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, December 20, 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:

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

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.
RECORD OF PROCEEDINGS

administrator; Scott Hand, operations supervisor; Tony Cocozzella, construction programs manager; and Alyssa Quinn, business programs specialist 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 Platte Canyon President, Richard Rock, who presided as Chair.

APPROVAL OF PLATTE CANYON AGENDA.

Following a brief discussion, a motion was made by Platte Canyon Director Buckner and seconded by Platte Canyon Director Hamblin 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
- 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 Hamblin and seconded by Platte Canyon Director Buckner to approve 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 payables and supplemental disbursements for the month of December 2019 in the aggregate amount of $317,803.31 represented by Platte Canyon Check Nos. 32810 through 32859, inclusive, together with various electronic fund payments for employee’s salaries, utility payments, and other authorized electronic fund payment vendors.

2. **Platte Canyon Investment/Deposit Transaction Report.** During the month of November 2019, Platte Canyon did not purchase any treasury notes or agency

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\(^2\) 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.
securities, nor did Platte Canyon have any treasury notes, agency securities or other investments redeem or mature. On November 4, 2019, a $100,000 certificate of deposit at Bank of Denver renewed for one year at an interest rate of 1.6% per annum.

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
George E. Hamblin, Jr.    Aye
Richard Rock             Aye

**PLATTE CANYON ACTION ITEMS**

1. Adoption of Resolution calling Platte Canyon’s May 5, 2020 Regular Board of Directors Election. The manager noted that the May 5, 2020 Board of Director’s Election is the beginning of the transition from special district board member elections being conducted in even number of years to odd numbered years. Accordingly, Directors up for election in May of 2020 will run for a three-year term of office. Those Directors affected are William D. Buckner and Richard Rock, should they choose to run for re-election.

At the conclusion of the discussion, a motion was made by Platte Canyon Director Buckner and seconded by Platte Canyon Director Fohn to adopt Platte Canyon Resolution 2019-12-1, which Resolution calls Platte Canyon’s May 5, 2020 Regular Board of Directors Election to be conducted as a polling place election and designates Patrick J. Fitzgerald as the designated election official. 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
George E. Hamblin, Jr.    Aye
Richard Rock             Aye

A copy of Platte Canyon Resolution 2019-12-1 is attached to the original of these minutes as Exhibit A.
2. **Approval of Collins, Cockrell & Cole, PC’s 2020 Engagement Letter.**

The manager and legal counsel reviewed Collins, Cockrell & Cole, PC’s 2020 engagement letter. Mr. Flynn noted that his hourly rate was increasing from $375 per hour to $390 per hour but that he should be able to provide all legal services during 2020 for the amount budgeted for such service.

Following a brief discussion, a motion was made by Platte Canyon Director Fohn and seconded by Platte Canyon Director Dursey to approve and authorize execution of Collins, Cockrell & Cole, PC’s engagement letter dated December 13, 2019 for legal services during calendar 2020. 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
- 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 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 Hamblin 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:
RECORD OF PROCEEDINGS

William D. Buckner Aye
Anthony M. Dursey Aye
Louis J. Fohn Aye
George E. Hamblin, Jr. Aye
Richard Rock 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 Board’s November 22, 2019 Joint Regular Meeting. Approval of these minutes was deferred because legal counsel, just prior to the meeting, provided a copy of the draft minutes which none of the Board members had an opportunity to review. The November 22, 2019 joint regular meeting minutes will be presented to Boards for approval during the January 24, 2020 Joint Regular Meeting.

JOINT MEETING ACTION ITEMS

There were no action items to come before this joint regular meeting of the Boards.

JOINT MEETING INFORMATION/DISCUSSION ITEMS


(a) Platte Canyon Financial Statements. The following unaudited Platte Canyon financial statements, prepared by Vanessa Shipley, for the eleven-month period ending November 30, 2019, were presented to the Boards:

(i) Statement of Net Assets, dated November 30, 2019, showing Platte Canyon’s Assets, Liabilities, and Net Assets;

(ii) Statement of Revenue, Expenses and Changes in Net Assets for the eleven-month period ending November 30, 2019;
RECORD OF PROCEEDINGS

(iii) Schedule of Revenue and Expenditures – Budget & Actual CM/YTD Actuals Compared to Annual Budget for the eleven-month period ending September 30, 2019; and

(iv) Schedule of Revenue and Expenditures – Budget & Actual CM/YTD Actuals Compared to CM/YTD Budget for the eleven-month period ending November 30, 2019.

