

**RECORD OF PROCEEDINGS**

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**MINUTES OF JOINT REGULAR MEETING**

**BOARD OF DIRECTORS**

**PLATTE CANYON WATER AND SANITATION DISTRICT**

**AND**

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

Friday  
August 23, 2024  
Jefferson County, Colorado

The joint regular monthly meeting of the Board of Directors of the Platte Canyon Water and Sanitation District (“Platte Canyon”) and the Board of Directors of the Southwest Metropolitan Water and Sanitation District (“Southwest”) convened on Friday, August 23, 2024, at 8:30 a.m. in the Districts’ office located at 8739 West Coal Mine Avenue, Littleton, Colorado 80123. For purposes of convenience and public access, the meeting was also conducted virtually using Microsoft Teams. Any Board member who could not be physically present 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  
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.

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<sup>1</sup> 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; Armando Quintana, operations supervisor; Justin Roquemore, construction program manager; Chris Cochran, construction coordinator; and Adam Morse gis/it technician. Bridget Butterfield, communications and administrative services coordinator, attended virtually.

Also in attendance was Timothy J. Flynn, from Ireland Stapleton Pryor & Pascoe, PC, 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. Just prior to convening the joint meeting the Platte Canyon and Southwest Boards had breakfast with all of Platte Canyon’s staff. This gave the Boards and staff the opportunity to get acquainted and to better understand their respective roles.

### **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 August 2024, in the aggregate amount of \$569,971.73, represented by Platte Canyon check numbers 35472 through 35519, 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 treasury notes or other securities, (ii) sell 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. **Approval of Legal Services Engagement Letter.** The manager and legal counsel reviewed Ireland Stapleton’s engagement letter dated August 8, 2024, a copy which was included in the meeting packet. Mr. Flynn noted that his billing rate will not change and that Crystal Schott his long-time paralegal moved to Ireland Stapleton as well so that from Platte Canyon’s perspective the delivery of legal services should not change in any material way.

Following a brief discussion, a motion was made by Platte Canyon Director Buckner and seconded by Platte Canyon Director Fohn to accept the engagement letter and authorized the letter to be signed by Platte Canyon’s President Mark Swatek. 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

2. **Approval of Engineering Design Services Agreement- Johnson Mirmiran & Thompson, Inc.** The manager and legal counsel briefly reviewed an agreement for professional engineering services between Platte Canyon and Johnson Mirmiran & Thompson for Platte Canyon’s 2024 Capital Improvement Projects located in South Depew Street, West Chestnut Avenue, and Jay Drive. Platte Canyon solicited proposals from four engineering firms including RG&Associates, Purrington Civil, JMT and Merrick. After extensive discussions and based upon staff’s criteria for evaluating proposals of this nature, staff recommended that a contract be awarded to Johnson Mirmiran & Thompson, Inc. in large part because the firm has experience with and an understanding of projects that involve boring underground water lines. This is important because Platte Canyon’s Capital

Improvement Projects involve boring a water line under a large Jefferson County stormwater box culvert. The work is far more complicated than a routine water line replacement project and staff felt it important to utilize the expertise of an engineering firm that has done these types of projects.

Following a brief discussion and based upon staff’s recommendation a motion was made by Platte Canyon Director Buckner and seconded by Platte Canyon Director Fohn to approve the engineering design services agreement and authorize the agreement to be executed by the District’s president. 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. Approval of Intergovernmental Paving Agreement with City of Littleton for Right of Way Paving on Platte Canyon Capital Projects.** The manager reviewed a proposed Intergovernmental Paving Agreement (IGA) with the City of Littleton pursuant to which Littleton assumes responsibility for completion of all paving on Platte Canyon capital improvement projects located within public roads within the City of Littleton. It is anticipated that the IGA will save Platte Canyon money and time, and will improve the overall quality of paving because Littleton will be responsible for repaving its own roads. The IGA is modeled after an IGA Littleton has had with the Denver Water Board for a number of years.

Following the discussion and based upon staff’s recommendation, a motion was made by Platte Canyon Director Buckner and seconded by Platte Canyon Director Fohn to approve the Intergovernmental Paving Agreement and to authorize its execution by Platte Canyon’s manager. 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

**4. Petition for Inclusion of Property at 5056 West Coal Mine Avenue.** Legal counsel informed the Board that a petition to include approximately four acres of land located on the South side of West Coal Mine Road will be filed with Platte Canyon in the very near future. The manager asked for authorization to publish Notice of the Hearing on

the petition for the Board’s September meeting, subject to the receipt of a fully executed Inclusion Petition.

