

RECORD OF PROCEEDINGS

MINUTES OF JOINT REGULAR MEETING
BOARD OF DIRECTORS
PLATTE CANYON WATER AND SANITATION DISTRICT
AND
SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT¹

Friday
April 22, 2011
Jefferson County, Colorado

The regular 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, April 22, 2011, 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 Platte Canyon Directors were in attendance, to-wit:

Kenneth D. Bradford
Jack C. Dice
Richard Spielman

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

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

The following Platte Canyon staff members were in attendance: Patrick J. Fitzgerald, manager; Scott Morse, assistant manager; Dennis Morse, construction

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

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coordinator and inspector; Vanessa Shipley, financial administrator; and Scott Hand, operations supervisor.²

Also in attendance were Richard H. Cassens, from ENS Consulting, Platte Canyon's consulting engineer; and Timothy J. Flynn, from Collins Cockrel & Cole, P.C., legal counsel for both Districts.

CALL TO ORDER

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

PLATTE CANYON ACTION ITEMS

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

Kenneth D. Bradford	Aye
Jack C. Dice	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 April 2011 in the aggregate amount of \$146,286.98, represented by Platte Canyon check nos. 26880 through 26944, inclusive. Following a brief discussion, a motion was made by Platte Canyon Director Bradford and seconded by Platte Canyon Director Spielman to: (a) ratify, approve and confirm all checks written and all electronic fund transfers occurring since the Board's March 25, 2011 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 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
Richard Spielman	Aye

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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3. **Platte Canyon Investment/Deposit Transaction Report.** The Boards reviewed the Schedule of Investment Principal Activity for Platte Canyon for the month of March 2011, which reflects the following transactions:

(a) **New Purchases.** On March 31, 2011, Platte Canyon purchased a \$1,400,000 par value treasury note for a discount price of \$1,398,460, having a maturity date of March 31, 2013, a coupon rate of interest of 0.75% per annum, and a yield-to-maturity of .8050% per annum; and

(b) **Redemptions.** No treasury notes or other securities were redeemed or matured during the month; and

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

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 Bradford to ratify, approve and confirm the Platte Canyon Investment Principal Activity Report for the month of March 2011. 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
Richard Spielman	Aye

4. **Approval of Platte Canyon's 2010 Audit.** Vanessa Shipley reviewed a draft of the Platte Canyon 2010 Audit prepared by Schilling & Company, along with a draft of Schilling & Company's management letter to the Platte Canyon Board and a proposed Platte Canyon representation letter which Schilling & Company requires be signed by the Platte Canyon president and manager. Vanessa Shipley reviewed in detail the management discussion and analysis portion of the 2010 audit, Platte Canyon's audited financial statements, and the auditor's opinion which she noted is a clean opinion. This means that in Schilling & Company's opinion, Platte Canyon's financial statements for 2010 present fairly, in all material respects, the financial position of the governmental activities, the business type activities, and each major fund of Platte Canyon as of December 31, 2010, and the respective changes in financial position and, where applicable, cash flows thereof and the respective budgetary comparisons for the Special Revenue Funds for the year then ended in conformity with accounting principles generally accepted in the United States of America.

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Following a brief discussion during which it was suggested that certain minor typographical changes be made to Schilling & Company's proposed management letter, a motion was made by Platte Canyon Director Bradford and seconded by Platte Canyon Director Spielman to accept the Platte Canyon audit for 2010 and to authorize its filing with the State Auditor's office. 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
Richard Spielman	Aye

Directors Absence Excused. Following a brief discussion, a motion was made by Platte Canyon Director Bradford and seconded by Platte Canyon Director Spielman to excuse the absence of Platte Canyon Directors Anthony M. Dursey and Richard C. Eckert, who were unable to attend the meeting. 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
Richard Spielman	Aye

PLATTE CANYON INFORMATION/DISCUSSION ITEMS

There were no information or discussion items to present to the Platte Canyon Board.

