

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
March 22, 2019
Jefferson County, Colorado

The joint regular monthly meeting of the Board of Directors of the Southwest Metropolitan Water and Sanitation District (“Southwest”) and the Board of Directors of the Platte Canyon Water and Sanitation District (“Platte Canyon”) convened on Friday, March 22, 2019, at 8:30 a.m. in the Districts’ office located at 8739 West Coal Mine Avenue, Littleton, Colorado 80123. Although jointly conducted, a portion of the meeting pertained solely to one District or the other and, accordingly, at times only the vote of one Board or the other was required.

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

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

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

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

The following Platte Canyon staff members were in attendance: Patrick J. Fitzgerald, manager; Cynthia Lane, assistant manager; Vanessa Shipley, financial administrator; Scott Hand, operations supervisor; Tony Cocozzella, construction, plan

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

RECORD OF PROCEEDINGS

review and special projects coordinator; Alyssa Quinn, administrative assistant; and Tayler Newkirk, communication and administrative services coordinator.²

Also, in attendance were Cary Pilon, a Platte Canyon resident who may be interested in serving on the Platte Canyon Board; and 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 Sebastian and seconded by Southwest Director Hause 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 Hause and seconded by Southwest Director Sebastian to approve Southwest Consent Agenda Items 1 and 2, as set forth below, by a single motion:

1. **Ratification of Interim Disbursements and Current Payables.** The Southwest interim disbursements paid and current payables for the month of March 2019, in the aggregate amount of \$168,906.88 represented by Southwest check numbers 19429 through 19462, inclusive, together with various electronic fund payments for employee salaries, utility payments and other authorized electronic fund payment vendors, including any checks written by the manager pursuant to prior Board authorization for less than \$2,500.

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.

RECORD OF PROCEEDINGS

2. **Ratification of Southwest Investment Transaction.** During the month of February 2019, Southwest did not purchase any treasury notes or agency securities. During the month a certificate of deposit at Solera National Bank matured on February 24, 2019, generating \$249,000 in principal proceeds, plus accrued interest to the District. No certificates of deposit were renewed or rolled over during the month.

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 ACTION ITEMS

1. **Acceptance of 2018 Audit.** Vanessa Shipley, Southwest's finance administrator, reviewed with the Boards the 2018 Audit Report prepared by Schilling & Company. Ms. Shipley provided a brief overview of the 2018 Audit noting that the auditor's opinion is unmodified. This means that in the opinion of Schilling & Company, Southwest financial statements for 2018 present fairly, in all material respects, the respective financial position of the governmental activities, the business type activities, and each major fund of Southwest as of December 31, 2018, and the respective changes in financial position as of said date, and where applicable, cash flows thereof, and the respective budgetary comparisons for any special revenue funds for the year then ended in accordance with accounting principles generally accepted in the United States of America.

It was also noted that there were no adjustments to Southwest financial statements for 2018.

At the conclusion of Vanessa Shipley's review, a motion to approve the 2018 Audit and authorize it to be filed with the State Auditor's Office was made by Southwest Director Sebastian and seconded by Southwest Director Hause. 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

RECORD OF PROCEEDINGS

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 for the joint participation portion of the meeting.

APPROVAL OF JOINT MEETING AGENDA

Following a brief discussion, a motion was made by Platte Canyon Director Rock and seconded by Southwest Director Sebastian 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:

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

JOINT MEETING CONSENT AGENDA ITEM

1. **Approval of the Minutes of the Boards' February 22, 2019 Joint Regular Meeting.**

Following a brief discussion, a motion was made by Southwest Director Hause and seconded by Platte Canyon Director Rock to approve, as written, the minutes of the Boards'

RECORD OF PROCEEDINGS

February 22, 2019 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:

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

The approved minutes of the Boards' February 22, 2019 joint regular meeting were then presented to the members of each Board for signature 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 Platte Canyon financial statements, prepared by Vanessa Shipley, for the two-month period ending February 28, 2019, were presented to the Boards:

(i) Statement of Net Assets, dated February 28, 2019, showing Platte Canyon's Assets, Liabilities, and Net Assets;

(ii) Statement of Revenue, Expenses and Changes in Net Assets for the two-month period ending February 28, 2019;

RECORD OF PROCEEDINGS

(iii) Schedule of Revenue and Expenditures – Budget & Actual CM/YTD Actuals Compared to Annual Budget for the two-month period ending February 28, 2019; and

(iv) Schedule of Revenue and Expenditures – Budget & Actual CM/YTD Actuals Compared to CM/YTD Budget for the two-month period ending February 28, 2019.

