

RECORD OF PROCEEDINGS

MINUTES OF JOINT REGULAR MEETING

BOARD OF DIRECTORS

SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT

AND

PLATTE CANYON WATER AND SANITATION DISTRICT¹

Friday
September 26, 2025
Jefferson County, Colorado

The 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, September 26, 2025, at 8:30 a.m. in the Districts’ office located at 8739 West Coal Mine Avenue, Littleton, Colorado 80123. The meeting could be attended virtually using Microsoft Teams so any Board member who could not physically attend, could attend by telephone or virtually.

The login and call-in information were included in the meeting notice so that interested members of the public could also attend virtually. Although jointly conducted, portions 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)
Ismael Gomez.
Chuck Hause
Bernard J. Sebastian, Jr.
Samuel Rivas, Jr.

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

William D. Buckner
Anthony M. Dursey (by telephone)
Louis J. Fohn
Damien Mulvany
Mark Swatek

¹ and each District’s Water and Sanitary Sewer Activity Enterprise.

The following Platte Canyon staff members were physically present: Cynthia Lane, manager; Alyssa Quinn, assistant manager; Vanessa Shipley, financial administrator; Justin Roquemore, construction program manager; and Armando Quintana, operations supervisor. Bridget Butterfield, communications and administrative services coordinator; Adam Morse, GIS/website/IT technician; and Chris Cochran, construction coordinator, attended the meeting virtually by Microsoft Teams.²

Also physically in attendance was Timothy J. Flynn, from Ireland Stapleton Pryor & Pascoe PC, legal counsel for both Districts.

CALL TO ORDER

The 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 Gomez 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
Ismael Gomez	Aye
Chuck Hause	Aye
Samuel Rivas, Jr.	Aye
Bernard J. Sebastian, Jr.	Aye

SOUTHWEST CONSENT AGENDA ITEMS

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

1. Ratification of Interim Disbursements and Approval of Current Payables. The Southwest payables and supplemental disbursements for the month of September 2025, in the aggregate amount of \$242,674.78, represented by Southwest check nos. 21681 thru 21715, inclusive, including any checks for less than \$5,000 written by the manager 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 Report. During the month of August 2025, Southwest did not: (i) purchase any treasury notes or other securities; (ii) sell or have any

² 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.

treasury notes or other securities mature or redeem; or (iii) purchase, renew or rollover any certificates of deposit.

With respect to Consent Agenda Items No. 1 and No. 2, the Chair called for a vote of the Southwest Board, and the vote was as follows:

Anthony M. Dursey	Aye
Ismael Gomez	Aye
Chuck Hause	Aye
Samuel Rivas, Jr.	Aye
Bernard J. Sebastian, Jr.	Aye

SOUTHWEST ACTION ITEMS

1. Approval of 10-Year Capital Master Plan. The manager reviewed in detail the Southwest 10-year Capital Master Plan. She explained the purpose of the Plan, how the Plan was developed and highlighted the projected expenditures by Southwest for the period beginning 2026 through 2035.

Following the manager’s review and a brief discussion, a motion made by Southwest Director Sebastian and seconded by Southwest Director Rivas to approve the Southwest 2026-2035 Capital Master Plan. The Chair called for a vote of the Southwest Board, and the vote was as follows:

Anthony M. Dursey	Aye
Ismael Gomez	Aye
Chuck Hause	Aye
Samuel Rivas, Jr.	Aye
Bernard J. Sebastian, Jr.	Aye

2. Approval of Addendum to Merrick & Company’s Engineering Services Agreement. The manager noted that as part of the D-Line Interceptor Project staff is recommending that Southwest engage Merrick Engineering for construction phase services in addition to the engineering design and bidding services previously provided by Merrick. The need to retain Merrick is due to staff workload which makes it very difficult for the staff to perform the necessary construction observation services for this important and somewhat complicated interceptor construction project. Merrick’s compensation for providing construction engineering services is \$152,022.

