

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
March 26, 2010
Jefferson County, Colorado

The regular 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, March 26, 2010, at 8:30 a.m. in the Districts’ office located at 8739 West Coal Mine Avenue, Littleton, Colorado 80123. 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:

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

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

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

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

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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.²

Also in attendance was Timothy J. Flynn, from Collins, Cockrel & Cole, P.C., legal counsel for both Districts.

CALL TO ORDER

The meeting was called to order by Anthony M. Dursey, who presided as Chair.

SOUTHWEST ACTION ITEMS

1. **Approval of Southwest Agenda.** A motion was made by Southwest Director Hause and seconded by Southwest Director Bradford to approve the Southwest agenda as presented. The Chair called for a vote of the Southwest Board, and the vote was as follows:

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

2. **Southwest Accounts Payable.** The Boards reviewed a list and supplemental list of Southwest vouchers paid and payable for March 2010 in the aggregate amount of \$65,445.84. Following a brief discussion, a motion was made by Southwest Director Bradford and seconded by Southwest Director Ensor to ratify, approve and confirm the payables as presented and to authorize Southwest Directors to execute Southwest check nos. 15940 through 15963 inclusive, in payment thereof. The Chair called for a vote of the Southwest Board, and the vote was as follows:

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.

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

3. **Southwest Investment/Deposit Transaction Report.** The Boards reviewed the Schedule of Investment Principal Activity for Southwest for the month of February 2010, which reflects the following transactions:

(a) **New Purchases.** On February 23, 2010, Southwest purchased a \$149,000 certificate of deposit at Mile High Banks that matures February 23, 2011 and bears interest at the rate of 1.75% per annum. On February 24, 2010, Southwest purchased a \$249,000 certificate of deposit at Solera Bank that matures February 24, 2013 and bears interest at the rate of 2% per annum; and

(b) **Redemptions.** On February 15, 2010, a treasury note matured generating a total of \$1,000,000 in principal proceeds, plus accrued interest to Southwest; and

(c) **Renewals.** No certificates of deposit were renewed or rolled over during the month.

Following Vanessa Shipley's discussion of the above-referenced investment transactions, a motion was made by Southwest Director Hause and seconded by Southwest Director Bradford to ratify, approve and confirm the Southwest Investment Principal Activity Report for the month of February 2010. The Chair called for a vote of the Southwest Board, and the vote was as follows:

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

4. **Adoption of Resolution Honoring the Retiring Manager of Denver Water.** Following the manager's brief overview of Hamlet "Chips" Barry's 19 year career as manager of Denver Water and in particular his efforts in recognizing and promoting cooperation between Denver Water and the Suburban Distributors, a motion was made by Southwest Director Bradford and seconded by Southwest Director Ensor to

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adopt Resolution 2010-3-1 honoring and recognizing Mr. Barry for his years of service to both Denver Water and the Suburban Distributors. The Chair called for a vote of the Southwest Board, and the vote was as follows:

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

The manager was instructed to transmit a copy of the Resolution to Mr. Barry together with a letter thanking him for his years of dedicated services.

There then was a brief discussion concerning Denver Water's search for a new manager. The Board of Water Commissioners has been conducting interviews and is in the process of narrowing the applicant pool down to a list of finalists who merit further consideration. It is anticipated that a final decision regarding the appointment of a new manager will be made by the Board in the very near future.

It was also reported that David LaFrance, Denver Water's Director of Finance, is leaving and that Todd Christiano from the firm of Red Oak Consulting has been hired to be Denver Water's new Manager of Rates.

SOUTHWEST INFORMATION/DISCUSSION ITEMS

There were no information/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

Anthony M. Dursey continued to Chair the joint participation portion of the meeting.

JOINT ACTION ITEMS

1. **Approval of Joint Meeting Agenda.** A motion was made by Platte Canyon Director Spielman and seconded by Platte Canyon Director Eckert to approve, as

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presented, the agenda for the joint participation portion of the meeting. The Chair called for a vote of the Southwest Board, and the vote was as follows:

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

The Chair then called for a vote of the Platte Canyon Board, 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 the Boards' February 26, 2010 Regular Joint Meeting.** Following a brief discussion, a motion was made by Platte Canyon Director Dice and seconded by Southwest Director Bradford to approve, as written, the minutes of the Boards' February 26, 2010 regular joint meeting. The Chair called for a vote of the Southwest Board, and the vote was as follows:

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

The Chair then called for a vote of the Platte Canyon Board, 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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The approved minutes were then presented to the members of each Board for signature as further evidence of ratification, confirmation and approval.

