MINUTES OF JOINT REGULAR MEETING
BOARD OF DIRECTORS
SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT
AND
PLATTE CANYON WATER AND SANITATION DISTRICT¹

Friday
September 27, 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, September 27, 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
Chuck Hause

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

Anthony M. Dursey
Louis J. Fohn
Richard Rock
William D. Buckner

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 programs

¹ and each District’s Water and Sanitary Sewer Activity Enterprise.
manager; Alyssa Quinn, business programs specialist; and Bridget Butterfield, communication and administrative services coordinator.\(^2\)

Also in attendance was 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**

A motion was made by Southwest Director Hause and seconded by Southwest Director Ensor to approve, as presented, the Southwest Agenda. The Chair called for a vote of the Southwest Board, and the vote was as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anthony M. Dursey</td>
<td>Aye</td>
</tr>
<tr>
<td>Kenton C. Ensor, Jr</td>
<td>Aye</td>
</tr>
<tr>
<td>Chuck Hause</td>
<td>Aye</td>
</tr>
</tbody>
</table>

**SOUTHWEST CONSENT AGENDA ITEMS**

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

1. **Ratification of Interim Disbursements and Approval of Current Payables.** Southwest payables and interim disbursements for the month of September, 2019 in the aggregate amount of $114,625.15 represented by Southwest Check Nos. 19642 through 19663, inclusive, together with various electronic fund payments for employee’s salaries, utility payments, and other authorized electronic fund payment vendors.

---

\(^2\) 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.
2. **Southwest Investment/Deposit Transaction Report.** During the month of August, 2019, Southwest did not purchase any Treasury notes or other securities, nor were any Southwest certificates of deposit renewed or rolled over. On August 22, 2019, a certificate of deposit owned by Southwest through the CDARS Program matured, generating $1,127,543.08 in principal proceeds, plus accrued interest to Southwest.

The Chair called for a vote on the Southwest Consent Agenda Items, and the vote was as follows:

- Anthony M. Dursey: Aye
- Kenton C. Ensor, Jr: Aye
- Chuck Hause: Aye

**SOUTHWEST ACTION ITEMS**

1. **Director’s Absence Excused.** Following a brief discussion, a motion was made by Director Hause and seconded by Director Ensor to excuse the absence of Directors George E. Hamblin, Jr. and Bernard J. Sebastian, Jr., both of whom were unable to attend the 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
- Chuck Hause: Aye

2. **Reapproval of Third Amendment to Meadowbrook-Fairview and Southwest July 1976 Agreement.** On May 24, 2019, Southwest approved the Third Amendment to the Meadowbrook-Fairview and Southwest July 1976 Sewer Connection Agreement. The Amendment contained a reference to the number of Meadowbrook sewer taps connected to Southwest mains as of December 31, 2018, which Meadowbrook disputed. The parties ultimately audited the tap connections and corrected the number of taps Meadowbrook has connected to Southwest’s system.

The 1976 Agreement authorized Meadowbrook to connect 1,550 single family residential equivalent taps to the Ken Caryl Water and Sanitation District Massey Draw sanitary sewer interceptor line using Southwest’s contract capacity in that line. In 1997, the Agreement was amended to extend the term and to require Meadowbrook to pay a pro rata share of the operation, maintenance, repair, and replacement costs of all sewer lines used by Meadowbrook. In 1999, Meadowbrook’s capacity in the Massey Draw and
related Southwest interceptors that are used by Meadowbrook was increased by 336 additional single family residential equivalent taps.

The Third Amendment increases the number of taps that Meadowbrook can connect to the Massey Draw and related Southwest interceptor by 114 single family residential equivalent taps, bringing Meadowbrook’s total capacity in the interceptor to 2,000 single family residential equivalent taps or a per-day peak flow of 1,586,000 gallons utilizing a peaking factor of 2.644 as measured by Southwest.

Following a brief discussion, a motion to reapprove the Agreement, which now reflects the correct number of Meadowbrook Fairview taps connected to the Massey Draw interceptor, was made by Southwest Director Hause and seconded by Southwest Director Ensor. 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
Chuck Hause Aye

It was noted that the Agreement as reapproved supersedes the Agreement as initially approved in May, 2019.