PLATTE CANYON NEW BUSINESS

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

JOINT PARTICIPATION PORTION OF THE MEETING

Jack C. Dice chaired the joint participation portion of the meeting.

JOINT ACTION ITEMS

1. **Approval of Joint Meeting Agenda.** A motion was made by Platte Canyon Director Bradford and seconded by Southwest Director Ensor to approve, as presented, the agenda for the joint participation portion of the meeting. 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
Richard Spielman	Aye

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

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

2. **Approval of Minutes of the Boards' March 25, 2011 Joint Regular Meeting.** Following a brief discussion, a motion was made by Platte Canyon Director Bradford and seconded by Platte Canyon Director Spielman to approve, as written, the minutes of the Boards' March 25, 2011 Joint Regular Meeting. 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
Richard Spielman	Aye

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

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

The approved minutes were then presented to the members of each Board for signature as further evidence of ratification, confirmation, and approval.

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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 three month period ending March 31, 2011 were presented to the Boards:

(i) Statement of Net Assets dated March 31, 2011 showing Platte Canyon's Assets, Liabilities and Net Assets;

(ii) Statement of Revenue, Expenses and Changes in Net Assets for the three month period ending March 31, 2011;

(iii) Statement of Net Assets – Comparisons dated March 31, 2011;

(iv) Schedule of Revenue and Expenditures – Budget & Actual CM/YTD Actuals Compared to Annual Budget for the three month period ending March 31, 2011; and

(v) Schedule of Revenue and Expenditures Budget & Actual CM/YTD Actuals Compared to CM/YTD Budget for the three month period ending March 31, 2011.

Following Vanessa Shipley's review of the financial statements, 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:

Kenneth D. Bradford	Aye
Jack C. Dice	Aye
Richard Spielman	Aye

(b) **Southwest Financial Statements.** The following unaudited Southwest financial statements prepared by Vanessa Shipley for the three month ending March 31, 2011 were presented to the Boards:

(i) Statement of Net Assets dated March 31, 2011 showing Southwest's Assets and Liabilities and Net Assets;

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(ii) Statement of Revenue, Expenses and Changes in Net Assets for the three month period ending March 31, 2011;

(iii) Statement of Net Assets – Comparisons dated March 31, 2011;

(iv) Schedule of Revenue and Expenditures – Budget & Actual CM/YTD Actuals Compared to Annual Budget for the three month period ending March 31, 2011; and

(v) Schedule of Revenue and Expenditures Budget & Actual CM/YTD Actuals Compared to CM/YTD Budget for the three month period, ending March 31, 2011.

Following Vanessa Shipley's discussion of the Southwest financial statements, a motion was then made by Southwest Director Hause 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:

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

(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 March 31, 2011, Platte Canyon's investments and deposits totaled \$9,761,429.05, itemized as follows:

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Description	Amount	Percentage
Checking	\$270,458.97	2.77%
Certificates of Deposit	\$2,837,000.00	29.06%
ColoTrust Prime	\$0.00	0.00%
ColoTrust Plus	\$1,096,724.91	11.24%
ColoTrust-Trust Account	\$6,456.02	0.07%
Treasury Bills	\$0.00	0.00%
Treasury Notes	\$1,398,470.84	14.33%
U.S. Government Agencies and Instrumentalities	\$4,152,318.31	42.54%
TOTAL	\$9,761,429.05	100.00%

The yield on Platte Canyon's investments for the month of March 2011 as calculated by staff was 1.6754% per annum. Following a brief discussion, a motion was made by Platte Canyon Director Bradford and seconded by Platte Canyon Director Spielman 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:

Kenneth D. Bradford	Aye
Jack C. Dice	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 March 31, 2011, Southwest's investments and deposits totaled \$37,746,808.68, itemized as follows:

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Description	Amount	Percentage
Checking	\$5,000,786.02	13.25%
Certificates of Deposit	\$4,736,000.00	12.55%
ColoTrust Prime	\$0.00	0.00%
ColoTrust Plus	\$4,642,626.91	12.30%
ColoTrust-Trust Account	\$1,420,093.24	3.76%
Treasury Bills	\$0.00	0.00%
Treasury Notes	\$6,254,126.44	16.57%
U.S. Government Agencies and Instrumentalities	\$15,693,176.07	41.57%
TOTAL	\$37,746,808.68	100.00%

The yield on Southwest's investments for the month of March 2011 as calculated by staff was 2.0746% per annum. Following a brief discussion, during which Vanessa Shipley noted that the large amount of money in Southwest's checking account was there for the purpose of allowing the District to purchase a 10-year Treasury Note and that the funds had already been expended for that purpose, a motion was made by Southwest Director Hause and seconded by Southwest Director Ensor 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
Kenton C. Ensor, Jr.	Aye
George E. Hamblin, Jr.	Aye
Chuck Hause	Aye

2. **Manager's Information Report.** The manager reviewed his written Information Report dated April 2011, a copy of which had been previously provided to both Boards. As part of his report, the manager discussed the following matters:

(a) **Distributors Denver Water Rates & Fees Technical Advisory Committee ("TAC").** Representatives of the TAC have meet with Denver representatives to discuss Denver Water's 2011 budget and capital project cost allocations. Denver Water has presented a method for tracking capital costs as water projects are completed and costs added to the outside-city rate base. The method for tracking these costs is difficult to follow but at least it is a start in the right direction. In addition, Denver Water has begun to involve Distributors in their budgetary process. Denver Water staff remains sensitive to providing budget detail to the Distributors but at

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least a dialog has begun and it is hoped that the process will result in a greater exchange of information.

On a negative note, it appears that Denver Water is in the process of changing its water rate methodology and that staff is trying to keep the TAC from having any meaningful involvement in the process. Recently, Denver Water staff discussed conceptual changes to Denver Water's rate methodology with the Distributor Forum, but without any advance notice to the TAC. The manager has conveyed his concerns to Denver Water and is going to continue to emphasize the need for Denver Water to keep the TAC informed as any changes in rate methodology are considered and/or implemented.

(b) **Insurance Coverage Review.** During the month of April, the manager, Scott Morse, and Tim Flynn met with Debbie Gibbons from the T. Charles Wilson Agency to review her risk assessment and coverage analysis of the insurance policies for Platte Canyon, Southwest, and all of the entities for which Platte Canyon provides contract services. It is anticipated that Ms. Gibbons will attend the May Board meeting to present her analysis directly to the Board of Directors.

(c) **Geographic Information System.** During the month, Scott Morse met with representatives from Merrick Engineering and Hanson Software to discuss migrating Southwest's Spacialnet GIS data to an ESRI software database. Staff and Merrick now have a better understanding of the software needs and of the conversion process that will be required if Platte Canyon and Southwest move forward with this project. Merrick is preparing a scope of work and cost proposal that will be submitted to both Boards for consideration at a future meeting.

(d) **Sheridan Boulevard Water Pumping Station.** The Bow Mar South Homeowners Association is interested in acquiring Southwest's de-commissioned Sheridan Boulevard Water Pump Station property and building. The manager and legal counsel will work to prepare a form of deed for conveying the property to the homeowners association. The property will be conveyed in its as-is condition and without any warranties whatsoever and free and clear of any contingent liability for any issues associated with the property's condition, including any environmental issues.