Following a brief discussion, a motion to set the hearing on the Inclusion Petition for Friday, September 27, at 8:30 a.m. in the Platte Canyon/ Southwest office, was made by Platte Canyon Director Fohn and seconded by Platte Canyon Director Mulvaney. 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 Bucker, 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 July 26, 2024 Joint Regular Meeting.** Following a brief discussion, a motion was made by Southwest Director Sebastian and seconded by Platte Canyon Director Buckner to approve the minutes of the July 26, 2024, joint regular meeting, 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

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 seventh-month period ending July 31, 2024, were presented to the Boards:

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

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

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

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

Vanessa Shipley noted those areas in the financial statements where there were deviations from the adopted budget and explained the reasons therefor, specifically with respect to wages paid year to date and capital improvement project costs. Following Vanessa Shipley’s review and a discussion of the financial statements, a motion was made by Platte Canyon Director Buckner and seconded by Platte Canyon Director Fohn to accept the Platte Canyon financial statements, as presented. The Chair called for a vote of the Platte Canyon Board, and the vote was as follows:

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 seven-month period ending July 31, 2024, were presented to the Boards:

(i) Statement of Net Assets, dated July 31, 2024, 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, 2024;

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

Vanessa Shipley pointed out those areas where Southwest’s year to date expenditures and revenues deviated from the adopted budget explaining the reasons for the deviations.

It appears that Southwest will need a budget amendment before the end of the year to cover additional engineering expenses that were not anticipated at the time the 2024 budget was adopted.

At the conclusion of the review, a motion was made by Southwest Director Sebastian and seconded by Southwest Director Hause 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 July 31, 2024, Platte Canyon’s investments and deposits totaled \$12,814,079.76, itemized as follows:

<u>Description</u>	<u>Amount</u>	<u>Percentage</u>
Checking	\$194,081.63	1.51%
Certificates of Deposit	\$250,000.00	1.95%
Colotrust-Edge	\$584,089.39	4.56%
Colotrust-Plus	\$4,574,221.15	35.70%
Colotrust-Trust Account	\$1,610,857.98	8.29%
CSAFE-Core	\$2,133,132.32	16.65%
Treasury Bills	\$0.00	0.00%
Treasury Notes	\$2,515,139.36	19.63%
U.S. Government Agencies and Instrumentalities	\$1,501,557.93	11.02%
<b>TOTAL</b>	<b>\$12,814,079.76</b>	<b>100.00%</b>

The average yield on Platte Canyon’s investments for the month of July 2024, as calculated by staff, was 3.9995% 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 July 31, 2024, Southwest’s investments and deposits totaled \$25,355,516.62, itemized as follows:

<b><u>Description</u></b>	<b><u>Amount</u></b>	<b><u>Percentage</u></b>
Checking	\$14,016.04	0.06%
Certificates of Deposit	\$249,000.00	0.96%
Colotrust-Edge	\$906,264.56	3.57%
Colotrust-Plus	\$1,876,793.62	7.40%
Colotrust-Trust Account	\$537,678.21	2.12%
CSAFE-Core	\$1,332,830.70	7.22%
Treasury Bills	\$0.00	0.00%
Treasury Notes	\$12,466,587.99	49.17%
U.S. Government Agencies and Instrumentalities	\$7,982,345.50	31.48%
TOTAL	<u>\$25,355,516.62</u>	<u>100.00%</u>

The average yield on Southwest’s investments for the month of July 2024, as calculated by staff, was 2.3839% per annum.

Following a brief discussion, a motion was made by Southwest Director Sebastian 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 reviewed with both Boards her written management report for the month of July 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.** Effective July 8, 2024, Platte Canyon filled a foreman position and is very pleased with the individual who is assuming those responsibilities. This individual has been with Platte Canyon since 2012 and previously worked for a water utility in Utah that managed dual water supply systems.

