MINUTES OF JOINT REGULAR MEETING

BOARD OF DIRECTORS

PLATTE CANYON WATER AND SANITATION DISTRICT

AND

SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT

Friday
February 28, 2020
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, February 28, 2020, 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: Cynthia Lane, assistant manager; Vanessa Shipley, financial administrator; Scott Hand, operations

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

supervisor; Tony Cocozzella, construction programs manager; Alyssa Quinn, business programs specialist coordinator; and Bridget Butterfield, communications and administrative services coordinator. ²

Also in attendance were: Jerrie Eckelberger, a representative of The Francis Company, LLC, which has a petition for inclusion that will come before 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 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 Fohn to approve, as presented, the Platte Canyon agenda. The Chair called for a vote of the Platte Canyon Board, and the vote was as follows:

William D. Buckner  Aye
Anthony M. Dursey  Aye
Louis J. Fohn  Aye
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 Buckner and seconded by Platte Canyon Director Dursey 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 February 2020 in the aggregate amount of $271,874.25 represented by Platte Canyon Check Nos. 32912 through 32962, inclusive, together with various electronic fund

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.
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 January 2020, Platte Canyon did not purchase any treasury notes or agency securities, nor did Platte Canyon have any treasury notes, agency securities or other investments redeem or rollover. Also, during the month, Platte Canyon did not purchase any certificates of deposit or have any certificates of deposit mature or renew.

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>
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</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>

**PLATTE CANYON ACTION ITEMS**

1. **Hearing on The Francis Company Inclusion Petition.** Legal counsel advised the Platte Canyon Board that a Notice of Hearing on the Petition for Inclusion of Real Property, filed by The Francis Company, LLC, was published, in accordance with the Special District Act, one time on Thursday, February 13, 2020, in the *Littleton Independent*, and in the *Golden Transcript*, both weekly newspapers of general circulation in Arapahoe and Jefferson Counties, Colorado, respectively.

The Chair then opened the Public Hearing on the Petition filed by The Francis Company, LLC for inclusion of approximately 5.60 acres of land located at 5970 South Platte Canyon Road. No persons residing or owning property within Platte Canyon appeared, or otherwise, filed any objection to the Petition nor did any county or municipality appear or register any objection. Jerrie Eckelberger, a representative of The Francis Company, LLC, appeared in support of the Petition.

The staff report on this matter reflects that Platte Canyon owns sanitary sewer collection facilities in Platte Canyon Road that are capable of being extended to the subject property. Water service will be provided by Platte Canyon by connecting to water mains located within the City of Littleton’s total service area and within the Columbine Water and Sanitation District total service area. Denver Water has approved connections to the water mains in both total service areas.
At the conclusion of the discussion, the Chair closed the Public Hearing. A motion was then made by Platte Canyon Director Fohn and seconded by Platte Canyon Director Buckner to adopt Platte Canyon Resolution 2020-2-1 ordering the inclusion of the property into Platte Canyon and directing the District’s legal counsel to seek an appropriate inclusion order from the Arapahoe County District Court.

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

At the conclusion of the Public Hearing, Mr. Eckelberger left the meeting.

2. **Hearing on Multiple Property Inclusion Petitions.** Legal counsel advised the Platte Canyon Board that Notice of Hearing on the Petitions for Inclusion filed by Patricia L. Clowers Family Trust, Cindy C. Cromer, Matthew Hodapp and Lauren Hodapp, Cody E. Gonzalez and Lauren Ann Morales, and Platte Canyon LLC, a Colorado Limited Liability Company, all of which related to the inclusion of multiple properties which when combined will become part of a development proposed by Century Communities, was published in the *Littleton Independent*, and in the *Golden Transcript*, both weekly newspapers of general circulation within the District on Thursday, February 13, 2020.

