Rivas, Jr.	Aye
Bernard J. Sebastian, Jr.	Aye

SOUTHWEST INFORMATION/DISCUSSION ITEMS

Southwest Metro was recently approached by SEMSWA (Southeast Metropolitan Storm Water Authority) and the Mile High Flood District to participate in a project on Dutch Creek. The rehabilitation project starts approximately 1,000 feet upstream of South Platte Canyon Road. The focus of the project is to improve bank stabilization and restore stream health between the two sanitary crossings.

SEMSWA would like Southwest to participate in the project. Before doing so, the manager requested that the Board authorize approximately \$15,000 for a review, analysis and recommendations to be prepared by an engineering consultant acting on Southwest's behalf. At the conclusion of the discussion a motion to authorize the manager to obtain that alternative analysis was made by Southwest Director Sebastian and seconded by Southwest Director Rivas. The Chair called for a vote of the Southwest Board, and the vote was as follows:

Anthony M. Dursey	Aye
Ismael Gomez	Aye
Chuck Hause	Aye
Samuel Rivas, Jr.	Aye
Bernard J. Sebastian, Jr.	Aye

The authorization is for an amount not to exceed \$15,000.

SOUTHWEST NEW BUSINESS

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

EXECUTIVE SESSION

There was no executive session conducted during the meeting.

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 Southwest Director Sebastian and seconded by Southwest Director Rivas.

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

William D. Buckner	Aye
Anthony M. Dursey	Aye
Louis J. Fohn	Aye
Damien Mulvany	Aye
Mark Swatek	Aye

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

Anthony M. Dursey	Aye
Ismael Gomez	Aye
Chuck Hause	Aye
Samuel Rivas, Jr.	Aye
Bernard J. Sebastian, Jr.	Aye

Whereupon, this joint regular meeting of the Platte Canyon and Southwest Boards of Directors adjourned at approximately 9:50 a.m. The next regular joint meeting of the Boards will be held on Friday, July 26, 2024, at 8:30 a.m. in the Districts' office located at 8739 West Coal Mine Avenue, Littleton, Colorado 80123.

Respectfully submitted,

Timothy J. Flynn, Recording Secretary

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

Ismael Gomez

Anthony M. Dursey

Chuck Hause

Louis J. Fohn

Samual Rivas, Jr.

Damien Mulvany

Bernard J. Sebastian, Jr.

Mark Swatek