3. **Approved Professional Engineering Services Agreement for 2020 Watermain Projects with RG & Associates, LLC.** Tony Cocozzella noted that staff has negotiated a proposed form of engineering design and management services agreement for Southwest’s 2020 watermain replacement projects. He reviewed the proposed agreement, which limits the total compensation of RG & Associates, LLC, to $37,735, which cannot be exceeded without Southwest’s prior written consent. Pursuant to the Agreement, RG & Associates will design the watermain replacements projects on South Flowers Way between West Arbor Avenue and fire hydrant #J06-F23 on West Walden Avenue between South Independence Way and South Hoyt Court, and on Polo Ridge Drive between Thoroughbred Run and the end of the cul-de-sac.

Following a brief discussion, a motion to approve the Agreement and authorize its execution by appropriate officers of Southwest was made by Southwest Director Hause and seconded by Southwest Director Ensor. The Chair called for a vote, and the vote was as follows:

Anthony M. Dursey Aye
Kenton C. Ensor, Jr Aye
4. **Adoption of Resolution 2019-9-1 Authorizing the Online Posting of District Meeting Notices.** The Manager noted that the state law has recently been amended to eliminate the need for physical posting of Special District meeting notices, including the annual posting of the Southwest’s regular meeting schedule and any special meetings within 3 public places within Southwest’s boundaries as well as the Clerk and Recorder’s office. In lieu of these physical postings, Southwest can now post a notice of its meetings with an agenda on its website no less than 24 hours prior to the meeting.

Resolution 2019-9-1 allows Southwest to take advantage of the change in state law and post its meeting notices online in lieu of physical postings. The Resolution designates the Southwest office at 8739 West Coal Mine Avenue as the physical location for posting meeting notices in the event website postings are unable to be accomplished or are inaccessible for Southwest residents due to power failures or other emergency circumstances.

At the conclusion of the discussion, a motion to adopt Resolution 2019-9-1, a copy of which is attached to these minutes as Exhibit A, was made by Southwest Director Ensor and seconded by Southwest Director Hause. The Chair called for a vote, and the vote was as follows:

- Anthony M. Dursey: Aye
- Kenton C. Ensor, Jr: Aye
- Chuck Hause: 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.

**JOINT PARTICIPATION PORTION OF THE MEETING**

Southwest’s President, Anthony M. Dursey, continued to act as Chair for the joint participation portion of the meeting.
RECORD OF PROCEEDINGS

APPROVAL OF JOINT MEETING AGENDA

Following a brief discussion, a motion was made by Southwest Director Hause and seconded by Platte Canyon Director Buckner 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
- Louis J. Fohn: Aye
- Richard Rock: Aye
- William D. Buckner: Aye

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

- Anthony M. Dursey: Aye
- Kenton C. Ensor, Jr.: Aye
- Chuck Hause: Aye

JOINT MEETING CONSENT AGENDA

1. **Approval of the Minutes of the Boards’ August 23, 2019 Joint Regular Meeting.** Following a brief discussion, a motion was made by Platte Canyon Director Rock and seconded by Southwest Director Hause to approve, as written, the minutes of the Boards’ August 23, 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
- Chuck Hause: 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
- Richard Rock: Aye
- William D. Buckner: Aye
The approved minutes of the Boards’ August 23, 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 eight-month period ending August 31, 2019, were presented to the Boards:

      (i) Statement of Net Assets, dated August 31, 2019, showing Platte Canyon’s Assets, Liabilities, and Net Assets;

      (ii) Statement of Revenue, Expenses and Changes in Net Assets for the eight-month period ending August 31, 2019;

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

      (iv) Schedule of Revenue and Expenditures – Budget & Actual CM/YTD Actuals Compared to CM/YTD Budget for the eight-month period ending August 31, 2019.

   Vanessa Shipley noted those line items where the year-to-date actuals have exceeded the budget and explained the reasons for the variance. In particular, she noted that the Platte Canyon maintenance supply item was about $4,100 in excess of the budgeted amount due to the new hydrant meters that Platte Canyon recently purchased. In addition, office supplies were slightly over budget due to purchase of iPads.