Staff advised the Platte Canyon Board that this matter is not ready to proceed to hearing on these inclusion petitions. Following a brief discussion, a motion was made by Platte Canyon Director Fohn and seconded by Platte Canyon Director Dursey to continue the hearing on these multiple inclusion petitions to the Board’s March 27, 2020, Board of Directors Meeting. 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

It was noted that no persons appeared before the Platte Canyon Board, who either supported or opposed these petitions.
RECORD OF PROCEEDINGS

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 Sebastian 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:

<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>

The Chair then 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>George E. Hamblin, Jr.</td>
<td>Aye</td>
</tr>
<tr>
<td>Chuck Hause</td>
<td>Aye</td>
</tr>
<tr>
<td>Bernard J. Sebastian, Jr.</td>
<td>Aye</td>
</tr>
</tbody>
</table>

JOINT MEETING CONSENT AGENDA ITEM

Approval of the minutes of the Board’s January 24, 2020 Joint Regular Meeting. Following a brief discussion, a motion was made by Platte Canyon Director Buckner and seconded by Platte Canyon Director Hamblin to approve, as written, the
minutes of the Boards January 24, 2020 Joint Regular Meeting. 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

The approved minutes of the Boards January 24, 2020 joint regular meeting were
then presented to the member 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 one-month period
       ending January 31, 2020, were presented to the Boards:

       (i) Statement of Net Assets, dated January 31, 2020, showing
           Platte Canyon’s Assets, Liabilities, and Net Assets;

       (ii) Statement of Revenue, Expenses and Changes in Net Assets
            for the one-month period ending January 31, 2020;
(iii) Schedule of Revenue and Expenditures – Budget & Actual CM/YTD Actuals Compared to Annual Budget for the one-month period ending January 31, 2020; and


Vanessa Shipley reviewed the YTD Financial Statements, noting certain important variances and explaining the reasons therefore to the Boards. At the conclusion of Vanessa Shipley’s review of the Platte Canyon Financial Statements, a motion was made by Platte Canyon Director Buckner and seconded by Platte Canyon Director Hamblin to accept the Platte Canyon financial statements, as presented: The Chair called for a vote of the Platte Canyon Board, and the vote was as follows:

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

(b) **Southwest Financial Statements.** The following unaudited Southwest financial statements, prepared by Vanessa Shipley for the one-month period ending January 31, 2020, were presented to the Boards:

(i) Statement of Net Assets, dated January 31, 2020, showing Southwest’s Assets, Liabilities, and Net Assets;

(ii) Statement of Revenue, Expenses, and Changes in Net Assets for the one-month period ending January 31, 2020;

(iii) Schedule of Revenue and Expenditures – Budget & Actual CM/YTD Actuals Compared to Annual Budget for the one-month period ending January 31, 2020; and


Vanessa Shipley reviewed the significant variances in the financial statements with the Boards and explained the reason therefore. At the conclusion of her review of the
Southwest Financial Statements, a motion was made by Southwest Director Dursey 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 January 31, 2020, Platte Canyon’s investments and deposits totaled $9,352,132.33, itemized as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Checking</td>
<td>$255,697.71</td>
<td>2.73%</td>
</tr>
<tr>
<td>Certificates of Deposit</td>
<td>$744,000.00</td>
<td>7.96%</td>
</tr>
<tr>
<td>ColoTrust-Prime</td>
<td>$0.00</td>
<td>0.00%</td>
</tr>
<tr>
<td>ColoTrust-Plus</td>
<td>$2,150,061.19</td>
<td>22.99%</td>
</tr>
<tr>
<td>ColoTrust-Trust Account</td>
<td>$1,447,817.95</td>
<td>15.48%</td>
</tr>
<tr>
<td>Treasury Bills</td>
<td>$0.00</td>
<td>0.00%</td>
</tr>
<tr>
<td>Treasury Notes</td>
<td>$2,54,555.48</td>
<td>24.11%</td>
</tr>
<tr>
<td>U.S. Government Agencies and Instrumentalities</td>
<td>$2,500,000.00</td>
<td>26.73%</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$9,352,132.33</strong></td>
<td><strong>100.00%</strong></td>
</tr>
</tbody>
</table>

The average yield on Platte Canyon’s investments for the month of January 2020, as calculated by staff, was 1.8182% per annum.