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 two month period ending February 28, 2010 were presented to the Boards:

(i) Statement of Net Assets dated February 28, 2010 showing Platte Canyon's Assets, Liabilities and Net Assets;

(ii) Statement of Revenue, Expenses and Changes in Net Assets for the two month period ending February 28, 2010;

(iii) Statement of Net Assets – Comparisons dated February 28, 2010;

(iv) Schedule of Revenue and Expenditures – Budget and Actual PTD/YTD Actuals Compared to Annual Budget for the two month period ending February 28, 2010; and

(v) Schedule of Revenue and Expenditures Budget and Actual PTD/YTD Actuals Compared to PTD/YTD Budget for the two month period ending February 28, 2010.

Vanessa Shipley noted that due to a software issue depreciation is not reflected in Platte Canyon's February balance sheet, but that the issue has been corrected and depreciation will be included in next month's balance sheet. Following a brief discussion, a motion was made by Platte Canyon Director Spielman and seconded by Platte Canyon Director Bradford 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:

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

(b) **Southwest Financial Statements.** The following unaudited Southwest financial statements prepared by Vanessa Shipley for the two month period ending February 28, 2010 were presented to the Boards:

(i) Statement of Net Assets dated February 28, 2010 showing Southwest's Assets and Liabilities and Net Assets;

(ii) Statement of Revenue, Expenses and Changes in Net Assets for the two month period ending February 28, 2010;

(iii) Statement of Net Assets – Comparisons dated February 28, 2010;

(iv) Schedule of Revenue and Expenditures – Budget and Actual PTD/YTD Actual Compared to Annual Budget for the two month period ending February 28, 2010; and

(v) Schedule of Revenue and Expenditures Budget and Actual PTD/YTD Actual Compared to PTD/YTD Budget for the two month period, ending February 28, 2010.

Vanessa Shipley noted that depreciation was also not reflected in Southwest's February balance sheet, but that depreciation will be included in next month's balance sheet. Southwest's 2009 audit is being finalized and will be presented to the Southwest Board for acceptance at next month's meeting. A motion was then made by Southwest Director Bradford and seconded by Southwest Director Hamblin to accept the Southwest financial statements as presented. The Chair called for a vote of the Southwest Board, and the vote was as follows:

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

Vanessa Shipley asked the Southwest Board if it would like to have the auditor present the audit at the Board's April meeting. Following a brief discussion, the Board advised Ms. Shipley that it was not necessary for the Southwest auditor, Neil Schilling, to be present at next month's meeting.

(c) **Platte Canyon Investment/Deposit Report.** The Boards received a list of Platte Canyon 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 investment pools. As of February 28, 2010, Platte Canyon's investments and deposits totaled \$8,514,003.21, itemized as follows:

Description	Amount	Percentage
Checking	\$2,127.15	0.02%
Certificates of Deposit	\$4,141,000.00	48.64%
ColoTrust Prime	\$0.00	0.00%
ColoTrust Plus	\$ 224,907.87	2.64%
ColoTrust-Trust Account	\$ 251,363.37	2.95%
Treasury Bills	\$0.00	0.00%
Treasury Notes	\$707,266.22	8.31%
U.S. Government Agencies and Instrumentalities	\$3,187,338.60	37.44%
TOTAL	\$8,514,003.21	100.00%

The yield on Platte Canyon's investments for the month of February 2010 as calculated by staff was 1.8088% per annum. Following a brief discussion, a motion was made by Platte Canyon Director Spielman and seconded by Platte Canyon Director Eckert 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:

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

(d) **Southwest Investment/Deposit Report.** The Boards received a list of Southwest 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 February 28, 2010, Southwest's investments and deposits totaled \$37,855,221.49, itemized as follows:

Description	Amount	Percentage
Checking	\$ 246,048.75	0.67%
Certificates of Deposit	\$9,439,000.00	24.93%
ColoTrust Prime	\$0.00	0.00%
ColoTrust Plus	\$2,163,102.62	5.71%
ColoTrust-Trust Account	\$106,610.94	0.28%
Treasury Bills	\$0.00	0.00%
Treasury Notes	\$10,347,681.81	27.33%
U.S. Government Agencies and Instrumentalities	\$15,552,777.37	41.08%
TOTAL	\$37,855,221.49	100.00%

The yield on Southwest's investments for the month of February 2010 as calculated by staff was 2.8592% per annum. Following Vanessa Shipley's review of the Investment/Deposit report, a motion was made by Southwest Director Bradford and seconded by Southwest Director Hamblin 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 follows:

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

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2. **Manager's Information Report.** The manager reviewed his written Information Report dated March 2010, a copy of which had been previously provided to both Boards. The manager highlighted the following portions of his report:

(a) **Denver Water Rates and Fees Technical Advisory Committee.** The manager again reported that David LaFrance, Director of Finance for Denver Water, is going to become the President of the American Water Works Association and that Todd Christiano has left Red Oak Consulting and will become Manager of Rates for Denver Water. The Technical Advisory Committee ("TAC") will now need to obtain a new project manager to head the ongoing research and monitoring activities of the TAC. It was also noted that the TAC is in the process of developing a new participation agreement. Once the agreement is finalized, the Board of Directors of the Green Mountain Water and Sanitation District will formally consider becoming a member of the TAC.