   At the conclusion of Vanessa Shipley’s review 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:
RECORD OF PROCEEDINGS

Anthony M. Dursey  Aye
Louis J. Fohn        Aye
Richard Rock        Aye
William D. Buckner  Aye

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

(i) Statement of Net Assets, dated August 31, 2019, showing Southwest’s Assets, Liabilities, and Net Assets;

(ii) Statement of Revenue, Expenses, and Changes in Net Assets for the eight-month period ending August 31, 2019;

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

(iv) Schedule of Revenue and Expenditures – Budget & Actual CM/YTD Actuals Compared to CM/YTD Budget for the eight-month period ending August 31, 2019.

Vanessa Shipley reviewed the financial statements, and as part of her review, she noted those line items where Southwest’s actual expenditures exceeded budgeted amounts. In particular, she noted that the utilities and telephone line item category under “Operating Expenses” was higher than budgeted due to the switch to a new security company.

At the conclusion of her review of the financial statements, a motion was made by Southwest Director Hause and seconded by Southwest Director Ensor 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
Chuck Hause         Aye

(c) **Platte Canyon Investment/Deposit Report.** The Boards reviewed a list of Platte Canyon’s investments in U.S. Government treasury notes, agency securities, certificates of deposit, and money market funds, together with a report showing the funds Platte Canyon has in approved state depositories and authorized local government
investment pools. As of August 31, 2019, Platte Canyon’s investments and deposits totaled $10,662,540.49, itemized as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Checking</td>
<td>$220,685.10</td>
<td>2.07%</td>
</tr>
<tr>
<td>Certificates of Deposit</td>
<td>$744,000.00</td>
<td>6.98%</td>
</tr>
<tr>
<td>ColoTrust-Prime</td>
<td>$0.00</td>
<td>0.00%</td>
</tr>
<tr>
<td>ColoTrust-Plus</td>
<td>$3,538,601.71</td>
<td>33.19%</td>
</tr>
<tr>
<td>ColoTrust-Trust Account</td>
<td>$1,417,444.78</td>
<td>13.29%</td>
</tr>
<tr>
<td>Treasury Bills</td>
<td>$0.00</td>
<td>0.00%</td>
</tr>
<tr>
<td>Treasury Notes</td>
<td>$2,241,808.90</td>
<td>21.03%</td>
</tr>
<tr>
<td>U.S. Government Agencies and Instrumentalities</td>
<td>$2,500,000.00</td>
<td>23.45%</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$10,662,540.49</strong></td>
<td><strong>100.00%</strong></td>
</tr>
</tbody>
</table>

The average yield on Platte Canyon’s investments for the month of August 2019, as calculated by staff, was 2.1238% per annum.

Following a brief discussion, a motion was made by Platte Canyon Director Buckner and seconded by Platte Canyon Director Rock 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
- 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 August 31, 2019, Southwest’s investments and deposits totaled $24,904,840.56, itemized as follows:
The average yield on Southwest’s investments for the month of August 2019, as calculated by staff, was 2.3038% per annum.

Following a brief discussion, a motion was made by Southwest Director Hause and seconded by Southwest Director Ensor 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
Chuck Hause Aye
Bernard J. Sebastian, Jr. Aye

2. Management Report. The manager and assistant manager then reviewed those portions of the Management Report dated September 2019 each had prepared. As part of his review, the manager commented on the following matters:

(a) Columbine High School Watermain Extension. The Columbine High School is located in the Grant Water and Sanitation District but is served by Platte Canyon, has proposed a new watermain extension to accommodate the construction of a new gym for the high school. Because the Columbine High School is located in the Grant Water and Sanitation District, a Total Service Distributor of Denver Water, Platte Canyon proposed that the waterline be owned by Denver Water, but that Platte Canyon would allow the waterline to connect to Platte Canyon’s main in South Pierce Street. That solution was not acceptable to Denver Water. Denver Water does not want to own the waterline loop because it will not be connecting directly into a Denver Water facility. The matter was discussed in detail with the Platte Canyon Board. As a compromise, the Board agreed to accept ownership of the watermain loop provided it was constructed
totally at the cost of the school district in accordance with Platte Canyon standards. In addition, the high school property would need to be included into Platte Canyon, pay all Platte Canyon inclusion fees, and pay Platte Canyon’s service fee, which has recently been adopted. At the conclusion of the discussion, staff was directed to negotiate with Denver Water and Grant as described above. It was noted that if the negotiations are successful, the existing letter agreement authorizing Columbine High School to connect to South Pierce Street may need to be amended or a new agreement entered into between the Parties.

