

# **RECORD OF PROCEEDINGS**

---

## **MINUTES OF JOINT REGULAR MEETING**

### **BOARD OF DIRECTORS**

#### **SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT**

#### **AND**

#### **PLATTE CANYON WATER AND SANITATION DISTRICT**<sup>1</sup>

Friday  
May 28, 2021  
Jefferson County, Colorado

The regular joint monthly meeting of the Board of Directors of the Southwest Metropolitan Water and Sanitation District (“Southwest”) and the Board of Directors of the Platte Canyon Water and Sanitation District (“Platte Canyon”) convened on Friday, May 28, 2021, at 8:30 a.m. in the Districts’ 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, could attend by telephone or by on-line 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. 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 Southwest Directors were in attendance, to-wit:

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

The following Platte Canyon Directors were in attendance, to wit:

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

---

<sup>1</sup> and each District’s Water and Sanitary Sewer Activity Enterprise.

The following Platte Canyon staff members were physically in attendance in the boardroom: Patrick J. Fitzgerald, manager; Cynthia Lane, assistant manager; Vanessa Shipley, financial administrator; Scott Hand, operations supervisor; and Tony Cocozzella, construction program manager.

The following Platte Canyon staff members attended virtually, although they were physically present in their office: Alyssa Quinn, business program specialist coordinator; and Bridgett Butterfield, communications and administrative services coordinator.<sup>2</sup>

Also, physical in attendance was: Timothy J. Flynn, from Collins Cockrel & Cole, P.C., legal counsel for both Platte Canyon and Southwest.

### **CALL TO ORDER**

The meeting was called to order by Southwest President, Anthony M. Dursey, however because of telephone difficulties, he turned the Chair of the meeting over to Platte Canyon President, George E. Hamblin, Jr., who presided as Chair.

### **APPROVAL OF SOUTHWEST AGENDA**

Following a brief discussion, 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:

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**

Following a brief discussion, a motion was made by Southwest Director Sebastian and seconded by Southwest Director Hause to approve Southwest Consent Agenda Item No. 1 and to accept Consent Agenda Item No. 2, as set forth below by a single motion:

**1. Ratification of Interim Disbursements and Approval of Current Payables.** Southwest payables and supplemental disbursements for the month of May 2021, in the aggregate amount of \$313,460.83, represented by Southwest check nos. 20226 thru 20253, inclusive, including any checks written by the manager pursuant to prior Board

---

<sup>2</sup> 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.

authorization for less than \$2,500, as well as various electronic fund payments for utility and other authorized electronic payment vendors.

2. **Southwest Investment/Deposit Transaction Report.** During the month of April 2021, Southwest did not purchase any treasury notes or agency securities, nor did any agency securities or treasury note mature or redeem. In addition, Southwest did not roll over or renew any certificates of deposit. Following a brief discussion, a motion was made by Southwest Director Sebastian and seconded by Southwest Director Ensor to accept and approve Southwest Investment/Deposit Transaction Report. 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	Aye

### **SOUTHWEST ACTION ITEMS**

1. **Adoption of a Resolution Increasing the Amount Requiring Two (2) Signatures on Southwest Issued Checks.** The manager explained to the Southwest Board that currently Southwest checks can be issued with a single authorized signature only if the checks are for \$2,500.00 or less. He recommended that the Board increase that dollar amount to \$5,000.00 in order to prevent delays in making timely payment for materials and services that are routinely purchased between Board meetings.

Following a brief discussion, and based upon the manager's recommendation, a motion was made by Southwest Director Hause and seconded by Southwest Director Sebastian, to adopt Resolution 2021-5-1, which increases the dollar amount of Southwest's checks that can be signed with a single authorized signature. 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 Resolution 2021-5-1 is attached to the original of these minutes as **Exhibit A.**

2. **Approval of Purchase Order for the Replacement of the Roof on the District's Office.** The Southwest office building roof, which was installed in 1999 consists

of traditional asphalt shake shingles. Two (2) areas of the roof are flat and require special attention and materials for rehabilitation. Over time various leaks have occurred, and staff is recommending that the roof be replaced. Three (3) proposals were obtained.

Following a brief discussion, a motion to issue a Purchase Order to Western Roofing, Inc. for the replacement of the Southwest office building roof for an amount not to exceed \$85,813.62 was made by Southwest Director Hause, and seconded by Southwest Director Ensor. 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.

