

RECORD OF PROCEEDINGS

MINUTES OF REGULAR MEETING

EX OFFICIO BOARD OF DIRECTORS

PLATTE CANYON WATER AND SANITATION DISTRICT SUBDISTRICT NO. 1

Friday
January 23, 2009
Jefferson County, Colorado

The regular monthly 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 at approximately 8:30 a.m. on Friday, January 23, 2009, at the Platte Canyon Water and Sanitation District office located at 8739 West Coal Mine Avenue, Littleton, Colorado 80123. The following ex officio Subdistrict No. 1 Directors were in attendance, to-wit:

Kenneth D. Bradford
Jack C. Dice
Anthony M. Dursey
Richard C. Eckert
Richard Spielman

The following Platte Canyon staff members were in attendance: Patrick J. Fitzgerald, manager; Scott Morse, assistant manager; Dennis Morse, construction coordinator and inspector; Vanessa Shipley, financial administrator; and Scott Hand, operations supervisor.

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

Kenneth D. Bradford
Anthony M. Dursey
Kenton C. Ensor, Jr.
George E. Hamblin, Jr.
Chuck Hause

Also in attendance were William H. VanSchooneveld, Southwest's financial advisor; Paul D. Goldfain, from Kennedy/Jenks Consultants, Southwest's consulting engineer; and Timothy J. Flynn, from Collins, Cockrel & Cole, P.C., legal counsel for Subdistrict No. 1, Platte Canyon and Southwest.

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CALL TO ORDER

The meeting was called to order by Jack C. Dice, who presided as Chairman.

ACTION ITEMS

1. **Approval of Agenda.** Following a brief discussion, a motion was made by Director Dursey and seconded by Director Eckert to approve Subdistrict No. 1's meeting agenda. The Chairman called for a vote, and the vote was as follows:

Kenneth D. Bradford	Aye
Jack C. Dice	Aye
Anthony M. Dursey	Aye
Richard C. Eckert	Aye
Richard Spielman	Aye

2. **Approval of Minutes of November 21, 2008 Special Meeting.** Following a brief discussion, a motion was made by Director Bradford and seconded by Director Dursey to approve, as written, the minutes of Subdistrict No. 1's November 21, 2008, special meeting. The Chairman called for a vote, and the vote was as follows:

Kenneth D. Bradford	Aye
Jack C. Dice	Aye
Anthony M. Dursey	Aye
Richard C. Eckert	Aye
Richard Spielman	Aye

The approved minutes were then presented to each Subdistrict No. 1 Board member for signature, as further evidence of ratification, confirmation and approval.

3. **Resolution Designating the Location for Posting Open Meeting Law Notices.** Following a brief discussion, a motion was made by Director Spielman and seconded by Director Bradford to adopt Resolution 2009-1-1 SD1, which designates the Platte Canyon office located at 8739 West Coal Mine Avenue, Littleton, Colorado 80123 and the Platte Canyon Columbine Water Pump Station located at 7677 West Ken Caryl Avenue, Littleton, Colorado 80123 as the locations for posting the twenty-four (24) hour meeting notice required by the Colorado Open Meetings Law, Section 24-6-402(2), C.R.S. The Chair called for a vote, and the vote was as follows:

Kenneth D. Bradford	Aye
Jack C. Dice	Aye
Anthony M. Dursey	Aye
Richard C. Eckert	Aye
Richard Spielman	Aye

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A copy of Resolution 2009-1-1 SD1 is attached to the original of these minutes.

INFORMATION/DISCUSSION ITEMS

1. **Columbine Townhouses III Water Line Project.** The manger reported that the project is completed and that the District has received sufficient tax revenues to make the scheduled payment on the Colorado Water Resource and Power Development Authority Loan that was used to finance the replacement of the Columbine Townhouses III water distribution system.

NEW BUSINESS

There was no new business to come before the Board of Subdisitric No. 1.

ADJOURNMENT

There being no further business to come before the Board, a motion to adjourn was made by Director Bradford and seconded by Director Dursey. The Chairman called for a vote, and the vote was as follows:

Kenneth D. Bradford	Aye
Jack C. Dice	Aye
Anthony M. Dursey	Aye
Richard C. Eckert	Aye

Whereupon, this regular meeting of the Platte Canyon Water and Sanitation District Subdistrict No. 1 adjourned at approximately 8:35 a.m. The next regular meeting of the Subdistrict Board will be held on Friday, February 27, 2009 at 9:00 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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THE MINUTES OF THE ATTACHED REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PLATTE CANYON WATER AND SANITATION DISTRICT SUBDISTRICT NO. 1 ARE HEREBY RATIFIED, CONFIRMED AND APPROVED BY THE FOLLOWING NAMED INDIVIDUALS WHO, INDIVIDUALLY AND AS MEMBERS OF THE BOARD OF DIRECTORS OF THE SAID SUBDISTRICT, 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 REGULAR MEETING OF THE DISTRICT'S BOARD 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.

Kenneth D. Bradford

Jack C. Dice

Anthony M. Dursey

Richard C. Eckert

Richard Spielman