Following the manager’s explanation of the need to engage Merrick Engineering, a motion was made Southwest Director Sebastian and seconded by Southwest Director Rivas to approve the First Amendment to Merrick Engineering’s July 2nd Engineering Services Agreement. The Chair called for a vote, and the vote was as follows:

Anthony M. Dursey	Aye
Ismael Gomez	Aye
Chuck Hause	Aye
Samuel Rivas, Jr.	Aye
Bernard J. Sebastian, Jr.	Aye

SOUTHWEST INFORMATION/DISCUSSION ITEMS

There were no information or discuss 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

Southwest President, Chuck Hause 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 Southwest Director Rivas and seconded by Southwest Director Sebastian 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
Ismael Gomez	Aye
Chuck Hause	Aye
Samuel Rivas, Jr.	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 D. Buckner	Aye
Anthony M. Dursey	Aye
Louis J. Fohn	Aye
Damien Mulvany	Aye
Mark Swatek	Aye

JOINT MEETING CONSENT AGENDA ITEM

1. Approval of the Minutes of the Boards’ August 22, 2025, Joint Regular Meeting. Following a brief discussion and review, a motion was made by Southwest Director Sebastian and seconded by Platte Canyon Director Buckner to approve the

minutes of the Boards’ August 22, 2025, joint regular meeting, as written. The Chair called for a vote of the Southwest Board, and the vote was as follows:

Anthony M. Dursey	Aye
Ismael Gomez	Aye
Chuck Hause	Aye
Samuel Rivas, Jr.	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
Damien Mulvany	Aye
Mark Swatek	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 Statement.** The following unaudited Platte Canyon financial statement was presented to the Boards’:

(i) Schedule of Revenues and Expenditures – Budget and Actual for the eight-month ending August 31, 2025.

Following Vanessa Shipley’s review, a motion to accept the Platte Canyon financial statement as presented was made by Platte Canyon Director Swatek and seconded by Platte Canyon Director Buckner. 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
Damien Mulvany	Aye
Mark Swatek	Aye

(b) **Southwest Financial Statement.** The following unaudited Southwest financial statement was presented to the Boards’:

(i) Schedule of Revenues and Expenditures – Budget and Actual for the eight-month ending August 31.

Following Vanessa Shipley’s review, a motion was made by Southwest Director Sebastian and seconded by Southwest Director Rivas to accept the above referenced Southwest financial statement as presented. The Chair called for a vote of the Southwest Board, and the vote was as follows:

Anthony M. Dursey	Aye
Ismael Gomez	Aye
Chuck Hause	Aye
Samuel Rivas, Jr.	Aye
Bernard J. Sebastian, Jr.	Aye

(c) **Platte Canyon Schedule of Investment Balances.** 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 August 31, 2025, Platte Canyon's investments and deposits totaled \$13,988,420.70, itemized as follows:

<u>Description</u>	<u>Amount</u>	<u>Percentage</u>
Checking	\$258,098.65	1.85%
Certificates of Deposit	\$250,000.00	1.79%
ColoTrust-Edge	\$873,408.93	6.24%
ColoTrust-Plus	\$5,501,383.83	39.33%
ColoTrust-Trust Account	\$545,657.36	3.90%
CSAFE-Core	\$4,051,378.20	28.96%
Treasury Bills	\$0.00	0.00%
Treasury Notes	\$1,007,891.20	7.21%
U.S. Government Agencies and Instrumentalities	\$1,500,602.53	10.73%
TOTAL	\$13,988,420.70	100.00%

The average yield on Platte Canyon’s investments for the month of August 2025, as calculated by staff, was 3.7744% per annum.

Following Vanessa Shipley's review, a motion was made by Platte Canyon Director Fohn and seconded by Platte Canyon Director Buckner to accept the Platte Canyon Schedule of Investment Balances, 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
Damien Mulvany.	Aye
Mark Swatek	Aye

(d) **Southwest Schedule of Investment Balances.** 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 August 31, 2025, Southwest investments and deposits totaled \$27,659,224.87, itemized as follows:

<u>Description</u>	<u>Amount</u>	<u>Percentage</u>
Checking	\$40,618.96	0.15%
Certificates of Deposit	\$249,000	0.911%
ColoTrust-Edge	\$955,257.64	3.49%
ColoTrust-Plus	\$3,223,180.70	11.78%
ColoTrust-Trust Account	\$1,637,392.69	5.48%
CSAFE-Core	\$2,781,647.40	10.17%
Treasury Bills	\$0.00	0.00%
Treasury Notes	\$9,484,542.28	34.67%
U.S. Government Agencies and Instrumentalities	\$8,987,586.20	32.85%
TOTAL	<u>\$27,359,225.87</u>	<u>100.00%</u>

The average yield on Southwest’s investments for the month of August 2025, as calculated by staff, was 3.0091% per annum.