Following a brief discussion, a motion was made by Platte Canyon Director 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:
RECORD OF PROCEEDINGS

William D. Buckner  Aye
Anthony M. Dursey  Aye
Louis J. Fohn  Aye
George E. Hamblin, Jr.  Aye
Richard Rock  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 January 31, 2020, Southwest’s investments and deposits totaled $24,691,834.68, itemized as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Checking</td>
<td>$75,812.41</td>
<td>0.31%</td>
</tr>
<tr>
<td>Certificates of Deposit</td>
<td>$494,000.00</td>
<td>2.00%</td>
</tr>
<tr>
<td>ColoTrust-Prime</td>
<td>$0.00</td>
<td>0.00%</td>
</tr>
<tr>
<td>ColoTrust-Plus</td>
<td>$6,721,758.06</td>
<td>27.22%</td>
</tr>
<tr>
<td>ColoTrust-Trust Account</td>
<td>$1,384,862.59</td>
<td>5.61%</td>
</tr>
<tr>
<td>Treasury Bills</td>
<td>$0.00</td>
<td>0.00%</td>
</tr>
<tr>
<td>Treasury Notes</td>
<td>$6,014,152.05</td>
<td>24.36%</td>
</tr>
<tr>
<td>U.S. Government Agencies and</td>
<td>$10,001,249.57</td>
<td>40.50%</td>
</tr>
<tr>
<td>Instrumentalities</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$24,691,834.68</strong></td>
<td><strong>100.00%</strong></td>
</tr>
</tbody>
</table>

The average yield on Southwest’s investments for the month of January 2020, as calculated by staff, was 2.1466% 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 assistant manager, Cynthia Lane, reviewed, as more particularly set forth below, the written Management Report dated February 2020. A copy of the Management Report was previously provided to each member of both Boards.

   (a) **Personnel Matters.** The maintenance staff vacancy created by the departure of Cory Taylor has been filled and the planned hiring of an additional maintenance person has also been completed. David Williams, who previously worked at the City and County of Denver and Denver Water, has been hired to fill Cory Taylor’s position, and is currently working for Platte Canyon. Ben Dorak, who has previous experience with Commerce City and Auraria Higher Education Center, was hired to fill the new position. He will begin work March 16, 2020. Both new employees are working to obtain the required water and waste water operator certifications.

   Internally, the District promoted Justin Roquemore to the position of part-time Operator and part-time Engineering Technician to assist Tony Cocozzella with his construction program management responsibilities.

   (b) **New Officers at Distributor Forum.** The Distributor Forum recently elected new officers to serve for the upcoming year. Cynthia Lane was elected to serve as the chair of this Distributor Forum, David Irish, from the Southgate Water and Sanitation Districts, was elected as vice chair, and Tim Lowe, from Bancroft Clover, was elected to the secretary position.

   (c) **Denver Water Lead Service Program Committee Appointee.** Cynthia Lane was also appointed by Denver Water to serve on its recently created Lead Service Line Replacement Committee. That committee provides input to Denver Water personnel on the implementation of the Lead Reduction Program. The first meeting is scheduled to occur in March of 2020.

   (d) **Valley Sanitation District Outfall Sewer Main Replacement Project.** Construction began on this project on Monday, February 17, 2020. The Contractor, Iron Woman, is quickly progressing with the installation of the force main. Iron Woman successfully communicated with all impacted businesses along Clay Street and is working collaboratively with them. In addition, the asbestos soil inspectors are on-site full-time to ensure compliance with Colorado Department of Public Health and Environment regulations. This update was provided by Tony Cocozzella.