At the conclusion of Vanessa Shipley’s review, a motion was made by Platte Canyon Director Buckner and seconded by Platte Canyon Director Dursey to accept the Platte Canyon financial statements, as presented: The Chair called for a vote of the Platte Canyon Board, and the vote was as follows:

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

(b) **Southwest Financial Statements.** The following unaudited Southwest financial statements, prepared by Vanessa Shipley for the eleven-month period ending November 30, 2019, were presented to the Boards:

(i) Statement of Net Assets, dated November 30, 2019, showing Southwest’s Assets, Liabilities, and Net Assets;

(ii) Statement of Revenue, Expenses, and Changes in Net Assets for the eleven-month period ending November 30, 2019;

(iii) Schedule of Revenue and Expenditures – Budget & Actual CM/YTD Actuals Compared to Annual Budget for the eleven-month period ending November 30, 2019; and

(iv) Schedule of Revenue and Expenditures – Budget & Actual CM/YTD Actuals Compared to CM/YTD Budget for the eleven-month period ending November 30, 2019.

At the conclusion of Vanessa Shipley’s review of the above financial statements, 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:
(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 November 30, 2019, Platte Canyon’s investments and deposits totaled $9,425,592.05, itemized as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Checking</td>
<td>$373,519.54</td>
<td>3.96%</td>
</tr>
<tr>
<td>Certificates of Deposit</td>
<td>$744,000.00</td>
<td>7.89%</td>
</tr>
<tr>
<td>ColoTrust-Prime</td>
<td>$0.00</td>
<td>0.00%</td>
</tr>
<tr>
<td>ColoTrust-Plus</td>
<td>$2,138,096.72</td>
<td>22.68%</td>
</tr>
<tr>
<td>ColoTrust-Trust Account</td>
<td>$1,424,260.86</td>
<td>15.11%</td>
</tr>
<tr>
<td>Treasury Bills</td>
<td>$0.00</td>
<td>0.00%</td>
</tr>
<tr>
<td>Treasury Notes</td>
<td>$2,245,714.93</td>
<td>23.83%</td>
</tr>
<tr>
<td>U.S. Government Agencies and</td>
<td>$2,500,000.00</td>
<td>26.52%</td>
</tr>
<tr>
<td>Instrumentalities</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$9,425,592.05</strong></td>
<td><strong>100.00%</strong></td>
</tr>
</tbody>
</table>

The average yield on Platte Canyon’s investments for the month of November 2019, as calculated by staff, was 1.9620% per annum.

Following a brief discussion, a motion was made by Platte Canyon Director Buckner 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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Aye</th>
</tr>
</thead>
<tbody>
<tr>
<td>William D. Buckner</td>
<td>Aye</td>
</tr>
<tr>
<td>Anthony M. Dursey</td>
<td>Aye</td>
</tr>
<tr>
<td>Louis J. Fohn</td>
<td>Aye</td>
</tr>
<tr>
<td>George E. Hamblin,</td>
<td>Aye</td>
</tr>
<tr>
<td>Jr.</td>
<td></td>
</tr>
<tr>
<td>Richard Rock</td>
<td>Aye</td>
</tr>
</tbody>
</table>
(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 November 30, 2019, Southwest’s investments and deposits totaled $24,778,052.36, itemized as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Checking</td>
<td>$213,748.62</td>
<td>0.86%</td>
</tr>
<tr>
<td>Certificates of Deposit</td>
<td>$494,000.00</td>
<td>1.99%</td>
</tr>
<tr>
<td>ColoTrust-Prime</td>
<td>$0.00</td>
<td>0.00%</td>
</tr>
<tr>
<td>ColoTrust-Plus</td>
<td>$6,718,432.94</td>
<td>27.11%</td>
</tr>
<tr>
<td>ColoTrust-Trust Account</td>
<td>$1,340,863.46</td>
<td>5.41%</td>
</tr>
<tr>
<td>Treasury Bills</td>
<td>$0.00</td>
<td>0.00%</td>
</tr>
<tr>
<td>Treasury Notes</td>
<td>$6,007,410.99</td>
<td>24.24%</td>
</tr>
<tr>
<td>U.S. Government Agencies and Instrumentalities</td>
<td>$10,003,596.35</td>
<td>40.37%</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$24,778,052.36</strong></td>
<td><strong>100.00%</strong></td>
</tr>
</tbody>
</table>

The average yield on Southwest’s investments for the month of November 2019, as calculated by staff, was 2.2155% per annum.

