

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, 2019
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, June 28, 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 Platte Canyon Directors were in attendance, to wit:

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

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 staff members were in attendance: Patrick J. Fitzgerald, manager; Cynthia Lane, assistant manager; Vanessa Shipley, financial

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

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administrator; Scott Hand, operations supervisor; Tony Coccozella, construction programs manager, plan review and special projects coordinator; Alyssa Quinn, administrative assistantbusiness programs specialist; and Bridget Butterfield, communication and administrative services coordinator.²

Also in attendance were Brad Simons, a resident of Southwest; KCurtis Williams of J.R. Engineering; Nick Enke from Century Communities Inc., which is proposing to develop approximately 10 acres of land on the east Side of Platte Canyon road into a 171 townhome community known as Platte Canyon Townhomes; 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 Platte Canyon President, Richard Rock, who presided as Chair.

1. **Approval of Platte Canyon Agenda.** 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:

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

PLATTE CANYON CONSENT AGENDA ITEMS

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 1 and 2, as set forth below, by a single motion. The Chair called for a vote of the Platte Canyon Board, and the vote was as follows:

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.

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

1. **Ratification of Interim Disbursements and Approval of Current Payables.** Platte Canyon's interim disbursements for the month of May and current payables for the month of June, 2019, in the aggregate amount of \$241,001.31, represented by Platte Canyon check numbers 32511 through 32559, inclusive, together with various electronic fund payments for employee salaries, utility payments and other authorized electric fund payment vendors.

2. **Platte Canyon Investment/Deposit Transaction Report.** During the month of May, 2019, Platte Canyon did not purchase any new treasury or agency securities or have any treasury, agency, other mature. No securities were redeemed and there were no certificates of deposit that were renewed or rolled over.

PLATTE CANYON ACTION ITEMS

1. **Adoption of Resolution 2019-6-1 Approving a Revised Cash Reserve Policy Effective May 24, 2019.** The Platte Canyon Board approved revisions to Platte Canyon's Cash Reserve Policy at its regular meeting on Friday, May 24, 2019. The main change to the Policy was to the Capital Reserve Component. The Board approved using the greater of projected capital expenditures for the next 5 years, or 10% of projected capital replacement costs after adjustment for depreciation, as the basis for calculating the Capital Reserve Component of the District's Cash Reserves. For purposes of evidencing that change, the Board was presented with Resolution 2019-6-1, which the manager reviewed.

Following a brief discussion, a motion to adopt Resolution 2019-6-1, a copy of which is attached to the original of these minutes, was made by Platte Canyon Director Buckner and seconded by Platte Canyon Director Fohn. The Chair called for a vote of the Platte Canyon Board, and the vote was as follows:

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

2. **Award of a Construction Contract for 2019 Water Main Replacement Projects.** Tony Cocozzella reviewed the bids for ~~4~~3 water main replacement projects that are being combined into a single project. These projects are identified in Platte Canyon's Capital Improvement Plan as projects CIP 19-1W, CIP 19-2W, CIP 19-3W, and CIP 19-4W. Following a brief discussion, and based upon the staff's recommendation, a motion to award a contract for the construction of this project to Levi Contractors Inc., in the amount of \$1,320,961 and to authorize the District's Manager to execute the Notice of Award and other contract documents was made by Platte Canyon Director Dursey and seconded by Platte Canyon Director Buckner. 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
William D. Buckner	Aye

3. **Award of Construction Contract for the Platte Canyon 2019 Sewer Main Replacement Project.** Tony Cocozzella reviewed the bids received by Platte Canyon for the Platte Canyon 2019 Sewer Main Replacement Project. There were two bidders and the low bid was submitted by T. Lowell Construction, Inc. The project identified as CIP-19-1S consists of the replacement of 293 linear feet of 16-inch polyethylene pipe with 293 linear feet of 15-inch PVC pipe in South Sheridan Boulevard at West Fair Avenue. 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 award a contract for this Project to T. Lowell Construction, Inc. in the amount of \$162,690, and to authorize Platte Canyon's Manager to execute the Notice of Award and related contract documents. The Chair called for a vote of the Platte Canyon Board, and the vote was as follows:

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

PLATTE CANYON INFORMATION/DISCUSSION ITEMS

1. **Platte Canyon Townhome Project.** Century Communities, Inc. is proposing to develop approximately 10 acres of land, most of which is currently not located in a water or sanitation district, and which is located on the east side of Platte Canyon Road. The project will consist of 171 townhomes that will be 2 and 3-story in height townhomes. The Project is going through the rezoning process with Arapahoe County. If approved, construction will not start until the summer of 2020.