Following Vanessa Shipley’s review, a motion was made by Southwest Director Sebastian and seconded by Southwest Director Rivas to accept the Southwest Schedule of Investment Balances, as presented. The Chair called for a vote of the Southwest Board, and the vote was as follows:

Anthony M. Dursey	Aye
Ismael Gomez	Aye
Chuck Hause	Aye
Samuel Rivas, Jr.	Aye
Bernard J. Sebastian, Jr.	Aye

INFORMATION/DISCUSSION ITEMS

1. **Manager's Information Report.** The manager reviewed her written manager's report for the month of September, 2025, a copy of which was included in the meeting packet. In addition to responding to questions, the manager discussed the following matters:

(a) **District Goals – Sewer System Evaluation for Scheduling Capital Improvement Projects.** The software that the Districts are now using to evaluate their sanitary sewer systems for purposes of scheduling capital improvements is sophisticated and contains a great deal of information. After an initial review of the data available through the software program, staff determined that additional time is necessary to thoroughly evaluate the information. As a result, each District's sanitary sewer system evaluation will not be completed until early 2026 to ensure that the capital improvement projects identified are thoroughly data driven and appropriate for each District.

(b) **Fire Hydrant Nozzle Replacement Program.** The fire hydrant nozzle replacement program for each District is now complete. Additional nozzles are being ordered for the Southwest system, and it's anticipated that nozzle replacement will occur in the first quarter of 2026. At the present time it does not appear that any Platte Canyon fire hydrant nozzles need to be replaced. Accordingly, it is anticipated that Platte Canyon fire hydrant nozzle replacements will not resume until 2027.

(c) **Denver Water 2026 Rates.** At the first reading of Denver Water rates for 2026, the Board of Water Commissioners approved rates designed to increase Denver Water's revenue by 5.5% during calendar year 2026. Monthly fixed base charges for water service have been increased so that over all Denver Water will collect 21% of its revenue from the base charge. The percentage increase is substantial and is based upon the size of the meter. For a ¾ inch meter the base charge increase is 9.7% going from \$19.06 in 2025 to \$20.91 in 2026. The larger meters are experiencing an increase of approximately 11%. As a result, master meter Distributors will see a significant increase in the base charge component of their monthly water bill.

The volumetric charge for read and bill customers like Platte Canyon and Southwest will increase by approximately 1.7%. The manger's report contained a table showing the new rates for residential Read and Bill customers for all three residential rate blocks.

The manager noted that the volumetric rate increase for inside city customers was approximately 4%, which is higher than the volumetric increase for outside city customers. This is the first time that such a significant differential has occurred. It was noted that Denver Water's staff explained to the Board of Water Commissioners that even though the inside City increase is greater, outside City customers still pay more because

the Distributor customers also pay mill levies, and in many cases service fees to their specific Distributor provider.

2. Operations and Maintenance Summary Report. Armando Quintana presented the Operations and Maintenance Summary Report for the month of August 2025. During the reporting period neither Platte Canyon nor Southwest had any sewer service interruptions. Platte Canyon had no water service interruptions, but Southwest had two, one that occurred on August 6th at 10536 6th W. Glasgow Ave and the other which occurred on August 29th at 8758 W. Maplewood Drive. Both service interruptions were the result of a failed repair clamp installed in 1985 and 1974 respectively. Both failures were repaired by C&L Water Solutions, and the customer service interruption was minimal.

Armanda Quintana updated the Boards on the routine remedial repair work that was done in both Districts' during the reporting period, the activities at Platte Canyon's Scott J. Morse water pump station and at Southwest's Hogback water pump station, and the training activities undertaken by staff during the month. In addition, he noted that a staff member recently passed his Level 3 water system operator certification test. Information was also distributed to the Board with respect to the number of locates that each District performed during the month at the request of excavators. A written summary of the maintenance activities performed by Platte Canyon pursuant to contract with other water and/or sanitation districts was included in Mr. Quintana's report.

3. Construction Projects Report. Justin Roquemore, construction program manager, reviewed the capital construction projects for both Southwest and Platte Canyon that are currently ongoing. In addition, he provided a detailed report with respect to developer projects that are ongoing in each District. Southwest continues to have significant developer activity occurring within the south Santa Fe Park area, generally located on the Southwest corner of West Mineral Avenue and South Santa Fe Drive.

