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 22, 2020, at approximately 9:41 a.m. in the Platte Canyon Water and Sanitation District office, located at 8739 West Coal Mine Avenue, Littleton, Colorado 80123. Due to the COVID-19 pandemic, the meeting was also conducted virtually using Microsoft Teams Meeting. Accordingly, those Board Members who could not or were not comfortable physically attending the meeting, could attend by telephone or by online virtual meeting. The web address and call-in information were included in the meeting notice so that interested members of the public could also attend. The following ex officio Subdistrict No. 1 Directors were in attendance, to-wit:

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

The following Platte Canyon Water and Sanitation District (“Platte Canyon”) staff members were physically present in the boardroom: Patrick J. Fitzgerald, manager. The following Platte Canyon staff members attended virtually, although they were physically in their office: Cynthia Lane, assistant manager; Alyssa Quinn, business program specialist coordinator; Vanessa Shipley, financial administrator; Scott Hand, operations supervisor; Tony Cocozzella, construction program manager; and Bridget Butterfield, communication and administrative services coordinator.
RECORD OF PROCEEDINGS

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

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

Also attending by telephone was 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 Buckner and seconded by Director Fohn to approve the meeting agenda, as presented. The Chair called for a vote, 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

CONSENT AGENDA

1. Approval of November 22, 2019 Semi-Annual Meeting Minutes.

Following a brief discussion, a motion was made by Director Buckner and seconded by Director Hamblin to approve, as written, the minutes of Subdistrict No. 1’s November 22, 2019 semi-annual regular meeting. The Chair called for a vote, 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
RECORD OF PROCEEDINGS

The approved minutes of the Board’s November 22, 2019 semi-annual meeting will be presented to the members of the ex officio Board of Directors for signature as soon as practical, 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.

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:

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

Whereupon, this regular semi-annual meeting of the Platte Canyon Water and Sanitation District, Subdistrict No. 1, adjourned at approximately 9:44 a.m. The next regular semi-annual meeting of the Board of Directors of Subdistrict No. 1 will be held on Friday, November 20, 2020, 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

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William Buckner

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Anthony M. Dursey

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Louis J. Fohn

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George E. Hamblin, Jr.

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Richard Rock