Nick Enke from Century Communities Inc., provided more details concerning the project. The manager noted that in order to obtain sewer service from Platte Canyon, the site will need to be elevated approximately 15 feet. If that occurs, sewer service can be provided via a Platte Canyon sewer line that is currently located within Platte Canyon Road. Another alternative the developer has is to extend a sewer line to the north and discharge into a Southwest sewer ~~interceptor~~ line. This would require an intergovernmental agreement between Platte Canyon and Southwest. All of these details will need to be worked out if the project goes forward, including the Inclusion of the property into Platte Canyon and/or Southwest. The manager advised the Board that he had prepared and delivered a conditional water and sewer service availability letter for the project to Arapahoe County setting forth all of the terms and conditions under which either Platte Canyon or Southwest could provide sewer service. At the conclusion of their presentation, both Mr. Enke and Mr. Williams left the meeting.

2. **Platte Canyon Long Term Revenue Enhancement Alternatives.** At the May meeting, the Platte Canyon Board instructed staff to develop additional information regarding the implementation of a water and sewer service fee to meet Platte Canyon's long-term capital expenditure needs. In accordance with the Board's request, staff prepared two financial plans with alternative fee schedules. The options and financial projections prepared by staff were for a \$2 fee or a \$5 monthly fee to be implemented as soon as possible. Following a lengthy discussion, the staff was given instructions to proceed with presenting to the Platte Canyon Board for formal approval at Platte Canyon's July Meeting, a \$5 monthly fee. Staff will make sure the appropriate notices

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are in place to comply with the Special District Act. The Act requires at least 30 days' notice prior to the implementation or increase in any water or sewer fee.

PLATTE CANYON NEW BUSINESS

There was no new business to come before the Platte Canyon Board.

JOINT PARTICIPATION PORTION OF THE MEETING

Platte Canyon's President, Richard Rock 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 Dursey and seconded by Platte Canyon Director Buckner 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:

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

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

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

JOINT MEETING CONSENT AGENDA ITEM

1. **Approval of the Minutes of the Boards May 24, 2019 Joint Regular Meeting.** Following a brief discussion, a motion was made by Platte Canyon Director Dursey and seconded by Southwest Director Hause to approve, as written, the minutes of

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the Boards' May 24, 2019 Joint Regular 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
William D. Buckner	Aye

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

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

The approved minutes of the Boards' May 24, 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 unaudited Platte Canyon financial statements, prepared by Vanessa Shipley, for the five-month period ending May 31, 2019, were presented to the Boards:

(i) Statement of Net Assets, dated May 31, 2019, 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, 2019;

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(iii) Schedule of Revenue and Expenditures – Budget & Actual CM/YTD Actuals Compared to Annual Budget for the five-month period ending March 31, 2019; 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, 2019.

Vanessa Shipley noted that there was nothing unusual in this month's financial statements and that there were no significant variances to discuss. At the conclusion of her review, a motion was made by Platte Canyon Director Dursey and seconded by Platte Canyon Director Buckner 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
William D. Buckner	Aye

(b) **Southwest Financial Statements.** The following unaudited Southwest financial statements, prepared by Vanessa Shipley for the five-month period ending May 31, 2019, were reviewed by the Boards:

(i) Statement of Net Assets, dated May 31, 2019, 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, 2019;

(iii) Schedule of Revenue and Expenditures – Budget & Actual CM/YTD Actuals Compared to Annual Budget for the five-month period ending May 31, 2019; 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, 2019.