Vanessa Shipley noted that there was nothing unusual about the financial statements, and that there were no significant variances to discuss. At the conclusion of her review of the Platte Canyon financial statements, a motion was made by Platte Canyon Director Fohn and seconded by Platte Canyon Director Rock 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:

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

(b) **Southwest Financial Statements.** The following unaudited Southwest financial statements, prepared by Vanessa Shipley for the two-month period ending February 28, 2019, were presented to the Boards:

(i) Statement of Net Assets, dated February 28, 2019, showing Southwest’s Assets, Liabilities, and Net Assets;

(ii) Statement of Revenue, Expenses, and Changes in Net Assets for the two-month period ending February 28, 2019;

(iii) Schedule of Revenue and Expenditures – Budget & Actual CM/YTD Actuals Compared to Annual Budget for the two-month period ending February 28, 2019; and

(iv) Schedule of Revenue and Expenditures – Budget & Actual CM/YTD Actuals Compared to CM/YTD Budget for the two-month period ending February 28, 2019.

Because it was early in the year, Vanessa Shipley noted that there were no significant variances to report and that there was nothing unusual about the financial statements. A motion was then made by Southwest Director Sebastian and seconded by

RECORD OF PROCEEDINGS

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
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 February 28, 2019, Platte Canyon’s investments and deposits totaled \$9,725,570.24, itemized as follows:

<u>Description</u>	<u>Amount</u>	<u>Percentage</u>
Checking	\$212,167.02	2.18%
Certificates of Deposit	\$744,000.00	7.65%
ColoTrust-Prime	\$0.00	0.00%
ColoTrust-Plus	\$2,673,354.51	27.49%
ColoTrust-Trust Account	\$1,106,443.64	11.38%
Treasury Bills	\$0.00	0.00%
Treasury Notes	\$991,548.96	10.20%
U.S. Government Agencies and Instrumentalities	\$3,998,056.11	41.11%
TOTAL	\$9,725,570.24	100.00%

The average yield on Platte Canyon’s investments for the month of February 2019, as calculated by staff, was 2.1885% per annum.

Following a brief discussion, a motion was made by Platte Canyon Director Hamblin and seconded by Platte Canyon Director Fohn 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:

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

RECORD OF PROCEEDINGS

(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 February 28, 2019, Southwest's investments and deposits totaled \$24,461,479.41, itemized as follows:

<u>Description</u>	<u>Amount</u>	<u>Percentage</u>
Checking	\$4,830,000.94	0.02%
Certificates of Deposit	\$1,621,543.08	6.63%
ColoTrust-Prime	\$0.00	0.00%
ColoTrust-Plus	\$5,626,180.95	23.00%
ColoTrust-Trust Account	\$190,873.37	0.78%
Treasury Bills	\$0.00	0.00%
Treasury Notes	\$7,004,045.61	28.63%
U.S. Government Agencies and Instrumentalities	\$10,014,005.46	40.94%
TOTAL	\$24,461,479.41	100.00%

The average yield on Southwest's investments for the month of February 2019, as calculated by staff, was 2.3797% per annum.

Following a brief discussion, a motion was made by Southwest Director Sebastian and seconded by Southwest Director Hause 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 assistant manager reviewed the written Management Report dated March 2019 with respect to the portion of that report prepared by each:

(a) **Burglar and Fire Alarms for both Districts.** The manager reported that Alyssa Quinn and Scott Hand have determined that Safe Systems, Inc. is the most

RECORD OF PROCEEDINGS

qualified and lowest priced contractor to meet each District's security requirements. As a result, new contracts are being executed with Safe Systems, Inc. for both fire and burglar alarms at the Platte Canyon and Southwest office, the Scott J. Morse Pump Station and the Southwest Hog Back Pump Station. Once these contracts are in place the District will terminate its contract with Johnson Controls which is currently on a month-to-month basis. It appears all of the equipment previously installed by Johnson Controls may be utilized by Safe Systems, Inc. so the cost of transition will be minimal.

(b) **Meadowbrook-Fairview Metropolitan District Request for Additional Sewer Capacity.** The Meadowbrook-Fairview Metropolitan District is currently allowed to connect 1,886 single family equivalent sewer taps to certain Southwest sewer mains in accordance with a 1976 Agreement as amended in 1977 and 1999. Meadowbrook-Fairview has requested an additional 514 taps. Southwest is not comfortable providing that many taps, but has agreed to allow for an additional 114 taps. Legal counsel and the manager are currently working to prepare a Third Amendment to the 1976 Agreement that will allow for the additional capacity and address other outstanding issues that need to be addressed. It is anticipated that a contract amendment will be submitted to the Southwest Board at its April 2019 meeting.

