

# **RECORD OF PROCEEDINGS**

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## **MINUTES OF JOINT REGULAR MEETING**

### **BOARD OF DIRECTORS**

#### **PLATTE CANYON WATER AND SANITATION DISTRICT**

#### **AND**

#### **SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT**<sup>1</sup>

Friday

July 22, 2022

Jefferson County, Colorado

The regular joint 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, July 22, 2022, at 8:30 a.m. in the Districts’ office located at 8739 West Coal Mine Avenue, Littleton, Colorado 80123. Due to COVID-19 and related virus concerns and for purposes of convenience, the meeting was also conducted virtually using Microsoft Teams. Any Board member who could not or was not comfortable physically attending, could attend by telephone or virtually. 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 Platte Canyon Directors were physically in attendance, to wit:

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

The following Southwest Directors were physically in attendance, to-wit:

Anthony M. Dursey  
George E. Hamblin, Jr.  
Chuck Hause  
Samuel Rivas, Jr.  
Bernard J. Sebastian, Jr.

The following Platte Canyon staff members were physically in attendance: Cynthia Lane, manager; Vanessa Shipley, financial administrator; Scott Hand, operations supervisor;

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

and Tony Cocozzella, construction program manager.<sup>2</sup> The following Platte Canyon staff members attended virtually: Bridget Butterfield, communications and administrative services coordinator; and Adam Morse, GIS/Website/IT Technician.

Also, physically in attendance was Timothy J. Flynn, from Collins Cole Flynn Winn & Ulmer, PLLC, legal counsel for both Districts.

### **CALL TO ORDER**

The Platte Canyon portion of the joint meeting was called to order by Platte Canyon President, George E. 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 Swatek to approve the Platte Canyon agenda, 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

### **PLATTE CANYON CONSENT AGENDA**

Following a brief discussion, a motion was made by Platte Canyon Director Swatek and seconded by Platte Canyon Director Buckner to approve Platte Canyon Consent Agenda items No. 1 and No. 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 July 2022, in the aggregate amount of \$220,534.65 represented by Platte Canyon check numbers 34356 through 34396 inclusive, including any checks for less than \$5,000 written by the manager pursuant to prior Board authorization, together with various electronic fund payments for employees' salaries, utilities, and other authorized electronic fund payment vendors.

2. **Platte Canyon Investment/Deposit Transaction Report.** On June 15, 2022, Platte Canyon purchased a \$500,000 par value treasury note having a face rate of interest of 2.75%, a maturity date of June 15, 2025, at discounted purchase price of \$497,750. On June 11, 2022, at \$150,000 Certificate of Deposit at Fowler State Bank was renewed for a period of one year at an interest rate of 1% per annum.

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<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.

With respect to the above referenced Consent Agenda items, 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 ACTION ITEMS**

1. **Approval of One Time Cost of Living Payment For Employees.** The manager provided the Board with statistics as to the current rate of inflation as compared to the wage increase staff received at the beginning of 2022, which included a 1% salary adjustment for inflation and merit increases ranging from 3-4.25%. Moody Analytics recently estimated that inflation is costing the average U.S. household an additional \$296 per month. To mitigate the impacts of inflation on Platte Canyon’s employees and to keep Platte Canyon’s compensation package competitive, the manager recommended the Platte Canyon Board to approve a one-time payment to each employee of \$1,250 on a pre-tax basis.

Following a discussion, the Platte Canyon Board concluded that it is desirable to keep Platte Canyon’s compensation package competitive and that an appropriate adjustment is necessary, especially since many other entities both public and private in the metropolitan area are doing the same. A motion was made by Platte Canyon Director Swatek and seconded by Platte Canyon Director Buckner to approve the one-time salary payment effective with the employee’s next regularly scheduled paycheck. 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

2. **Increase in Operator Incentive Pay.** The manager reviewed the Platte Canyon incentive pay policy for employees who obtain Colorado Operator Certifications for water and/or wastewater systems. Currently employees receive the following incentive payrate increases for each certification level obtained:

Level 1	\$0.15 per hour
Level 2	\$0.15 per hour
Level 3	\$0.20 per hour
Level 4	\$0.25 per hour

The manager noted that this incentive pay schedule has not been adjusted or increased for at least fifteen years. To keep Platte Canyon’s compensation competitive and in line with what other Operators are making in the metropolitan area, the manager recommended that the current incentive schedule be increased as follows:

Level 1	\$0.25 per hour
Level 2	\$0.25 per hour
Level 3	\$0.35 per hour
Level 4	\$0.45 per hour

Following a brief discussion, a motion was made by Platte Canyon Director Fohn, and seconded by Platte Canyon Director Swatek to approve the Operator Incentive payrates as recommended by the manager and as set forth above effective September 1, 2022. 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 INFORMATION/DISCUSSION ITEMS**

There was no information of discussion items to come before this meeting of the Platte Canyon Board.

**NEW BUSINESS**

1. **Paid Family Medical Leave Insurance Program (“FAMLI”)**. Legal counsel reviewed with both Boards, a Memo he prepared regarding the Colorado’s paid Family Medical Leave Insurance Program (“FAMLI”) approved by the Colorado voters as part of Proposition 118 in November of 2022 and currently codified in the Colorado Revised Statutes at 8-13.5-501 through 524, et. seq. The Memo provided general background for a more detailed discussion at a future meeting.

FAMLI provides covered employees with twelve weeks of paid leave to take care of themselves or a family member during life events like injury, serious illness, or pregnancy. An additional four weeks is available to any employee who experiences pregnancy or childbirth complications. Payments payable to employees would be at a rate below the employee’s weekly rate as described in the Memo. It was noted that unless Platte Canyon opts out of this Program, it will be deemed under State law to be a participating employer. Effective January 1, 2023, premiums will need to be collected and remitted to the Colorado Department of Labor and Employment Division of Family and Medical Leave Insurance. The premiums are currently estimated to be 0.45% of the employee’s pay which will be paid by the employee and 0.45% of the employee’s salary which will be paid by the employer. This

matter will be discussed in greater detail at the August meeting, at which time the manager will review the current benefit package provided to employees, the estimated cost to Platte Canyon to participate in the Program and will present to the Board a recommendation.

**JOINT PARTICIPATION OF THE MEETING**

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

**APPROVAL OF JOINT MEETING AGENDA**

A motion was made by Platte Canyon Director Fohn 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:

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

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

Anthony M. Dursey	Aye
George E. Hamblin, Jr.	Aye
Chuck Hause	Aye
Samuel Rivas, Jr.	Aye
Bernard J. Sebastian, Jr.	Aye

**JOINT MEETING CONSENT AGENDA**

**1. Approval of the Minutes of the June 24, 2022, Joint Regular Meeting.**

Following a brief discussion, a motion was made by Southwest Director Sebastian and seconded by Platte Canyon Director Swatek to approve the minutes of the Boards’ June 24, 2022, joint regular meeting, 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

The Chair then called for a vote the Southwest Board, and the vote was as follows:

Anthony M. Dursey	Aye
George E. Hamblin, Jr.	Aye
Chuck Hause	Aye
Samuel Rivas, Jr.	Aye
Bernard J. Sebastian, Jr.	Aye

The approved minutes 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**

**1. Financial Matters.**

(a) **Platte Canyon Financial Statements.** The following unaudited Platte Canyon financial statements prepared by Vanessa Shipley, for the six-month period ending June 30, 2022, were presented to the Boards:

(i) Statement of Net Assets, dated June 30, 2022, showing Platte Canyon’s Assets, Liabilities, and Net Assets; and

(ii) Statement of Revenue, Expenses and Net Assets for the six-month period ending June 30, 2022; and

(iii) Schedule of Revenue and Expenditures – Budget & Actual CM/YTD Actuals Compared to Annual Budget for the six-month period ending June 30, 2022; and

(iv) Schedule of Revenue and Expenditures – Budget & Actual CM/YTD Actuals Compared to CM/YTD Budget for the six-month period ending June 30, 2022.