NEW BUSINESS

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

PLATTE CANYON PORTION OF THE JOINT MEETING

CALL TO ORDER

Platte Canyon's President, Mark Swatek, called the Platte Canyon portion of the joint meeting to order and 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 D. Buckner	Aye
Anthony M. Dursey	Aye
Louis J. Fohn	Aye
Damien Mulvany.	Aye
Mark Swatek	Aye

PLATTE CANYON CONSENT AGENDA ITEMS

Following a brief discussion, a motion was made by Platte Canyon Director Buckner and seconded by Platte Canyon Director Mulvany to approve Platte Canyon Consent Agenda Items No. 1 and No. 2, as set forth below:

1. Ratification of Interim Disbursements and Approval of Current Payables. The Platte Canyon payables and supplemental disbursements for the month of September 2025, in the aggregate amount of \$627,812.49 represented by Platte Canyon check nos. 36008 through 36053, inclusive, including any checks written for \$5,000 or less by the manager pursuant to prior Board authorization, together with various electronic fund payments for employee salaries, utilities, and other authorized electronic fund payment vendors.

2. Platte Canyon Investment/Deposit Transaction Report. During the month of August, 2025, Platte Canyon did not: (i) purchase any treasury notes or other securities; (ii) sell or have any treasury notes or other securities mature or redeem; or (iii) purchase, renew, or roll over any certificates of deposit.

With respect to Consent Agenda Items No. 1 and No.2, the Chair called for a vote of the Platte Canyon Board, and the vote was as follows:

William D. Buckner	Aye
Anthony M. Dursey	Aye
Louis J. Fohn	Aye
Damien Mulvany	Aye
Mark Swatek	Aye

PLATTE CANYON ACTION ITEMS

1. Approval of the Platte Canyon 10 Year Capital Improvement Masterplan. The manager reviewed in detail Platte Canyon’s 10-year Capital Master Plan. She explained the purpose of the Capital Master Plan, how the Master Plan was developed, and highlighted the projected expenditures during the 10-year planning period, which runs from 2026 through 2035. She also noted how Platte Canyon’s Capital Master Plan differs from the Southwest Capital Master Plan presented to both Boards earlier in the meeting.

Following the manager’s review and a brief discussion a motion made by Platte Canyon Director Buckner and seconded by Platte Canyon Director Fohn to approve the Platte Canyon 2026 through 2035 Capital Master Plan. The Chair called for a vote of the Platte Canyon Board, and the vote was as follows:

William D. Buckner	Aye
Anthony M. Dursey	Aye
Louis J. Fohn	Aye
Damien Mulvany	Aye
Mark Swatek	Aye

2. 2026 Employee Benefit Package. The manager reviewed in detail the Platte Canyon employee benefit package that staff is recommending for calendar year 2026 which includes health and medical insurance. Changes are being made to the health and medical reimbursement account to lessen the impact on employees of the increased health care cost that Platte Canyon is going to incur in 2026. Changes have been made to the benefit package to cut down on the cost increase without substantially modifying or reducing the benefits available to Platte Canyon’s employees. This year’s renewal increase without any changes would have been approximately 17% over and above the premiums paid last year for health insurance.

The alternative plan recommended by the manager is what CEBT calls the PPO6 Plan, which when combined with the proposed increase to Platte Canyon’s health reimbursement funding accounts will be provided with a substantially less overall premium increase, while maintaining robust medical and health insurance coverages for Platte Canyon’s employees.

At the conclusion of the manager’s review, a motion to adopt the health, medical and related employee benefits for Platte Canyon’s employees as recommended by the manager, was made by Platte Canyon Director Buckner and seconded by Platte Canyon Director Fohn. The Chair called for a vote of the Platte Canyon Board, and the vote was as follows:

William D. Buckner	Aye
Anthony M. Dursey	Aye
Louis J. Fohn	Aye
Damien Mulvany	Aye
Mark Swatek	Aye

3. **2025 Jet Truck Purchase.** The manager reported that negotiations have been successful with Kois Brother Equipment Company Inc. As a result, Platte Canyon will move forward with purchasing from Kois a new jet truck unit. The new unit will be a 2025 freightliner model 114SD in lieu of the Peterbilt model previously ordered by Platte Canyon. The new truck could possibly be delivered during December of 2025 but most likely will not be delivered until early in 2026. Platte Canyon’s reorder confirmation stressed that time is of the essence and that the delivery needs to be timely and on schedule or Platte Canyon will incur significant cost and expense and that it will look to Kois Brother’s for reimbursement of such costs.