(e) **Denver Water Combined Service Area.** Denver Water's negotiations with the Western Slope require that Denver agree to a fixed combined service area boundary. As a result, Denver Water has been analyzing all of the Distributors' contract service area boundaries to determine if any adjustments need to be made. Southwest staff has determined that there is one parcel of land located within the

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Chatfield State Park that is within Southwest but outside Denver Water's combined service area. In addition, there is a parcel of land owned by the Colorado Department of Transportation that is south of C-470 and west of South Santa Fe Drive that receives water service from Southwest, but is not within Southwest's boundaries or the combined service area. Two small adjacent parcels owned by Douglas County and Colorado State Parks could potentially be served by Southwest, but neither parcel is located with Southwest or the combined service area boundaries at the present time.

Staff is in the process of informing CDOT that it will be required to include its maintenance facility property into Southwest if CDOT wants that facility to continue to receive service from Southwest. Staff will also contact Douglas County and State Parks and advise them of the need to include their properties into Southwest before Denver Water's Combined Service Area Boundary is finalized, if these entities wish to receive water service from Southwest in the future. Concurrently, staff will work with Denver Water to make sure that all properties that receive service from Southwest or that are capable of receiving service from Southwest are located within Denver Water's Combined Service Area Boundary.

(f) **Concrete Pipe Evaluation.** Scott Hand has been in contact with AquaCoustic Remote Technologies to determine the cost of evaluating the condition of both Platte Canyon and Southwest concrete sewer pipe. This company uses a sonic method for evaluating the structural integrity of both water and sewer pipes. They can also perform video inspections. Additional information relative to Scott's investigation will be provided at a future meeting.

(g) **Denver Water Settlement with West Slope.** The manager briefly outlined to the Board the status of Denver Water's global settlement with the West Slope and noted that a press conference is going to be held on April 28th, presided over by the Governor of the State of Colorado. The intent is to obtain a lot of political good will for implementation of the settlement. Following the press conference, the 17 entities that are involved in the global settlement will then need to individually ratify and approve the settlement. If any one entity fails to approve the settlement, it does not become effective.

(h) **Englewood/Littleton Bi-City Wastewater Treatment Plant.** Littleton is in the process of evaluating the cost of implementing certain new nutrient criteria proposed by the Colorado Water Quality Control Commission (CWQCC). It is estimated at this time that the cost to comply with the criteria will be exorbitant and interested parties are in the process of providing information to the CWQCC in the hopes that the CWQCC will totally revise or at least moderate the proposed nutrient criteria.

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3. **Operations and Service Interruptions Report.** Scott Hand reviewed the Operations and Service Interruption Report dated April 22, 2011. For the reporting period beginning March 16, 2011 and ending April 13, 2011, neither Platte Canyon nor Southwest had any sewer service interruptions. Platte Canyon had no water service interruptions; however, Southwest experienced two water line breaks, one on April 6, 2011 in the Powderhorn Subdivision and one on April 12, 2011 in the Deer Creek Apartments area. Scott presented a PowerPoint presentation showing the repair activities that were undertaken by Southwest and its emergency maintenance contractor.

The Southwest Board was advised that a contractor working on improvements at the Equestrian Complex located in the Polo Reserve subdivision struck and damaged a Southwest sewer line. The contractor has admitted its mistake and repaired the damage. However, repairs were determined to be unsatisfactory so the District has retained a contractor to make further repairs. The initial contractor will be billed for the work authorized by the District.

It was also noted that Platte Canyon is in the process of repairing a portion of the Dutch Creek outfall interceptor line. A proposal submitted by Left Hand Excavating has been accepted and work should commence shortly.

NEW BUSINESS

There was no new business to come before the Joint Participation portion of the meeting. It was noted that the next joint regular meeting of the Boards is scheduled for Friday, May 27, 2011 at 8:30 a.m. in the Districts' office.

SOUTHWEST ACTION ITEMS

CALL TO ORDER

In the absence of Anthony M. Dursey, the Southwest action item portion of the joint meeting was called to order by George E. Hamblin, Jr., who presided as Chair.