   (e) **Communication Plan Update and Implementation.** Bridget Butterfield updated the Boards on the status of the Districts’ Communication Plans. She noted that the first newsletter for 2020 will be mailed on Monday, March 2, 2020. A copy of the postcard portion of the newsletter that will be mailed was distributed to each
member of the Board. The newsletter contained articles on each District’s 2020 Capital Improvement Projects, an update on the Denver Metro Water Festival, Denver Water’s Lead Service Line Replacement Program, a Drought Status Report, and information on World Water Day 2020. The newsletter also advised Platte Canyon and Southwest residents of the anniversaries of Platte Canyon foreman, Armando Quintana, as well as Bruce Yarish, who has been working for Platte Canyon for over 35 years. Staff continues to receive calls regarding Platte Canyon’s service fee. Detailed explanations are provided and, to-date, most customers are accepting of the fee. Also, District staff answered questions regarding Denver Water’s pH level adjustment that is part of the Denver Water’s Lead Reduction Program. Any questions that staff cannot answer are referred to Denver Water. Staff continues to receive inquiries and to develop presentations for the Home Owners Associations within each District.

3. **Operations and Maintenance Summary Report.** Scott Hand reviewed the Operations and Maintenance Summary Report dated January 2020. During the reporting period, neither Southwest nor Platte Canyon had any sewer service interruptions. Platte Canyon did not have any water service interruptions; however, Southwest experienced two water service interruptions on January 26, 2020, at 6780 South Quail Lane; and 6708 South Robb Street. Southwest was also required to assist in shutting off valves so that Denver Water could perform an appropriate repair on Denver Water’s conduit 131. The repair took approximately 25 hours and the repressurization of that conduit may have contributed to the other water service interruptions Southwest experienced in January. Mr. Hand briefly reviewed the above water service interruption and provided the Board with a PowerPoint presentation demonstrating the repair activities that were undertaken in order to restore water service.

Mr. Hand also reviewed the remedial maintenance work that has been award to C&L Water Solutions for 2020. That work is currently ongoing. He also noted that the District has recently acquired a nut saver system which allows the replacement of bolts without digging and has been a big improvement in crew efficiency.

4. **Construction Project Report.** Tony Cocozzella reviewed with both Boards the Capital Projects Information report for Platte Canyon and Southwest. As part of his report, Mr. Cocozzella updated the Boards as to the status of all ongoing Platte
Canyon and Southwest projects, including developer and District specific projects. Projects that are in the design phase were also included as part of the 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, March 27, 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.

**APPROVAL OF SOUTHWEST AGENDA**

A motion was made by Southwest Director Hause 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

**SOUTHWEST CONSENT AGENDA ITEMS**

A motion was made by Southwest Director Sebastian and seconded by Southwest Director Hamblin 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 February 2020 in the aggregate amount of $172,417.35 represented by Southwest Check Nos. 19786 through 19818, 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 January 2020 Southwest did not purchase any treasury or agency securities or have any treasury, agency, or other securities mature or be redeemed. Further, no Southwest certificates of deposit were purchased, 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. **A Public Hearing on Exclusion of 3.56 acres of Property.** Legal counsel informed the Board that the Petition for Exclusion filed by Platte Canyon, LLC, seeking to exclude 3.56 acres of property from the Southwest Metropolitan Water and Sanitation District concurrent with that property being included into Platte Canyon was advertised in the *Littleton Independent*, *Golden Transcript*, and *Douglas County News* on February 28, 2020. Legal counsel informed the Board that it had jurisdiction to proceed with the hearing; however, staff advised the Board that they were not ready to proceed at this time. At staff’s request, a motion to continue the hearing to the Board’s March 27, 2020, meeting 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

**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.
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 Southwest 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:

- 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 9:35 a.m. The next joint regular meeting of the Boards will be held on Friday, March 27, 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

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