Vanessa Shipley noted that the funds for emergency repairs year-to-date have been higher than normal, and there may be a need to amend the budget before the end of the year due to the expenditures incurred to date. She will watch this category of the budget and let

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the Southwest Board know later in the year if a budget amendment will be necessary. At the conclusion of her presentation, 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
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 May 31, 2019, Platte Canyon’s investments and deposits totaled \$10,405,479.77, itemized as follows:

<u>Description</u>	<u>Amount</u>	<u>Percentage</u>
Checking	\$273,459.44	2.63%
Certificates of Deposit	\$744,000.00	7.15%
ColoTrust-Prime	\$0.00	0.00%
ColoTrust-Plus	\$3,281,021.06	30.53%
ColoTrust-Trust Account	\$1,113,091.73	10.70%
Treasury Bills	\$0.00	0.00%
Treasury Notes	\$994,098.13	9.55%
U.S. Government Agencies and Instrumentalities	\$3,999,809.41	38.44%
TOTAL	\$10,405,479.77	100.00%

The average yield on Platte Canyon’s investments for the month of May 2019, as calculated by staff, was 2.2013% 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 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
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Louis J. Fohn	Aye
George E. Hamblin, Jr.	Aye
Richard Rock	Aye
William D. Buckner	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, 2019, Southwest’s investments and deposits totaled \$24,728,183.67, itemized as follows:

<u>Description</u>	<u>Amount</u>	<u>Percentage</u>
Checking	\$1,917.88	0.01%
Certificates of Deposit	\$1,621,543.08	6.56%
ColoTrust-Prime	\$0.00	0.00%
ColoTrust-Plus	\$5,863,572.54	23.71%
ColoTrust-Trust Account	\$225,418.41	0.91%
Treasury Bills	\$0.00	0.00%
Treasury Notes	\$7,005,208.62	28.33%
U.S. Government Agencies and Instrumentalities	\$10,010,523.14	40.48%
TOTAL	\$24,728,183.67	100.00%

The average yield on Southwest’s investments for the month of May 2019, as calculated by staff, was 2.3644% 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:

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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 June 2019 with respect to the portion of that report prepared by each.

(a) **2019 Legislative Report on Southwest Portal.** The manager noted that staff has prepared a summary of the legislation that was recently passed by the State Legislature which affects special districts. A copy of that legislative summary can be obtained on the Southwest and Platte Canyon websites under the Director portal portion of the website.

(b) **Denver Water Lead and Copper Rule Variance.** Cynthia Lane noted that it now looks likely that Denver Water will obtain a variance from the Lead and Copper Rule relieving it of the orthophosphate order entered by the Colorado Department of Public Health and Environment earlier in 2018. If the variance request is granted, the issue for distributors will become how the cost of an accelerated lead service line replacement program are recovered. Currently it is estimated that the cost of that program could range from \$250 to \$450 million dollars over a 15 year period. There are a series of public meetings and hearings that will be conducted starting in the middle of July by the Colorado Department Public Health and Environment, Denver Water, and the U.S. Environmental Protection Agency. As more information becomes available, Cynthia Lane will update the Boards.

(c) **Special District Association of Colorado Recognizes Platte Canyon's Manager.** Cynthia Lane reported that the Colorado Special District Association has selected Pat Fitzgerald to receive the Lifetime Achievement Award, which is an award the Special District Association rarely bestows upon anyone. This award recognizes a very select group of individuals for their years of service and dedication to serving a special district. In the past 10 years this award has been bestowed only twice. Once in 2011 and once in 2012. Pat Fitzgerald will receive this award and be formally recognized on Friday, September 20, 2019 at a luncheon which the Colorado Special District Association will put on as part of its annual conference this September.

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Following the announcement, all Platte Canyon and Southwest Board members stated their appreciation for all of the years of service that Mr. Fitzgerald has provided to the Platte Canyon and Southwest Districts.

(d) **Platte Canyon and Southwest Communication Plan.** Cynthia Lane briefly described the updates that have been and are being made to Platte Canyon's and Southwest's website and how those websites are being operated. She provided a report that showed how many people are opening email communications that are distributed by both Platte Canyon and Southwest. Platte Canyon Director Dursey requested that information be provided on how many times each website is actually being contacted and where those contacts are originating from. Bridget Butterfield stated that that information is available through Google Analytics and she will provide a report to the Board at an upcoming meeting.

