MINUTES OF REGULAR SEMI-ANNUAL MEETING

EX OFFICIO BOARD OF DIRECTORS

PLATTE CANYON WATER AND SANITATION DISTRICT SUBDISTRICT NO. 2

Friday
May 22, 2020
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. 2 (“Subdistrict No. 2”), Jefferson County, Colorado, convened on Friday, May 22, 2020, at approximately 9:45 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 Team’s Meeting. Accordingly, those Board members who could not or were not comfortable physically attending, 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. 2 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 in attendance 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. 2, 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 Dursey and seconded by Director Buckner 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 Fohn to approve, as written, the minutes of Subdistrict No. 2’s November 22, 2019 semi-annual regular meeting. The Chair called for a vote, and the vote was as follows:

The Chair called for a vote, 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 approved minutes of the ex officio Board’s November 22, 2019 semi-annual regular meeting will be presented to the members of each Subdistrict No. 2 Board members 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. 2 at this meeting.

INFORMATION/DISCUSSION ITEMS

There were no information or discussion items presented to the Board of Subdistrict No. 2 at this meeting.

NEW BUSINESS

There was no new business to come before the Board of Subdistrict No. 2.

ADJOURNMENT

There being no further business to come before the Board of Subdistrict No. 2, 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. 2, adjourned at approximately 9:50 a.m. The next regular semi-annual meeting of the Board of Directors of Subdistrict No. 2 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