The assistant manager, Cynthia Lane, then reviewed the following portions of the Management Report:

(b) **Valley Sanitation Sanitary Sewer Interceptor Relocation Project.** The engineering review for the sewage lift station and related interceptor pipe, which is a part of this project, is proceeding through the Colorado Department of Public Health and Environment. Recently, the Colorado Department of Public Health and Environment reviewed the third Requisition Request that was submitted for engineering services previously provided by Dewberry Engineering. Further, on September 11, 2019, the Valley Board approved a Third Amendment to the Agreement for Professional Engineering Services with Dewberry. The Amendment adds Landmark Environmental to the project team to provide certified asbestos building inspector monitoring services for the project. Construction of the project is still scheduled to begin this fall with substantial completion estimated for March 2020.

(c) **Denver Water’s Lead Service Line Reduction Plan Program.** Denver Water’s request for a variance from the Lead and Copper Rule was submitted to the Environmental Protection Agency as noted at last month’s meeting on or about September 6, 2019. Recent problematical experiences with inhouse lead filter kits in Newark, New Jersey, has created some uncertainty as to whether the EPA will grant the variance. Neither Platte Canyon or Southwest has decided to submit a new letter of support for the project at this time. Cynthia Lane will continue to monitor Denver Water’s variance request and will update the Board as necessary at future Board meetings.

(d) **September Newsletter.** The Platte Canyon and Southwest September newsletters were mailed to their respective residents the week of September 9, 2019. The email newsletter was also distributed via email that same day. Approximately 40% of the emailed newsletters were opened by the recipients.
Bridget Butterfield then commented briefly on the articles that were in the newsletters. She noted that the staff has received positive comments back from a number of the articles that were in the newsletter, as well as from the community outreach efforts that are currently ongoing by both Districts.

3. **Operations and Maintenance Summary Report.** Scott Hand reviewed the Operations and Maintenance Summary Report dated August, 2019. During the reporting period, neither Southwest nor Platte Canyon had any sewer service interruptions. Platte Canyon experienced two water service interruptions. One was located at 5440 W. Hinsdale Avenue, and the other at 6588 S. Newland Circle. Southwest also experienced two water service interruptions. One was at 7751 S. Upham Street, and the other was at C470 – West of South Santa Fe Drive.

   Mr. Hand reviewed a power point presentation showing the repair activities that were undertaken in order to restore water service. The waterline break on South Santa Fe Drive south of C470 involved extensive work, and to date the bill has been approximately $17,000.

   Mr. Hand also reported that the new pickup truck that Platte Canyon ordered has been delivered to the dealer. The dealer is still in the process of installing an air ride board to the truck. It is hoped that the truck will be delivered to Platte Canyon during the coming month.

4. **Construction Project Report.** Tony Cocozzella reviewed with both Boards the capital projects information and construction status report for 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, October 25, 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 meeting was called to order by Platte Canyon President, Richard Rock, who presided as Chair.

PLATTE CANYON AGENDA

A motion was made by Platte Canyon Director Fohn and seconded by Platte Canyon Director Buckner 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
- Richard Rock: Aye
- William D. Buckner: Aye

PLATTE CANYON CONSENT AGENDA

Following a brief discussion, a motion was made by Platte Canyon Director Dursey and seconded by Platte Canyon Director Buckner to approve the Platte Canyon Consent Agenda Items 1 and 2, as set forth below, by a single motion.

1. **Ratification of Interim Disbursements and Approval of Current Payables.** Platte Canyon current payables and interim disbursements for the month of September, 2019 were in the aggregate amount of $626,652.09, represented by Platte Canyon Check Nos. 32657 through 32709, inclusive, including any checks that were less than $2,500 and written by the manager pursuant to prior Board authorization, as well as various electronic payments for utility and other authorized electronic fund payment vendors.