Vanessa Shipley noted those line items that had a significant variance from the adopted budget and explained the reasons for the difference to the Board. Following Vanessa Shipley’s discussion of the Platte Canyon financial statements, which included an explanation of how the financial statement presentation will be simplified in the future, a motion was made by Platte Canyon Director Swatek 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 six-month period ending June 30, 2022, were presented to the Boards:

(i) Statement of Net Assets, dated June 30, 2022, showing Southwest's Assets, Liabilities, and Net Assets;

(ii) Statement of Revenue, Expenses and Changes in Net Assets for the six-month period ending June 30, 2022;

(iii) Schedule of Revenue and Expenditures – Budget & Actual CM/YTD Actuals Compared to Annual Budget for the six-month period ending June 30, 2022; and

(iv) Schedule of Revenue and Expenditures – Budget & Actual CM/YTD Actuals Compared to CM/YTD Budget for the six-month period ending June 30, 2022.

Again, Vanessa Shipley noted the various line items that had a significant variance from the adopted budget. The amount budgeted under maintenance and repairs will most likely need to be increased and thus require an amendment of the 2022 budget before the end of the year. Ms. Shipley is watching these expenditures closely.

At the conclusion of the discussion, including Ms. Shipley's explanation of how the Southwest financial statements presentation may be simplified in the future, a motion was made by Southwest Director Sebastian and seconded by Southwest Director Dursey 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
George E. Hamblin, Jr.	Aye
Chuck Hause	Aye
Samuel Rivas, Jr.	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 June 30, 2022, Platte Canyon's investments and deposits totaled \$9,790,445.77 itemized as follows:

<b><u>Description</u></b>	<b><u>Amount</u></b>	<b><u>Percentage</u></b>
Checking	\$164,092.16	1.68%
Certificates of Deposit	\$495,000.00	5.06%
ColoTrust-Edge	\$1,718,096.34	17.55%
ColoTrust-Plus	\$1,251,437.38	12.78%
ColoTrust-Trust Account	\$8,905.04	0.09%

CSAFE-Core	\$379,631.50	3.88%
Treasury Bills	\$0.00	0.00%
Treasury Notes	\$4,269,887.00	43.61%
U.S. Government Agencies and Instrumentalities	\$1,503,396.35	15.36%
<b>TOTAL</b>	<b><u>\$9,790,445.77</u></b>	<b><u>100.00%</u></b>

The average yield on Platte Canyon’s investments for the month of June 2022, as calculated by staff, was 0.9417% 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 Investment/Deposit Report, 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

(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 June 30, 2022, Southwest’s investments and deposits totaled \$24,964,843.70, itemized as follows:

<b><u>Description</u></b>	<b><u>Amount</u></b>	<b><u>Percentage</u></b>
Checking	\$10,052.85	0.04%
Certificates of Deposit	\$494,000.00	1.98%
ColoTrust-Edge	\$4,282,856.79	17.16%
ColoTrust-Plus	\$1,162,592.58	4.66%
ColoTrust-Trust Account	\$24,005.27	0.10%
CSAFE-Core	\$535,267.28	2.14%
Treasury Bills	\$0.00	0.00%
Treasury Notes	\$12,456,068.83	49.89%
U.S. Government Agencies and Instrumentalities	\$6,000,000.00	24.03%
<b>TOTAL</b>	<b><u>\$24,964,843.70</u></b>	<b><u>100.00%</u></b>

The average yield on Southwest’s investments for the month of June 2022, as calculated by staff, was 1.0432% per annum.