(e) **Valley Interceptor Project.** Cynthia Lane provided a brief update on the Valley Interceptor Relocation Project, noting that it is moving forward and that the contractor is in the process of ordering materials. Construction is expected to start in September or October of this year.

(f) **Appointment of Alyssa Quinn to the Denver Water Citizens Advisory Committee.** The manager noted that Alyssa Quinn was recently appointed by the Denver Board of Water Commissioners to be the Suburban Distributor Representative on Denver Water Citizens Advisory Committee. All Board members acknowledged Alyssa for her contributions to both Platte Canyon and Southwest and expressed their appreciation for her willingness to represent Suburban Distributors on Denver Water's Citizen Advisory Committee.

3. **Operations Report.** Scott Hand reviewed the Operations and Maintenance Summary Report dated May 2019. During the reporting period, neither Platte Canyon nor Southwest had any water or sewer service interruptions. Mr. Hand updated both Boards on the remedial water repairs that are currently being undertaken by Platte Canyon and Southwest, he also summarized the maintenance staff training activities and the progress that has been made in implementing the new CCTV Van and NASSCO system. The CCTV Van is now operational and Platte Canyon's staff is utilizing all functions of the NASSCO system in connection with conducting CCTV inspections. ~~It was noted that the sign for the Scott J. Morse Water Pump Station has been installed.~~

It was also noted by Mr. Hand that the sign for the Scott J. Morris Water Pump Station has been installed.

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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 Districts' specific projects. As part of his review, Mr. Cocozzella also identified those projects that are in the design phase at the present time. He noted that the \$10,000 in funds authorized by the Southwest Board at the last meeting to settle a dispute with the Developer of the Silver Leaf Project did not need to be expended. It was noted that once the waterline was excavated it was found ~~out to be~~ that it was in fact an 8-inch waterline and did not need to be oversized as originally anticipated. Accordingly, Southwest made no contribution toward the cost.

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, July 26, 2019, at 8:30 a.m. in the Districts' office located at 8739 West Coal Mine Avenue, Littleton, Colorado 80123.

SOUTHWEST ACTION ITEMS

CALL TO ORDER

The Southwest Action Item portion of the joint meeting was called to order by Southwest President, Anthony M. Dursey, who presided as Chair.

SOUTHWEST AGENDA

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

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SOUTHWEST CONSENT AGENDA ITEMS

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

1. **Approval of Accounts Payable and Ratification of Interim Disbursements.** Southwest interim disbursements for the month of May and current payables for the month of June in the aggregate amount of \$132,103.77 represented by Southwest Check Nos. 19531 through 19583, inclusive, together with various electronic fund payments for employee's salaries, utility payments, and other authorized electronic fund payment vendors.

2. **Southwest Investment/ Transaction Report.** During the month of May, 2019 Southwest did not purchase any treasury or agency securities or have any treasury, agency, or other securities mature or be redeemed. 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. **Award of Contract for Southwest 2019 Water Main Replacement Project.** Tony Coccozzella reviewed the bids received by Southwest for the Southwest 2019 Water

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Main Replacement Project which consist of two separate projects that are being combined into a single project. These projects are identified in the Southwest Capital Improvement Plan as CIP 19-1 and CIP 19-2. Following a brief discussion and based upon staff's recommendation, a motion to award a contract for the Southwest 2019 Water Main Replacement Project to Levi Contractors, Inc. in the amount of \$313,423, and to authorize the Southwest manager to execute the Notice of Award and related contract documents 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
Kenton C. Ensor, Jr.	Aye
George E. Hamblin, Jr.	Aye
Chuck Hause	Aye
Bernard J. Sebastian, Jr.	Aye

SOUTHWEST INFORMATION/DISCUSSION ITEMS

There were no new information or discussion items to come before the Southwest Board.

SOUTHWEST NEW BUSINESS

There was no new business to come before the Southwest 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 Southwest Director Sebastian and seconded by Southwest Director Hause. 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
William D. Buckner	Aye

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

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

Whereupon, this joint regular meeting of the Platte Canyon and Southwest Boards of Directors adjourned at approximately 10:05 a.m. The next joint regular meeting of the Boards will be held on Friday, July 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

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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