(c) **Tabor and Gallagher Amendments.** The Colorado State Legislature is currently working on a bill that would permanently debruce all state revenues. The additional revenue that would be produced if the debrucing measure is passed would be allocated 1/3 to K-12 education, 1/3 to higher education and 1/3 to transportation services provided by the State.

(d) **Jefferson County Speaker Squad.** Jefferson County has formed a Jefferson County Speaker Squad with the goal of fostering community relationships and to allow the County to have a more visible presence in the community. The County has offered to present a thirty-minute program called "Getting to Know Your County" at a future Board meeting.

(e) **Long-Range Cash Flow Projections.** Platte Canyon staff is in the process of revising and updating the Platte Canyon and Southwest long-range cash flow projections to incorporate the anticipated additional expenditures required as a result of the new criteria used to evaluate the need for wat water and sewer line replacements. It is anticipated that once the long-range cash flow proposal comes before Platte Canyon's Board it will be accompanied with a recommendation to impose a fee on Platte Canyon's residents, much like in the fee that is currently charged to Southwest residents. The initial fee, however, in Platte Canyon's case, will be higher than was originally imposed on Southwest customers.

RECORD OF PROCEEDINGS

(f) **Denver Water Gross Reservoir Expansion**. Cynthia Lane advised the Board that Denver Water's Gross Reservoir Expansion Project is presently before the Boulder County Commissioners. At a recent Boulder County Commissioner Hearing, the Commissioners determined that the Gross Reservoir Expansion Project is subject to Boulder County's 1041 review process. Denver Water has long maintained that this project is exempt from the County's 1041 regulations because the zoning that existed at the time the 1041 legislation was adopted, authorized the use of the site as a water storage reservoir.

Denver Water is now in the process of deciding how to proceed after the County Commissioners made a finding that Denver Water must submit to Boulder County's 1041 permitting process. Denver Water may decide to go forward without submitting to the County's regulatory process based on the argument that the project is exempt and/or that federal law preempts Boulder County from enforcing its 1041 regulations in this instance.

(g) **Tayler Newkirk is Leaving the District**. Cynthia Lane announced that Tayler Newkirk's last day with the District will be Friday, April 5, 2019. Her husband has accepted a job in Sacramento, California and she will be accompanying him. Tayler expressed her appreciation to both Boards for her time at Platte Canyon and Southwest. Everyone thanked Tayler for her hard work and her contributions that she has made to the District's communication plans.

(h) **Valley Interceptor Relocation Project**. Cynthia Lane advised the Platte Canyon Board that at the pre-bid conference meeting nine general contractors appeared. The bids for the project will be opened on Wednesday, April 3, 2019. It is expected that the bids will come in between \$2 million and \$2.5 million. At an April 10th meeting, Valley will decide after receiving the bids what to do. If the bids are too high, their options are to do nothing, to go forward, or to try to find additional funds.

(i) **Colorado Department of Public Health and Environment Decision Optimum Corrosion Control Treatment Requirements**. Denver Water is currently working on a variance request that intends to present to the Colorado Department of Public Health and Environment and to the EPA to obtain relief from the Health Department's order that currently requires Denver Water to utilize orthophosphate as a method of controlling corrosion within its distribution system.

The variance will seek to provide optimum corrosion control treatment through a process of pH adjustment and an accelerated service line replacement program.

In connection with the submittal of the variance request, Denver Water staff is currently performing a review of all known lead service lines within its distribution area. Each contract distributor has been asked to identify those homes or properties within their

RECORD OF PROCEEDINGS

respective service area that are believed to have lead service lines. Because the homes in Platte Canyon and Southwest were constructed primarily after 1950 the presence of lead in service lines within Platte Canyon and Southwest is minimal. Most of the service lines within Platte Canyon and Southwest were constructed in the mid to late 1990s, however it was noted that the oldest service line in Platte Canyon is the Petty Court Stables located on South Platte Canyon Road. The stables were constructed in 1901.

3. **Operations and Maintenance Summary Report.** Scott Hand reviewed the Operations and Maintenance Summary Report dated February 2019. During the reporting period, neither Platte Canyon nor Southwest had any sewer service interruptions. Platte Canyon had no water service interruptions. However, Southwest had two water service interruptions, one occurred at 6082 South Dudley Way, and the other at 6062 South Dudley Way. Both occurred within a couple of days of each other. Mr. Hand presented a PowerPoint presentation and discussed the maintenance activities that were involved in repairing the service interruption.