### **JOINT PARTICIPATION PORTION OF THE MEETING**

Platte Canyon President, George E. Hamblin, Jr., continued to act as Chair of the joint participation portion of the meeting.

### **APPROVAL OF JOINT MEETING AGENDA**

Following a brief discussion, a motion was made by Platte Canyon Director Swatek and seconded by Platte Canyon Director Fohn to approve the joint meeting agenda, 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

The Chair then called for a vote of the Platte Canyon Board, and the vote was as follows:

William Buckner	Aye
Anthony M. Dursey	Aye
Louis J. Fohn	Aye
George E. Hamblin, Jr.	Aye
Mark Swatek	Aye

**JOINT MEETING CONSENT AGENDA**

**1. Approval of the Minutes of the Boards’ April 23, 2021 Joint Regular Meeting.** Following a brief discussion, a motion was made by Platte Canyon Director Swatek and seconded by Platte Canyon Director Buckner to approve, as written, the minutes of the Boards’ April 23, 2021 joint regular meeting. 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

The Chair then called for a vote of the Platte Canyon Board, and the vote was as follows:

William Buckner	Aye
Anthony M. Dursey	Aye
Louis J. Fohn	Aye
George E. Hamblin, Jr.	Aye
Mark Swatek	Aye

The approved minutes of the Board’s April 23, 2021 joint regular meeting will be presented to the members of each Board for signature as soon as practical, as further evidence of ratification, confirmation and approval.

**JOINT MEETING ACTION ITEMS**

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

**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 four-month period ending April 30, 2021, were presented to the Boards:

(i) Statement of Net Assets, dated April 30, 2021, showing Platte Canyon’s Assets, Liabilities, and Net Assets;

(ii) Statement of Revenue, Expenses and Changes in Net Assets for the four-month period ending April 30, 2021;

(iii) Schedule of Revenue and Expenditures – Budget & Actual CM/YTD Actuals Compared to Annual Budget for the four-month period ending April 30, 2021; and

(iv) Schedule of Revenue and Expenditures – Budget & Actual CM/YTD Actuals Compared to CM/YTD Budget for the four-month period ending April 30, 2021.

Vanessa Shipley reviewed the year-to-date financial statements, noting any significant variances that she felt should be pointed out to the Board. She explained that year-to-date Platte Canyon is spending more than originally budgeted for remedial repairs due to a number of unforeseen emergency water and sewer situations.

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 Fohn 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 Buckner	Aye
Anthony M. Dursey	Aye
Louis J. Fohn	Aye
George E. Hamblin, Jr.	Aye
Mark Swatek	Aye

(b) **Southwest Financial Statements.** The following unaudited Southwest financial statements, prepared by Vanessa Shipley for the four-month period ending April 30, 2021, were presented to the Boards:

(i) Statement of Net Assets, dated April 30, 2021, showing Southwest’s Assets, Liabilities, and Net Assets;

(ii) Statement of Revenue, Expenses and Changes in Net Assets for the four-month period ending April 30, 2021;

(iii) Schedule of Revenue and Expenditures – Budget & Actual CM/YTD Actuals Compared to Annual Budget for the four-month period ending April 30, 2021; and

(iv) Schedule of Revenue and Expenditures – Budget & Actual CM/YTD Actuals Compared to CM/YTD Budget for the four-month period ending April 30, 2021.

Vanessa Shipley again reviewed the year-to-date financial statements, noting any important variances that she felt were necessary to bring to the Board’s attention. At the conclusion of her review of the Southwest financial statements, a motion was made by Southwest Director Sebastian and seconded by Southwest Director Hasue 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 April 30, 2021, Platte Canyon’s investments and deposits totaled \$9,805,213.09, itemized as follows:

<b><u>Description</u></b>	<b><u>Amount</u></b>	<b><u>Percentage</u></b>
Checking	\$291,926.35	2.98%
Certificates of Deposit	\$744,000.00	7.59%
ColoTrust-Prime	\$0.00	0.00%
ColoTrust-Plus	\$1,240,541.79	12.65%
ColoTrust-Trust Account	\$1,773,832.15	18.09%
CSAFE-Core	\$3,252,446.28	33.17%
Treasury Bills	\$0.00	0.00%
Treasury Notes	\$1,002,466.52	10.22%
U.S. Government Agencies and Instrumentalities	\$1,500,000.00	15.30%
TOTAL	<u>\$9,805,213.09</u>	<u>100%</u>

The average yield on Platte Canyon’s investments for the month of April 2021, as calculated by staff, was 0.4827% 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:

William Buckner	Aye
Anthony M. Dursey	Aye
Louis J. Fohn	Aye
George E. Hamblin, Jr.	Aye
Mark Swatek	Aye

As part of the discussion, Vanessa Shipley noted that ColoTrust is rolling out a new Local Government Investment Pool that will be known as Edge and will have a slightly longer term with slightly higher interest rate. She will provide more information regarding the Edge Fund at the next Board meeting. It is anticipated then instead of 24-hour liquidity, there would be five-day (5) liquidity but the interest rate would be slightly higher.

