

RECORD OF PROCEEDINGS

MINUTES OF SPECIAL MEETING

EX OFFICIO BOARD OF DIRECTORS

PLATTE CANYON WATER AND SANITATION DISTRICT SUBDISTRICT NO. 2

Friday
February 25, 2011
Jefferson County, Colorado

A special 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, February 25, 2011, at approximately 9:43 a.m. in the Platte Canyon Water and Sanitation District office located at 8739 West Coal Mine Avenue, Littleton, Colorado 80123. The following ex officio Subdistrict No. 2 Directors were in attendance, to-wit:

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

The following Platte Canyon Water and Sanitation District (“Platte Canyon”) staff members were in attendance: Patrick J. Fitzgerald, manager; Scott Morse, assistant manager; Dennis Morse, construction manager and coordinator; Vanessa Shipley, financial administrator; and Scott Hand, operations supervisor.

The following Southwest Metropolitan Water and Sanitation District (“Southwest”) 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 Paul Goldfain from Kennedy/Jenks Consultants, Inc., Southwest’s consulting engineer; and Timothy J. Flynn, from Collins Cockrel & Cole, P.C., legal counsel for Subdistrict No. 2, Platte Canyon and Southwest.

RECORD OF PROCEEDINGS

CALL TO ORDER

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

ACTION ITEMS

1. **Approval of Agenda.** A motion was made by Director Spielman and seconded by Director Eckert to approve the meeting agenda, as presented. 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

2. **Approval of November 19, 2010 Special Meeting Minutes.** Following a brief discussion, a motion was made by Director Dursey and seconded by Director Eckert to approve, as written, the minutes of Subdistrict No. 2's November 19, 2010 special meeting. 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

The approved minutes were then presented to each Subdistrict No. 2 Board member for signature, as further evidence of ratification, confirmation, and approval.

INFORMATION/DISCUSSION ITEMS

There were no information or discussion items to come before the Subdistrict No. 2 Board, except to remind the Board that the Board's regular March 2011 meeting is cancelled and the next meeting of Subdistrict No. 2 will be held on Friday, June 24, 2011.

RECORD OF PROCEEDINGS

ADJOURNMENT

There being no further business to come before the Board of Subdistrict No. 2, a motion to adjourn was made by Director Dursey and seconded by Director Bradford. 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

Whereupon, this special meeting of the Platte Canyon Water and Sanitation District Subdistrict No. 2 adjourned at approximately 9:47 a.m. The next quarterly meeting of the Board of Directors of Subdistrict No. 2 will be held on Friday, June 24, 2011, at 9:00 a.m. in the Platte Canyon Water and Sanitation District office located at 8739 West Coal Mine Avenue, Littleton, Colorado 80123. Subdistrict No. 2's regular March 25, 2011 Board meeting is cancelled.

Respectfully submitted,

Timothy J. Flynn, Recording Secretary

RECORD OF PROCEEDINGS

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 EX OFFICIO 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 SUBDISTRICT'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