(b) **Colorado Water Conservation Board – Conservation Plans.** The Colorado Water Conservation Board continues to pursue its efforts at compelling all water providers in the State that deliver more than 2,000 acre feet of water per year to produce annual reports on water consumption and water conservation savings. The Suburban Distributors have argued consistently that they should not have to so report because their water usage is included in Denver Water's report that is made to the State. There is a bill working its way through the Colorado General Assembly that if passed will require covered entities to generate the water consumption data described above. It is hoped that the bill can be amended to exempt those Distributors that are part of Denver Water's integrated system from the reporting requirement. The Suburban Distributors and Denver Water will present their case for exemption to the Colorado Water Conservation Board of Directors at its May meeting.

(c) **Custodial Banking Services Agreement.** The Board was reminded that American National Bank's corporate trust department has been purchased by UMB Bank of Missouri. Both Platte Canyon and Southwest continue to operate under the custodial agreements that were entered into with American National Bank. Recently UMB Bank informed both Districts that UMB Bank will be in a position to discuss the assignment and possible revisions of the existing custodial agreements within the next couple of weeks. Vanessa Shipley is working on this matter with UMB Bank.

(d) **May 4, 2010 Board of Directors Election.** It was noted that the May 4, 2010 Board of Directors election for both Southwest and Platte Canyon was cancelled. For Southwest, Directors Kenneth D. Bradford, Anthony M. Dursey and George E. Hamblin, Jr. were declared elected. For Platte Canyon, Directors Kenneth D.

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Bradford, Anthony M. Dursey and Richard Spielman were declared elected. The newly-elected Directors will be given their Oaths of Office at the May Board of Directors meeting.

(e) **City of Littleton Sterling Ranch Annexation Study Session.** The manager reported briefly on a study session held on Tuesday, March 23, 2010, by the Littleton City Council. The subject of the study session was the annexation of the Sterling Ranch. The developers of the Sterling Ranch gave a presentation to City Council. Questions and answers were not permitted as part of the study session. The request of the Mayor to hold an executive session at the conclusion of the study session was defeated for lack of an affirmative vote.

The Sterling Ranch development would consist of approximately 12,050 dwelling units and have a population at full build-out of approximately 31,700 people. The development, if it is annexed into the City, would pay in total approximately \$67 million towards Littleton's wastewater treatment plant outstanding bonded indebtedness.

Certain members of the City Council appear to be in favor of the annexation, while others are not. The manager will continue to monitor the situation and keep the Board apprised.

(f) **Complaint Filed by Retired Denver Water Employees.** The Board was also briefed on the status of a complaint filed by certain retired Denver Water employees who have become ill. These employees have claimed that their illness is related to the fact that they were required during their employment with Denver Water to bury asbestos cement pipe on the Foothills Treatment Plant site. These complaining employees are represented by Adrian Anderson, who presented their case to the Board at a recent Denver Board of Water Commissioners meeting that was covered by Fox News. These complaints were brought to the Board's attention in the past, thoroughly investigated, and not corroborated. The Board of Water Commissioners has undertaken another investigation. The Board of County Commissioners of Douglas County, Colorado is also conducting an independent investigation.

3. **Operations and Service Interruptions Report.** Scott Hand reviewed the Operations and Service Interruptions Report dated March 26, 2010 for the period beginning February 18, 2010 and ending March 17, 2010, a copy of which had been previously provided to both Boards. During the reporting period, neither Platte Canyon nor Southwest had any water or sanitary sewer service interruptions. As a result of televised sewer main inspections, 21 letters were sent to Platte Canyon customers

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notifying them of potential sewer service line problems stemming primarily from roots that were found to be in their service lines.

District staff is currently developing procedures for the regular inspection of all manholes and other facilities located within District easements especially those that lie near or across ditches. These procedures are intended to maintain access to all District facilities located outside of paved areas and to provide for monitoring soil erosion along ditches that could adversely affect District facilities.

Staff continues to meet with Jefferson County and other districts in southwest Jefferson County to discuss Flash Fill issues. No decision has been made by Jefferson County yet as to whether Flash Fill will be allowed as a backfill material for excavated trenches. Also, no decision has been made by either the County or any of the districts yet as to whether existing patches that are failing will need to be replaced. Flash Fill has stated its intention to repair all failed patches if required to do so by either the district involved or Jefferson County.

4. **Cost of Service Study.** Scott Hand reviewed the Cost of Service Study prepared for calendar year 2009-2010. The Cost of Service Study shows that by performing maintenance in-house, Platte Canyon achieves a savings of approximately \$58,000 per year and Southwest achieves a savings of \$182,000 per year. The Board thanked Mr. Hand for his presentation and the thoroughness of the Study. Following a brief discussion, the Board accepted the Cost of Service Study.

