MINUTES OF REGULAR SEMI-ANNUAL MEETING

EX OFFICIO BOARD OF DIRECTORS

PLATTE CANYON WATER AND SANITATION DISTRICT SUBDISTRICT NO. 1

Friday
May 24, 2019
Jefferson County, Colorado

The regular semi-annual meeting of the ex officio Board of Directors of the Platte Canyon Water and Sanitation District, Subdistrict No. 1 (“Subdistrict No. 1”), Jefferson County, Colorado, convened on Friday, May 24, 2019, at approximately 11:00 a.m. in the Platte Canyon Water and Sanitation District office, located at 8739 West Coal Mine Avenue, Littleton, Colorado 80123. The following ex officio Subdistrict No. 1 Directors were in attendance, to-wit:

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

The following Platte Canyon Water and Sanitation District (“Platte Canyon”) staff members were in attendance: Patrick J. Fitzgerald, manager; Cynthia Lane, assistant manager; Vanessa Shipley, financial administrator; Scott Hand, operations supervisor; Tony Cocozzella, construction, plan review and special projects coordinator; Alyssa Quinn, administrative assistant; and Bridget Butterfield, communication and administrative services coordinator.

The following Southwest Metropolitan Water and Sanitation District (“Southwest”) Directors were in attendance, to-wit:

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

Also, in attendance were: Brad Simmons, a resident of Southwest; and Timothy J. Flynn, from Collins, Cockrel & Cole, P.C., legal counsel for Subdistrict No. 1, Platte Canyon and Southwest.
CALL TO ORDER

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

APPROVAL OF AGENDA

Following a brief discussion, a motion was made by Director Fohn and seconded by Director Dursey to approve the meeting agenda, as presented. The Chair called for a vote, and the vote was as follows:

<table>
<thead>
<tr>
<th>Member</th>
<th>Vote</th>
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<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>
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</tbody>
</table>

CONSENT AGENDA

1. Approval of November 29, 2018 Semi-Annual Meeting Minutes. Following a brief discussion, a motion was made by Director Buckner and seconded by Director Fohn to approve, as written, the minutes of Subdistrict No. 1’s November 29, 2018 semi-annual regular meeting. The Chair called for a vote, and the vote was as follows:

<table>
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<tbody>
<tr>
<td>William D. Buckner</td>
<td>Aye</td>
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<td>Anthony M. Dursey</td>
<td>Aye</td>
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<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 approved minutes were then presented to each Subdistrict No. 1 Board member for signature, as further evidence of ratification, confirmation and approval.

ACTION ITEMS

There were no Action Items to come before the Board of Subdistrict No. 1 at this meeting.

INFORMATION/DISCUSSION ITEMS

There were no information or discussion items presented to the Board of Subdistrict No. 1 at this meeting.
RECORD OF PROCEEDINGS

NEW BUSINESS

There was no new business to come before the Board of Subdistrict No. 1.

ADJOURNMENT

There being no further business to come before the Board of Subdistrict No. 1, a motion to adjourn was made by Director Buckner and seconded by Director Hamblin. The Chair called for a vote, and the vote was as follows:

<table>
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<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>

Whereupon, this regular semi-annual meeting of the Platte Canyon Water and Sanitation District, Subdistrict No. 1, adjourned at approximately 11:07 a.m. The next regular semi-annual meeting of the Board of Directors of Subdistrict No. 1 will be held on Friday, November 22, 2019, at 8:30 a.m. in the Platte Canyon Water and Sanitation District office located at 8739 West Coal Mine Avenue, Littleton, Colorado 80123.

Respectfully submitted,

Timothy J. Flynn, Recording Secretary

________________________________________
William Buckner

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Anthony M. Dursey

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Louis J. Fohn

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George E. Hamblin, Jr.

________________________________________
Richard Rock