Following a brief discussion, a motion was made by Southwest Director Hause and seconded by Southwest Director Sebastian 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. **2020 Joint Regular Meeting Schedule.** The manager then reviewed with the Board the proposed meeting schedule for calendar year 2020. During calendar year 2020, the Boards will be on the 4\(^{th}\) Friday of each month, except during the months of November and December when the meetings will be held on the 3\(^{rd}\) Friday of the month due to the Thanksgiving and Christmas Holidays. Following a brief discussion, it was the consensus of the Board that the 2020 Meeting Schedule was approved. It was noted a
formal resolution approving the 2020 Meeting Schedule will be presented at the Board’s January 2020 meeting.

3. Management Report. The manager and assistant manager reviewed, as more particularly set forth below, the written Management Report dated December 2019. A copy of the Management Report was previously provided to each member of both Boards.

(a) Denver Water’s Lead Service Line Replacement Plan Program/Lead and Copper Rule Variance Request. Cynthia Lane noted that on December 16, 2019, the U.S. Environmental Protection Agency approved Denver Water’s request for a variance from the Lead and Copper Rule so that Denver Water can utilize PH adjustment combined with an accelerated Lead Service Line Replacement Program to address corrosion control within its system instead of having to utilize orthophosphate.

EPA’s variance is approved for a period of three years and can be extended when Denver Water demonstrates the effectiveness of the variance program at reducing lead in drinking water. Therefore, the EPA is requesting public comment on potential criteria for determining whether to extend the variance for an additional twelve years. The EPA will accept public comments on these proposed criteria for thirty days after publication in the Federal Register.

The way in which the costs of the accelerated lead service line replacement program are recovered from Denver Water customers now becomes extremely important. The distributor’s Denver Water Rates and Fees Technical Advisory Committee met earlier in the month and is drafting a proposal to submit to Denver Water for how those costs should be recovered. The proposal would ask Denver Water to separately account for the cost of five elements of the program. Three of these cost categories would be treated as system-wide costs and would be allocated to the Distributors as such, including the 19% outside city multiplier.

The actual cost of lead service line replacement and the lead filter kit program; however, would also be accounted for as distribution costs which are normally allocated 23% to 25% to total service customers. Under the TAC’s proposal, this 23% to 25% of costs would be shared by Master Meter, Read and Bill and Total Service Customers but without imposition of the 19% multiplier. This proposal is currently being evaluated by the Distributors and will be submitted to Denver Water, in writing, within the next couple of weeks.
(b) **Miscellaneous Matters.** Due to the press of other agenda items, the manager and assistant manager referred the Board to their report and asked if there were any questions. There were no questions by the Board.

4. **Operations and Maintenance Summary Report.** Scott Hand reviewed the Operations and Maintenance Summary Report dated November 2019. During the reporting period, neither Southwest nor Platte Canyon had any sewer service interruptions. Platte Canyon experienced one water service interruption on November 9, 2019. Southwest experienced two water service interruptions on November 16, 2019 and November 19, 2019, respectively. Mr. Hand briefly reviewed those water service interruptions and provided the Board with a PowerPoint presentation which demonstrated the repair activities that were undertaken in order to restore water service. It was noted that two of the breaks that occurred were on the branch line to various fire hydrants. These presented a different set of circumstances for the repair crews which was discussed by Mr. Hand during his report.

5. **Construction Project Report.** Tony Cocuzzella reviewed with both Boards the Capital Projects Information report for Platte Canyon and Southwest. As part of his review, Mr. Cocuzzella updated the Boards as to the status of all ongoing Platte Canyon and Southwest projects, including developer and District specific projects. Those projects that are in the design phase were also included in Mr. Cocuzzella’s report.