2. **Platte Canyon Investment/Deposit Report.** During the month of August, 2019 Platte Canyon did not purchase any treasury or agency securities or have any treasury, agency, or other securities mature or be redeemed. In addition, no certificates of deposit were renewed or rolled over during the month.

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

1. **Approval of Professional Engineering Services Agreement with RG & Associates, LLC.** Tony Cocozzella noted that staff has negotiated a proposed form of engineering design and management services agreement for Platte Canyon’s 2020 watermain replacement projects. He reviewed the proposed agreement, which provides that R.G. & Associates total compensation cannot exceed $80,880 without Plate Canyon’s prior written consent. He then reviewed the various watermain replacement projects that will be designed by R.G. & Associates.

   At the conclusion of his discussion, a motion to approve the agreement and authorize its execution by appropriate officers of Southwest was made by Southwest Director Dursey and seconded by Southwest Director Fohn. The Chair called for a vote, and the vote was as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anthony M. Dursey</td>
<td>Aye</td>
</tr>
<tr>
<td>Louis J. Fohn</td>
<td>Aye</td>
</tr>
<tr>
<td>Richard Rock</td>
<td>Aye</td>
</tr>
<tr>
<td>William D. Buckner</td>
<td>Aye</td>
</tr>
</tbody>
</table>

2. **Approval of Employee Medical Insurance Package for 2020.** Cynthia Lane then reviewed with the Board the employee benefit package for 2020, which included a review of the medical plan, the vision plan, and the life and disability insurance, as well as the health reimbursement account that is available to all Platte Canyon employees. She noted that the medical insurance premiums are increasing by only 3.5% over the 2019 rate. All deductibles, copays, and other coverages remain consistent with the 2019 plan. Employees are subject to a per-person deductible of $1,500.

   At the conclusion of her discussion, a motion was made by Platte Canyon Director Dursey and seconded by Platte Canyon Director Buckner to approve the 2020 employee benefit package as presented. The Chair called for a vote, and the vote was as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anthony M. Dursey</td>
<td>Aye</td>
</tr>
</tbody>
</table>
RECORD OF PROCEEDINGS

Louis J. Fohn               Aye
Richard Rock               Aye
William D. Buckner         Aye

3. Approval of Resolution 2019-9-1 Authorizing Online Posting of Meeting Notices. The Manager reviewed briefly again what he had discussed during the Southwest meeting, noting the changes that had been made to the State law that allows Platte Canyon now to post notice of its meetings online rather than having to physically post those notices at various locations within the District and with the Clerk and Recorder’s offices.

At the conclusion of the Manager’s discussion, a motion to adopt Platte Canyon Resolution 2019-9-1, a copy of which is attached to these minutes as Exhibit B, was made by Platte Canyon Director Buckner and seconded by Platte Canyon Director Fohn. The Chair called for a vote, and the vote was as follows

Anthony M. Dursey               Aye
Louis J. Fohn                   Aye
Richard Rock                   Aye
William D. Buckner             Aye

PLATTE CANYON INFORMATION/DISCUSSION ITEMS

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

PLATTE CANYON NEW BUSINESS

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

ADJOURNMENT

There being no further business to come before this joint regular meeting of the Southwest and Platte Canyon Boards, a motion to adjourn was made by Platte Canyon Director Buckner and seconded by Platte Canyon Director Fohn. The Chair called for a vote of the Southwest Board, and the vote was as follows:

Anthony M. Dursey               Aye
Louis J. Fohn                   Aye
RECORD OF PROCEEDINGS

Richard Rock  Aye
William D. Buckner  Aye

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

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

Whereupon, this joint regular meeting of the Southwest and Platte Canyon Boards of Directors adjourned at approximately 10:10 a.m. The next joint regular meeting of the Boards will be held on Friday, October 25, 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

SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT

Anthony M. Dursey

Kenton C. Ensor, Jr.

George E. Hamblin, Jr.

Chuck Hause

Bernard J. Sebastian, Jr.

PLATTE CANYON WATER AND SANITATION DISTRICT

William D. Buckner

Anthony M. Dursey

Louis J. Fohn

George E. Hamblin, Jr.

Richard Rock