Following a brief discussion, a motion was made by Southwest Director Dursey and seconded by Southwest Director Sebastian to accept the Southwest Investment/Deposit



Report, as presented. The Chair called for a vote of the Southwest Board, and the vote was as follows:

Anthony M. Dursey	Aye
George E. Hamblin, Jr.	Aye
Chuck Hause	Aye
Samuel Rivas, Jr.	Aye
Bernard J. Sebastian, Jr.	Aye

2. **Management Report.** The manager briefly reviewed her written management report for the month of June 2022, a copy of which was previously provided to each member of both Boards. As part of her review, the manager had the following three matters to present that were not included as part of the written report:

(a) **C&L Water Solutions Inc. Fuel Surcharge.** C&L Water Solutions Inc., the emergency services and maintenance contractor for both Platte Canyon and Southwest recently implemented a 5% fuel charge that is added to the total amount of the bill, to cover increased fuel costs. There was a brief discussion concerning the action taken by C&L Water Solutions, Inc. Both Boards authorized the manager to do the best she can to negotiate the surcharge down, especially with respect to those portions of each bill that are not directly related to increased fuel costs.

(b) **Special District Lobbyist.** The manager reported that some of the special districts that both Platte Canyon and Southwest work closely with from time to time are proposing to hire a lobbyist to work on their behalf with respect to legislative issues that come up from time to time in the State General Assembly. Both Platte Canyon and Southwest have been asked to participate in that effort, which would require a financial commitment from both Districts. Both Boards noted that special district interests are well represented at the present time by the Special District Association of Colorado, which engages in lobbying efforts. Following a brief discussion, the Board for both Platte Canyon and Southwest decided against participating with any other special district in the hiring of an additional lobbyist to represent their issues in the State General Assembly.

(c) **Opportunity to Meet and Discuss Matters with Operations Staff.** The manager reported that for some time, the Platte Canyon’s operators and maintenance staff have requested an opportunity to interact with the Platte Canyon and Southwest Boards to discuss various aspects of the water and sanitary sewer system operations they perform for both Districts, as well as the districts that Platte Canyon contracts with for among other things maintenance services. For that reason, the August Board meeting will commence at approximately 7:45 a.m. Platte Canyon’s operation and maintenance staff will be in attendance. This will give those staff members an opportunity to have breakfast and interact with the members of both Boards of Directors.

(d) **Miscellaneous Matters.** With respect to the balance of the written management report, the manager asked if there were any areas of the written report that any

Board member wanted additional information or discussion. No members of either Board had any questions for the manager.

**3. Operations and Maintenance Summary Report.** Scott Hand reviewed the operations and maintenance summary report for June 2022. During the reporting period neither Platte Canyon nor Southwest had any sewer service interruptions. Platte Canyon did not have any water service interruptions during the reporting period. Southwest had one water service interruption that occurred on June 13, 2022, at 5920 South Estes Street. Mr. Hand reviewed a PowerPoint presentation showing the repair activities that were undertaken to repair the waterline break that is believed to be the result of damage done to a Southwest water main as far back as 1984 when a contractor working on the behalf of Xcel Energy may have damaged the line in connection with a gas line installation project.

Mr. Hand also noted that during the month, C&L Water Solutions, Inc. repaired two valves in Platte Canyon and five water line valves in Southwest as part of each Districts ongoing remedial maintenance programs. During the month of June staff completed its second quarter cybersecurity training. In addition, various staff members attended one of the SDA Workshops held in the Metro area during June 2022.

Platte Canyon is waiting on delivery of the new TV van. It is anticipated that delivery will occur before the end of July. Two pickup trucks have also been ordered and are currently in production at a General Motors plant. The delivery date, however, for these two trucks is currently unknown. In addition to the foregoing, Mr. Hand updated the Board on expected delivery dates for other equipment items that have been ordered by Platte Canyon.

**4. Capital Projects Report.** Tony Cocozzella reviewed the Capital Projects Report for Platte Canyon and Southwest for the month of June 2022. As part of his report, Mr. Cocozzella updated the Boards as to the status of all ongoing Platte Canyon and Southwest projects, including developer projects and District-specific projects. Currently there are thirteen development projects underway. His report also gave a budget to actual comparison to the costs incurred by the District in a number of the Districts capital sanitary sewer and water main replacement projects that are scheduled for this year.