(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 April 30, 2021, Southwest’s investments and deposits totaled \$24,375,615.12, itemized as follows:

<b><u>Description</u></b>	<b><u>Amount</u></b>	<b><u>Percentage</u></b>
Checking	\$71,387.63	0.29%
Certificates of Deposit	\$494,000.00	2.03%
ColoTrust-Prime	\$0.00	0.00%
ColoTrust-Plus	\$5,554,336.22	22.79%
ColoTrust-Trust Account	\$4,553,929.03	18.68%
CSAFE-Core	\$8,699,495.72	35.69%
Treasury Bills	\$0.00	0.00%
Treasury Notes	\$1,002,466.52	4.11%
U.S. Government Agencies and Instrumentalities	\$4,000,000.00	16.41%
TOTAL	<u>\$24,375,615.12</u>	<u>100%</u>

The average yield on Southwest’s investments for the month of April 2021, as calculated by staff, was 0.3642% 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 manager and the assistant manager reviewed, as more particularly set forth below, the written management report dated May 2021, a copy of which was previously provided to each member of both Boards.

(a) **Littleton Sewer Rates Study.** The manager noted that the City of Littleton is in the process of completing the first phase of a sewer rates study for the portion of the South Platte Renew Treatment Facility operated by the City of Littleton. The rate study was prepared by Todd Cristiano, who is a recognized rate expert and is currently working for Raftelis. The manager has reviewed a copy of the rate study and believes that it was well done. If Littleton implements the rates recommended in the rate study, Littleton will adopt a sewer rate structure based upon winter time water consumption. Currently, Littleton charges a flat rate that is not based on winter time water consumption. Implementing this change in methodology will not be easy because Littleton cannot readily ascertain winter water consumption from a number of districts. Going to a rate based on winter water consumption may be difficult to achieve, at least quickly.

It was further noted that the rate study contemplates that rates to outside City customers will decrease. This is for two reasons: a) the outside City customers have contributed a significant amount of capital costs towards the wastewater treatment plant, and b) Littleton is drawing down it's reserves to around \$3,000,000.00 in order to avoid significant rate increases in the next couple of years.

**Englewood Sewer Rate Increases.** The manager noted that the City of Englewood is currently contemplating charging each of its customers located within connector districts a 15% sewer surcharge. The manager on behalf of Valley, is working with the Southgate Sanitation District to provide additional information to Englewood for the purposes of convincing Englewood to reduce the amount of the surcharge. It is believed that Englewood may not have adequately accounted for all of the tap fees that the customers in the connector districts have paid, and further, that the current methodology does not account for the strength of the sewage. The connector districts contribute primarily residential sewage, as opposed to commercial customers inside the City. Commercial wastewater is generally higher strength and more difficult to treat. These concerns have been communicated to Englewood, and Englewood's rate consultant is in the process of evaluating the information.

(b) **Denver Water Lead Reduction Program Cost Allocation Methodology.** The manager reported that the Distributor's Denver Water's Rates and Fees Technical Advisory Committee (TAC) representatives have talked with Denver Water's rate staff but no formal meeting has occurred yet, to discuss allocating the costs of Denver Water's Lead Reduction Program between inside and outside City customers for 2022. Currently, Denver Water has agreed that inside City customers will absorb 70% of the cost of the program, but Denver Water has not agreed to eliminate the 19% multiplier that it has historically imposed upon the outside City customers. It is this multiplier, with respect to the Lead Reduction Program costs, that is the remaining item of disagreement. It is hoped that a compromise solution can be worked out in the near future.

**3. Operations and Maintenance Summary Report.** Scott Hand reviewed the Operations and Maintenance Summary Report dated April 2021. During the reporting period, neither Platte Canyon nor Southwest had any sanitary sewer service interruptions. Platte Canyon experienced two water service interruptions. The first interruption occurred on April 11<sup>th</sup> at 5645 West Plymouth Drive and the second on April 26<sup>th</sup>, at 6094 South Lamar Drive. Mr. Hand presented a PowerPoint presentation showing the repair activities that were undertaken to restore water service in Platte Canyon.