**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, January 24, 2020, 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 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 Hause and seconded by Southwest Director Sebastian to approve, as presented, the Southwest agenda. The Chair called for a vote of the Southwest Board, and the vote was as follows:
RECORD OF PROCEEDINGS

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 Sebastian and seconded by Southwest Director Hause to approve Southwest Consent Agenda Items 1 and 2, as set forth below, by a single motion.

1. Approval of Accounts Payable and Ratification of Interim Disbursements. The Southwest payables and supplemental payables for month of December 2019 in the aggregate amount of $225,883.04 represented by Southwest Check Nos. 19721 through 19754, inclusive, including any checks written by the manager pursuant to prior Board authorization for less than $2,500, as well as various electronic payments for utility and other authorized electronic payment vendors.

2. Southwest Investment/ Transaction Report. During the month of November 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. Adoption of Resolution calling Southwest May 5, 2020 Regular Board of Directors Election. Following a brief discussion, the manager again noted that the May 5, 2020 Board of Directors Election begins the transition process for Special District Board Member elections to be conducted in odd numbered years. The manager then reviewed with the Board Southwest Resolution 2019-12-1 which calls the Southwest May 5, 2020 Board of Directors Election as a polling place election and designates Patrick J. Fitzgerald
as the designated election official. Southwest Directors Ensor and Hause are each up for election for three-year terms.

At the conclusion of the discussion, a motion was made by Southwest Director Ensor and seconded by Southwest Director Hause to adopt Southwest Resolution 2019-12-1. 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

A copy of Southwest Resolution 2019-12-1 is attached to the original of these minutes as Exhibit B.

2. **Approval of Collins, Cockrell & Cole Engagement Letter for 2020.** The manager and legal counsel reviewed Collins, Cockrell & Cole’s engagement letter for 2020. Mr. Flynn again noted that his hourly rate is increasing from $375 per hour to $390 per hour but that he could provide the legal services to Southwest within the amount budgeted for 2020.

   Following a brief discussion, a motion a was made by Southwest Director Hamblin and seconded by Southwest Director Hause to approve an authorized execution of Collins, Cockrell & Cole, PC’s engagement letter dated December 13, 2019 for legal services during calendar year 2020. 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 information or discussion items to come before the Southwest Board.

**SOUTHWEST NEW BUSINESS**

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

EXECUTIVE SESSION

At approximately 9:25 a.m., a motion was made by Platte Canyon Director Buckner and seconded by Platte Canyon Director Hamblin to go into Executive Session pursuant to Section 24-6-402(4)(b)(f) C.R.S. for the purpose of conducting the manager’s 2019 performance evaluation and 2020 salary review and to address a component of the assistant manager’s compensation for 2020. 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
George E. Hamblin, Jr.    Aye
Richard Rock             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

At approximately 9:21 a.m., the Platte Canyon and Southwest Boards went into Executive Session. The manager was present during a component of the discussion of the assistant manager’s compensation which focused on a car allowance. The manager was not present, with his consent, during the Executive Session discussion that dealt with his performance evaluation and 2020 salary. All Platte Canyon Board members were present during the Executive Session, as well as all Southwest Board members and legal counsel.

At approximately 9:50 a.m., both Boards returned to open public meeting, a motion was then made by Platte Canyon Director Rock and seconded by Platte Canyon Director Buckner to increase the manager’s salary by 3.5% effective January 1, 2020, and that all current benefits for the manager be continued.

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

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

A motion was then made by Platte Canyon Director Buckner and seconded by Platte Canyon Director Rock to provide the Assistant Manager with a $400 a month car allowance. 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
George E. Hamblin, Jr.  Aye
Richard Rock  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

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 Southwest Director Sebastian. The Chair called for a vote of the Platte Canyon Board, and the vote was as follows:
RECORD OF PROCEEDINGS

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

Whereupon, this joint regular meeting of the Platte Canyon and Southwest Boards of Directors adjourned at approximately 10:00 a.m. The next joint regular meeting of the Boards will be held on Friday, January _____, 2020, 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


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