**5. Salary Review Committee.** Platte Canyon President, George E. Hamblin, Jr. briefly discussed the composition of the Salary Review Committee which currently consists of Mark Swatek and Bill Buckner from Platte Canyon and Chuck Hause for Southwest. Southwest Director Hause recently assumed the position of President of Southwest and has expressed a desire to resign from the Salary Review Committee. Both Boards accepted his resignation. Following a brief discussion, a motion was made by Platte Canyon Director Buckner and seconded by Southwest Director Hamblin to appoint Southwest Director Sebastian to the Salary Review Committee to fill the vacancy created by Director Hause's resignation. 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

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

Anthony M. Dursey	Aye
George E. Hamblin, Jr.	Aye
Chuck Hause	Aye
Samuel Rivas, Jr.	Aye
Bernard J. Sebastian, Jr.	Aye

Legal counsel will prepare an appropriate Resolution that will memorialize the action of both Boards. The Resolution will be presented for approval at the August meeting.

### **NEW BUSINESS**

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

### **SOUTHWEST PORTION OF THE JOINT MEETING**

#### **CALL TO ORDER**

The Southwest portion of the joint meeting was called to order by Southwest President, Chuck Hause, who presided as Chair.

#### **APPROVAL OF SOUTHWEST AGENDA**

A motion was made by Southwest Director Sebastian and seconded by Southwest Director Dursey 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
George E. Hamblin, Jr.	Aye
Chuck Hause	Aye
Samuel Rivas, Jr.	Aye
Bernard J. Sebastian, Jr.	Aye

#### **APPROVAL OF SOUTHWEST CONSENT AGENDA**

A motion was made by Southwest Director Sebastian and seconded by Southwest Director Dursey to approve Southwest Consent Agenda Items 1 and 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 July 2022, in the aggregate amount of \$272,065.70 represented by Southwest check numbers 20631 through 20661, inclusive, including checks written by the manager for less than \$5,000 pursuant to prior Board authorization, as well as various electronic fund payments for utilities and other authorized electronic fund payment vendors.

**2. Southwest Investment/ Deposit Transaction Report.**

On June 15, 2022, Southwest purchased a \$1,500,000 par value three-year treasury note having a maturity date of June 15, 2025, and a face rate of interest of 2.8750% per annum, for a discounted price of \$1,488,675.00. On June 11, 2022, Southwest rolled over a certificate of Deposit at Fowler State Bank that matures on June 11, 2023, and bears interest at the rate of 1.0% per annum.

With respect to the above referenced Consent Agenda Items, the Chair called for a vote of the Southwest Board, and the vote was as follows:

Anthony M. Dursey	Aye
George E. Hamblin, Jr.	Aye
Chuck Hause	Aye
Samuel Rivas, Jr.	Aye
Bernard J. Sebastian, Jr.	Aye

**SOUTHWEST ACTION ITEMS**

There were no Southwest Action Items to come before this meeting of the Board.

**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 Sebastian and seconded by Platte Canyon Director Dursey. The Chair called for a vote of the Platte Canyon Board, and

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

the vote was as follows:

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

Anthony M. Dursey           Aye  
George E. Hamblin, Jr.    Aye  
Chuck Hause                Aye  
Samuel Rivas, Jr.         Aye  
Bernard J. Sebastian, Jr.  Aye

Whereupon, this joint regular meeting of the Platte Canyon and Southwest Boards of Directors adjourned at approximately 9:55 a.m. The next regular joint meeting of the Boards will be held on Friday, August 26, 2022, at 8:30 a.m. in the Districts' office located at 8739 West Coal Mine Avenue, Littleton, Colorado 80123.

Respectfully submitted,

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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**

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Anthony M. Dursey

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William D. Buckner

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George E. Hamblin, Jr.

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Anthony M. Dursey

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Chuck Hause

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Louis J. Fohn

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Bernard J. Sebastian, Jr.

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George E. Hamblin, Jr.

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Samuel Rivas, Jr.

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Mark Swatek