During April, the Operations staff attending training for utilizing new software for utility locates, this software is called Sedaru 811. It manages incoming dig ticket requests. Operators have more flexibility in completing tickets and attaching photos to requests. It is anticipated that it will be a benefit to staff in responding to locate requests from Colorado 811.

**4. Capital Projects Report.** Tony Cocozzella reviewed the Capital Projects 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. He also updated the Boards as to the status of the Valley Sanitation District Sewer Interceptor Project, which is nearing completion. Platte Canyon and Southwest projects that are in the design phase were also included as his report.

**5. Assistant Managers Report.** Cynthia Lane did not have any specific comments regarding the management report, but would respond to questions. She noted that she would have a significant amount of information to provide to the Boards later in the meeting, with respect to the status of the follow-up on each District's Risk and Resiliency Analysis, that was discussed at the April meeting.

## **NEW BUSINESS**

There was no new business to come before the joint participation portion of the meeting.

## EXECUTIVE SESSION

At the request of staff, a motion was made by Southwest Director Hause and seconded by Southwest Director Sebastian and by Platte Canyon Director Buckner, and Platte Canyon Director Swatek, for both Boards to go into Executive Session, for the purpose of discussing security matters pursuant to Section 24-6-4029 (4) (d) C.R.S. The Chair called for a vote of the Southwest Board, and the vote was as follows:

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

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

William Buckner	Aye
Anthony M. Dursey	Aye
Louis J. Fohn	Aye
George E. Hamblin, Jr.	Aye
Mark Swatek	Aye

Whereupon, the Southwest Board and Platte Canyon Board went into Executive Session at approximately 9:40 a.m. The Executive Session lasted for approximately 30 minutes, during which time, Cynthia Lane, the District's assistant manager updated the Board on certain activities that both Districts are undertaking in response to the Risk and Resiliency Analysis that has been performed for both Districts by Hazen and Sawyer. Cynthia Lane's review was comprehensive and advised the Boards as to the path forward, that would be followed, in order to respond to the risks identified by Hazen and Sawyer's analysis for each District.

At the conclusion of Cynthia Lane's presentation, a motion was made by Southwest Director Hause and seconded by Southwest Director Sebastian, and by Platte Canyon Director Swatek, and Platte Canyon Director Fohn to return to open public meeting. The Chair called for a vote of the Southwest Board, and the vote was as follows:

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

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

William Buckner	Aye
Anthony M. Dursey	Aye
Louis J. Fohn	Aye
George E. Hamblin, Jr.	Aye
Mark Swatek	Aye

Whereupon Southwest Board and the Platte Canyon Board went to Executive Session at approximately 10:10 a.m. and returned to public open meeting at approximately 10:50 a.m.

### **PLATTE CANYON ACTION ITEMS**

#### **CALL TO ORDER**

The Platte Canyon portion of the joint meeting was called to order by Platte Canyon President, George Hamblin, Jr., 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 Buckner	Aye
Anthony M. Dursey	Aye
Louis J. Fohn	Aye
George E. Hamblin, Jr.	Aye
Mark Swatek	Aye

#### **PLATTE CANYON CONSENT AGENDA ITEMS**

A motion was made by Platte Canyon Director Fohn and seconded by Platte Canyon Director Buckner to approve Platte Canyon Consent Agenda Items No. 1 and 2, as set forth below, by single motion:

**1. Approval of Accounts Payable and Ratification of Interim Disbursements for May 2021.** The Platte Canyon payables and supplemental disbursements for the month of May 2021, in the aggregate amount of \$450,294.34, represented by Platte Canyon check nos. 33696 through 33747, inclusive, including any checks written by the manager pursuant to prior Board authorization for less than \$2,500,

as well as various electronic fund payments for employee salaries, utilities and other authorized electronic fund payment vendors.

**2. Platte Canyon Investment/Deposit Report.** During the month of April 2021, Platte Canyon did not purchase any treasury notes or agency securities, nor did any treasury notes or agency securities mature or redeem. On April 3, 2021, Platte Canyon renewed a Certificate of Deposit at Fowler’s State Bank for one (1) year at an interest rate of 0.52% per annum. On April 19, 2021, Platte Canyon renewed a one (1) year Certificate of Deposit at Solera National Bank, having an interest rate of 0.10% per annum.