(b) **Denver Water Rates for 2024.** The manager stated that it is anticipated that Denver Water will increase rates for 2024 in an amount designed to produce an overall 5% revenue increase. It is anticipated that Read and Bill Distributor rates will increase between 3.9% to 4.9%. The manager also advised that for the first time in a long time the Denver Board of Water Commissioners is looking at budget cuts. The Water Board is trying to reduce overall expenditures for the purpose of making Denver Water more efficient and keeping to a minimum rate increases that are projected in future years.

(c) **Districts Budget Schedule.** The manager reviewed the budget schedule for Platte Canyon and Southwest. It is planned that Platte Canyon’s budget will be considered during Platte Canyon’s October meeting. Southwest budget will be considered at its November meeting. Both budgets are planned for adoption in early December. For that reason, the manager asked the Boards to reschedule the joint December meeting to Friday December 13, 2024. Following a brief discussion, a motion to reschedule the joint December meeting to Friday December 13, 2024 was made by Platte Canyon Director Buckner and seconded by Southwest Director Sebastian. 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

(d) **Legislative Matters.** The manager advised the Boards regarding proposed legislation that may reduce the residential assessment rate to as low as 6.15%.

2. **Cyber Security Presentation.** Adam Morse presented an overview of the cyber security practices that are now in place for both Platte Canyon and Southwest including the Microsoft Defender Program, computer back-up policies, and the security services provided by NorthStar. It was also noted that staff undergoes monthly training with respect to phishing and other matters that can cause problems with computer systems. Both Boards appreciated the overview and thanked Adam Morse for his presentation.

3. **Operations and Maintenance Summary Report.** Armando Quintana reviewed with the Board the Operations and Maintenance Summary Report for July 2024. During the reporting period neither Platte Canyon nor Southwest experienced any water or sanitary sewer interruptions. Armando also briefly reviewed the remedial repairs that are ongoing with respect to both Platte Canyon and Southwest. He described the fencing improvements that were made at the Scott J. Morse Pump Station and the training and staff meetings that occurred during the month.

4. **Capital Project Reports.** Justin Roquemore reviewed the Construction Project Report for Platte Canyon and Southwest as of August 1, 2024. As part of his report he reviewed in some detail Southwest and Platte Canyon's ongoing capital projects for 2024 including the status of the developer project at 7880 South Platte Canyon road that has resurface and will most likely be a development project within Platte Canyon and Southwest. He reviewed the complexities of providing service to the property.

### **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 Sebastian and seconded by Southwest Director Dursey 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 Dursey 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 August 2024 in the aggregate amount of \$243,295.39, represented by Southwest check numbers 21295 through 21327, 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 Report.** During the month, Southwest did not; i) purchase treasury notes or other securities, (ii) sell 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 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 Ireland Stapleton Pryor & Pascoe Engagement Letter for Legal Services.** The manager and legal counsel reviewed Ireland Stapleton’s engagement letter dated August 8, 2024, a copy which was included in the meeting packet. Mr. Flynn noted that his billing rate will not change and that Crystal Schott his long-time paralegal has moved to Ireland Stapleton as well, so that from Southwest’s perspective the delivery of legal services should not change in any material way.

Following a brief discussion, a motion was made by Southwest Director Sebastian and seconded by Southwest Director Dursey to approve the engagement letter for legal

services and to authorize its execution by Southwest’s President. 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. Ratification of City Ditch Crossing Agreements with the City of Englewood.** The Southwest Board was presented with License Agreements that had been prepared by the City of Englewood and reviewed by Southwest legal counsel for crossing the Englewood City Ditch at two locations by Southwest water lines. Following a brief discussion and noting that these crossings were necessary in order to provide services to the South Santa Fe Park developments, a motion to ratify the prior execution of these License Agreements by Southwest’s President, 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
Ismael Gomez	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 the Southwest Board.

### **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. Southwest legal counsel however gave the Board a brief update as to the status of the D-Line interceptor funding agreement that is currently being negotiated with Evergreen-Mineral and Santa Fe, L.L.C.

## ADJOURNMENT

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

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 10:30 a.m. The next regular joint meeting of the Boards will be held on Friday, September 27, 2024, 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

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**

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Anthony M. Dursey

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William D. Buckner

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Ismael Gomez

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Anthony M. Dursey

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Chuck Hause

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Louis J. Fohn

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Samual Rivas, Jr.

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Damien Mulvany

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Bernard J. Sebastian, Jr.

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Mark Swatek

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