PLATTE CANYON INFORMATION/DISCUSSION ITEMS

1. **BMOI Easement Acquisition.** The Board was informed by legal counsel that Bow Mar Owners Inc. has accepted Platte Canyon’s offer to purchase the access easement needed across a portion of the BMOI property adjacent to the Bow Mar South Recreational facility located off of Sumac Lane. The purchase price is \$10,000 plus reimbursement of attorneys’ fees up to \$4,000 to \$5,000. Legal counsel is arranging to get a check issued by Platte Canyon so this matter can be promptly concluded.

PLATTE CANYON NEW BUSINESS

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

ADJOURNMENT OF SOUTHWEST MEETING

There being no further business to come before the Southwest Board and noting that there was an executive session for the Platte Canyon Board next on the agenda, a motion to adjourn the Southwest meeting was made by Southwest Director Sebastian and seconded by Southwest Director Rivas. The Chair called for a vote of the Southwest Board, and the vote was as follows:

Anthony M. Dursey	Aye
Ismael Gomez	Aye
Chuck Hause	Aye
Bernard J. Sebastian, Jr.	Aye
Samuel Rivas, Jr.	Aye

Whereupon, the Southwest meeting adjourned at approximately 10:00 a.m.

PLATTE CANYON EXECUTIVE SESSION

Following a brief discussion, a motion was made by Platte Canyon Director Mulvany and seconded by Director Buckner to go into executive session for the purpose of obtaining legal advice with respect to a customer request to waive all Platte Canyon service charges for calendar 2025. The Chair called for a vote of the Platte Canyon Board, and the vote was as follows:

Anthony M. Dursey	Aye
William D. Buckner	Aye
Louis J. Fohn	Aye
Damien Mulvany	Aye
Mark Swatek	Aye

Whereupon, the Platte Canyon Board of Directors went into executive session at approximately 10:05 a.m. Those present during the executive session consisted of five Platte Canyon Board members, the District’s manager, and legal counsel.

At approximately 10:15am the Platte Canyon Board returned to open public meeting. When asked, legal counsel stated that he did not believe the Board had the authority to waive fees for any customer. The staff was directed to assist the customer in finding a non-profit organization that could provide financial assistance for payment of her utility bills. The Board also noted that staff could offer the customer a payment plan that would allow for payment of the service fees over time.

ADJOURNMENT

There being no further business to come before the Platte Canyon Board, a motion to adjourn was made by Platte Canyon Director Buckner and seconded by Director Mulvany. The Chair called for a vote, and the vote was as follows:

Anthony M. Dursey	Aye
William D. Buckner	Aye
Louis J. Fohn	Aye
Damien Mulvany	Aye
Mark Swatek	Aye

Whereupon, this meeting of the Platte Canyon Board of Directors adjourned at approximately 10:25 a.m. The next regular joint meeting of the Board of Directors’ will be held on Friday, October 24, 2025, at 8:30 a.m. in the Platte Canyon and Southwest office located at 8739 West Coal Mine Avenue, Littleton, Colorado 80123.

Respectfully submitted,

Timothy J. Flynn, Recording Secretary

ATTORNEY STATEMENT

Pursuant to Section 24-6-402(2)(d.5)(I)(B), C.R.S., I, Timothy J. Flynn, state the I am general counsel for the Platte Canyon Water and Sanitation District, and that I was present at the time the Board convened an Executive Session on Friday, September 22, 2025 for purposes of obtaining legal advice pursuant to Section 24-6-402(4)(b) C.R.S. at approximately 10:15a.m. I further state that the Executive Session was not recorded because it constituted an attorney client privilege communication, and that no electronic recording thereof was necessary. The Board did not adopt any proposed policy, position, rule, regulation, or take any formal action during the Executive Session.

Date:

Signature:

Timothy J. Flynn

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

Ismael Gomez

Anthony M. Dursey

Chuck Hause

Louis J. Fohn

Bernard J. Sebastian, Jr.

Damien Mulvany

Samuel Rivas, Jr.

Mark Swatek