### **PLATTE CANYON ACTION ITEMS**

**1. Adoption of a Resolution Increasing the Amount Requiring Two (2) Signatures on Platte Canyon Issued Checks.** The manager repeated the explanation he had given to the Southwest Board regarding the need to increase the dollar amount of checks that can be issued with a single authorized signature to \$5,000.00.

Following a brief discussion, and based upon the manger’s recommendation, a motion was made by Platte Canyon Director Fohn and seconded by Platte Canyon Director Swatek to adopt Resolution 2021-5-1, which increases the dollar amount of Platte Canyon’s checks that can be signed with a single authorized signature to \$5,000.00. The Chair called for vote of the Platte Canyon Board, and the vote was as follows:

William Buckner	Aye
Anthony M. Dursey	Aye
Louis J. Fohn	Aye
George E. Hamblin, Jr.	Aye
Mark Swatek	Aye

**2. On Call Consulting Services Agreement with Former Manager.** Cynthia Lane explained that this matter was not yet ready for presentation to the Board. It was agreed that legal counsel would finalize a draft Consulting Services Agreement with Patrick J. Fitzgerald, and after consultation with the manager and President George E. Hamblin, Jr., the proposed draft would be submitted to all of the Platte Canyon and Southwest Board members for their review. It is anticipated that the Agreement will be discussed in Executive Session at the Boards June meeting.

### **PLATTE CANYON INFORMATION/DISCUSSION ITEMS**

**1. Update on Dutch Creek Interceptor.** Legal counsel explained that he has not yet received a settlement offer from Traveler’s Insurance Company for the damages sustained by both Southwest and Platte Canyon in connection with Southwest’s Dutch Creek Sanitary Sewer Interceptor Line. He did not see a reason for Executive Session at this point. He explained that he recently sent an email to advise Traveler’s that it will be

both Platte Canyon and Southwest’s position that Superior Underground was negligent per se, because they failed to properly identify the excavation area, and because the Inceptor Line was hit outside of the requested locate area.

**PLATTE CANYON NEW BUSINESS**

There was no new business to come before the Platte Canyon Board.

**ADJOURNMENT**

There being no further business to come before this joint regular meeting of the Southwest and Platte Canyon Boards, a motion to adjourn was made by Southwest Director Hause and seconded by Southwest Director Sebastian. 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

The Chair then called for a vote of the Platte Canyon Board, and the vote was as follows:

William Buckner	Aye
Anthony M. Dursey	Aye
Louis J. Fohn	Aye
George E. Hamblin, Jr.	Aye
Mark Swatek	Aye

Whereupon, this joint regular meeting of the Southwest and Platte Canyon Boards of Directors adjourned at approximately 10:50 a.m. The next regular joint meeting of the Boards will be held on Friday, June 25, 2021 at 8:30 a.m. in the District’s office, or virtually if necessary due to the Covid-19 pandemic.

Respectfully submitted,

---

Timothy J. Flynn, Recording Secretary

THE MINUTES OF THIS JOINT REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT AND THE BOARD OF DIRECTORS OF THE PLATTE CANYON WATER AND SANITATION DISTRICT ARE HEREBY RATIFIED, CONFIRMED AND APPROVED BY THE FOLLOWING NAMED INDIVIDUALS WHO, INDIVIDUALLY AND AS MEMBERS OF THE BOARD OF DIRECTORS OF SAID DISTRICTS, WAIVE ANY AND ALL NOTICE THAT MAY BE REQUIRED BY THE STATUTES OF THE STATE OF COLORADO PERTAINING TO THE CONVENING AND THE CONDUCTING OF THIS SPECIAL MEETING OF THE DISTRICTS' BOARDS OF DIRECTORS; AND THE UNDERSIGNED DO HEREBY CONSENT TO THE SAID MEETING BEING HELD ON THE DATE, AT THE TIME AND AT THE PLACE AS HEREINABOVE SET FORTH.

SOUTHWEST METROPOLITAN  
WATER AND SANITATION DISTRICT

PLATTE CANYON WATER AND  
SANITATION DISTRICT

---

Anthony M. Dursey

---

William D. Buckner

---

Kenton C. Ensor, Jr.

---

Anthony M. Dursey

---

George E. Hamblin, Jr.

---

Louis J. Fohn

---

Chuck Hause

---

George E. Hamblin, Jr.

---

Bernard J. Sebastian, Jr.

---

Mark Swatek