In addition, Mr. Hand updated the Board on the remedial water repairs that are currently being undertaken by Platte Canyon and Southwest and maintenance staff training and the progress and implementation of the new CCTV van and NASSCO implementation system.

4. **Construction Project Report.** Tony Cocozzella reviewed with both Boards the Capital Projects Information and Construction Status Report for both Platte Canyon and Southwest. The report updated the Boards as to the status of all ongoing Platte Canyon and Southwest projects, including developer and District-specific projects. As part of his review, Mr. Cocozzella also addressed those projects that are in the design phase at the present time.

NEW BUSINESS

There was no new business to come before the joint participation portion of the meeting. The next regular joint meeting of the Boards is scheduled for Friday, April 26, 2019, at 8:30 a.m. in the Districts' office located at 8739 West Coal Mine Avenue, Littleton, Colorado 80123.

PLATTE CANYON ACTION ITEMS

CALL TO ORDER

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

RECORD OF PROCEEDINGS

1. **Approval of Platte Canyon Agenda.** Following a brief discussion, a motion was made by Platte Canyon Director Hamblin 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:

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

1. **Director's Absence Excused.** Following a brief discussion, Platte Canyon Director Hamblin moved and Platte Canyon Director Dursey seconded a motion to excuse the absence of Platte Canyon Director William Buckner, who was unable to attend the meeting. The Chair called for a vote of the Platte Canyon Board, and the vote was as follows:

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

PLATTE CANYON CONSENT AGENDA ITEMS

Following a brief discussion, a motion was made by Platte Canyon Director Fohn and seconded by Platte Canyon Director Hamblin to approve Platte Canyon Consent Agenda Items 1 and 2, as set forth below by a single motion:

1. **Ratification of Interim Disbursements and Current Payables.** The Platte Canyon interim disbursements and current payables for the month of March, 2019, in the aggregate amount of \$248,945.36, represented by Platte Canyon check nos. 32357 through 32417, inclusive, together with various electronic fund payments for employee salaries, utility payments and other authorized electric fund payment vendors, including those checks written by the manager pursuant to prior Board authorization for less than \$2,500.

2. **Platte Canyon Investment/Deposit Transaction Report.** During the month, Platte Canyon did not purchase any new treasury securities or agency securities. No securities were redeemed and there were no certificates of deposit that were renewed.

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

RECORD OF PROCEEDINGS

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

PLATTE CANYON ACTION ITEMS

1. **Acceptance of 2018 Audit.** Vanessa Shipley, Platte Canyon's finance administrator, reviewed with both Boards the 2018 Platte Canyon Audit Report prepared by Schilling & Company. Ms. Shipley provided a brief overview of the 2018 Audit, noting that the Auditor's opinion is unmodified, meaning that in the opinion of Schilling & Company, Platte Canyon's financial statements for 2018 present fairly, and all material respects, the respective financial position of the government activities, the business-type activities, and each major fund of Platte Canyon, as of December 31, 2018, and the respective changes in financial position, and where applicable, the cash flows thereof and the respective budgetary comparisons for the special revenue fund for the year then ended in accordance with accounting principles generally accepted in the United States of America.

It was also noted that there were no adjustments to the Southwest Financial Statements for 2018.

At the conclusion of Ms. Shipley's review, a motion was made to approve Platte Canyon's 2018 Audit and to authorize it to be filed with the State Auditor's Office by Platte Canyon Director Fohn and seconded by Platte Canyon Director Hamblin. The Chair called for a vote of the Platte Canyon Board, and the vote was as follows:

Anthony M. Dursey	Aye
Louis J. Fohn	Aye
George E. Hamblin, Jr.	Aye
Richard Rock	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 presented to the Platte Canyon Board.

RECORD OF PROCEEDINGS

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 Platte Canyon Director Hamblin. 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:

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

Whereupon, this joint regular meeting of the Southwest and Platte Canyon Boards of Directors adjourned at approximately 9:45 a.m. The next joint regular meeting of the Boards will be held on Friday, April 26, 2019, 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

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

Kenton C. Ensor, Jr.

Anthony M. Dursey

George E. Hamblin, Jr.

Louis J. Fohn

Chuck Hause

George E. Hamblin, Jr.

Bernard J. Sebastian, Jr.

Richard Rock