NEW BUSINESS

There was no new business to come before the Boards. It was noted that the next regular meeting of the Boards is scheduled for April 23, 2010.

PLATTE CANYON ACTION ITEMS

CALL TO ORDER

The Platte Canyon action item portion of the joint meeting was called to order by Jack C. Dice, who presided as Chair.

1. **Approval of Platte Canyon Agenda.** Following a brief discussion, a motion was made by Platte Canyon Director Eckert and seconded by Platte Canyon Director Dursey 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:

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

2. **Platte Canyon Accounts Payable.** The Boards reviewed a list and supplemental list of Platte Canyon vouchers paid and payable for March 2010 in the aggregate amount of \$121,768.69 represented by Platte Canyon check nos. 26041 through 26098, inclusive. Following a brief discussion, a motion was made by Platte Canyon Director Bradford and seconded by Platte Canyon Director Eckert to: (a) ratify, approve and confirm all checks written and all electronic fund transfers occurring since the Board's February 26, 2010 meeting, including all checks written by the District manager for less than \$2,500.00; and (b) approve for payment the payables presented to the Platte Canyon Board at this meeting which included authority for the Platte Canyon Directors to execute checks in payment thereof. The Chair called for a vote of the Platte Canyon Board, 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

3. **Platte Canyon Investment/Deposit Transaction Report.** The Boards reviewed the Schedule of Investment Principal Activity for Platte Canyon for the month of February 2010, which reflects the following transactions:

(a) **New Purchases.** On February 26, 2010, Platte Canyon purchased a \$750,000 par value Federal Home Loan Mortgage Corporation note that matures August 26, 2013, has a coupon rate of interest of 2.125% per annum and a yield to maturity of 2.15% per annum;

On February 23, 2010, Platte Canyon purchased a \$140,000 certificate of deposit at Mile High Banks that matures February 23, 2011 and bears interest at the rate of 1.750% per annum; and

(b) **Redemptions.** On February 17, 2010, a Federal Home Loan Mortgage Corporation note matured generating a total of \$800,000 in principal proceeds plus accrued interest to Platte Canyon; and

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(c) **Renewals.** On February 12, 2010, Platte Canyon renewed a \$100,000 certificate of deposit at Guaranty Bank and Trust for one year having a maturity date of February 12, 2011 and earning interest at the rate of 1.39% per annum.

At the conclusion of Vanessa Shipley's discussion of the above-referenced investment transactions, a motion was made by Platte Canyon Director Spielman and seconded by Platte Canyon Director Eckert to ratify, approve and confirm the Platte Canyon Investment Principal Activity Report for the month of February 2010. The Chair called for a vote of the Platte Canyon Board, 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

4. **Adoption of Resolution Honoring the Retiring Manager of Denver Water.** Following the manager's brief overview of Hamlet "Chips" Barry's 19 year career as manager of Denver Water and in particular his efforts in recognizing and promoting cooperation between Denver Water and the Suburban Distributors, a motion was made by Platte Canyon Director Spielman and seconded by Platte Canyon Director Eckert to adopt Resolution 2010-3-1 honoring and recognizing Mr. Barry for his years of service to both Denver Water and the Suburban Distributors. The Chair called for a vote of the Platte Canyon Board, 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

PLATTE CANYON INFORMATION/DISCUSSION ITEMS

There were no information/discussion items to come before the Platte Canyon Board.

NEW BUSINESS

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

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ADJOURNMENT

There being no further business to come before this joint regular meeting of the Southwest and Platte Canyon Boards, a motion was made by Southwest Director Dursey and seconded by Platte Canyon Director Bradford to adjourn. The Chair called for a vote of the Southwest Board, and the vote was as follows:

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

The Chair then called for a vote of the Platte Canyon Board, 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 joint regular meeting of the Southwest and Platte Canyon Boards of Directors adjourned at approximately 9:30 a.m. The next joint regular meeting of the Boards will be held on Friday, April 23, 2010 at 8:30 a.m. in the Districts' 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 THIS JOINT REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PLATTE CANYON WATER AND SANITATION DISTRICT AND THE BOARD OF DIRECTORS OF THE SOUTHWEST METROPOLITAN 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 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.

SOUTHWEST METROPOLITAN
WATER AND SANITATION DISTRICT

PLATTE CANYON WATER AND
SANITATION DISTRICT

Kenneth D. Bradford

Kenneth D. Bradford

Kenton C. Ensor, Jr.

Jack C. Dice

Chuck Hause

Anthony M. Dursey

Anthony M. Dursey

Richard C. Eckert

George E. Hamblin, Jr.

Richard Spielman