1. **Approval of Southwest Agenda.** Following a brief discussion, a motion was made by Southwest Director Ensor and seconded by Southwest Director Hause to approve the Southwest agenda 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
Kenton C. Ensor, Jr.	Aye
George E. Hamblin, Jr.	Aye
Chuck Hause	Aye

2. **Directors Absence Excused.** Following a brief discussion, a motion was made by Southwest Director Bradford and seconded by Southwest Director Hause to excuse the absence of Anthony M. Dursey who was unable to attend the meeting. The Chair called for a vote of the Southwest Board, and the vote was as follows:

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

3. **Southwest Accounts Payable.** The Boards reviewed a list and supplemental list of Southwest vouchers paid and payable for the month of April 2011 in the aggregate amount of \$107,704.99. Following a brief discussion, a motion was made by Southwest Director Hause and seconded by Southwest Director Bradford to ratify, approve and confirm the payables as presented and to authorize Southwest Directors to execute Southwest check nos. 16380 through 16411, inclusive, in payment thereof. The Chair called for a vote of the Southwest Board, and the vote was as follows:

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

4. **Southwest Investment/Deposit Transaction Report.** The Boards reviewed the Schedule of Investment Principal Activity for Southwest for the month of March 2011, which reflects the following transactions:

(a) **New Purchases.** No treasury notes or other securities were purchased by Southwest during the month; and

(b) **Redemptions.** During the month, a Federal National Mortgage Association bond matured, generating a total of \$1,000,000 in principal proceeds, plus accrued interest, to Southwest; and

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

Following Vanessa Shipley's review of the above-referenced investment transactions, a motion was made by Southwest Director Bradford and seconded by Southwest Director Ensor to ratify, approve and confirm the Southwest Investment Principal Activity Report for the month of March 2011. The Chair called for a vote of the Southwest Board, and the vote was as follows:

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

5. **Approval of Southwest 2010 Audit.** Vanessa Shipley reviewed a draft of the Southwest 2010 audit prepared by Schilling & Company, along with a draft of Schilling & Company's management letter to Southwest and a proposed Southwest representation letter which Schilling & Company requires be signed by the Southwest President and manager. Vanessa Shipley reviewed in detail the management discussion and analysis portion of the 2010 audit, the District's audited financial statements, and the auditor's opinion which she noted is a clean opinion.

Following a brief discussion, it was noted that the same changes that were made to the Platte Canyon audit letter and related documents will be made to the Southwest audit letter and related documents. With those changes being made, a motion was made by Southwest Director Hause and seconded by Southwest Director Bradford to accept the 2010 audit and to authorize its filing with the State Auditor's office. The Chair called for a vote of the Southwest Board, and the vote was as follows:

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

INFORMATION DISCUSSION ITEMS

There were no information discussion items to come before the Southwest Board.

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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 was made by Southwest Director Hause and seconded by Southwest Director Bradford to adjourn. The Chair called for a vote of the Platte Canyon Board, and the vote was as follows:

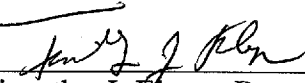
Kenneth D. Bradford	Aye
Richard C. Eckert	Aye
Richard Spielman	Aye

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

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

Whereupon, this joint regular meeting of the Platte Canyon and Southwest Boards of Directors adjourned at approximately 9:50 a.m. The next regular joint meeting of the Boards will be held on Friday, May 27, 2011, at 8:30 a.m. in the Districts' office located at 8739 West Coal Mine Avenue, Littleton, Colorado 80123.

Respectfully submitted,




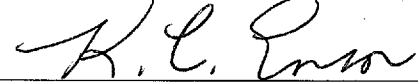
Timothy J. Flynn, Recording Secretary


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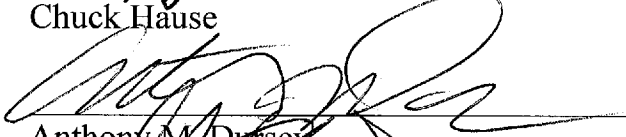
THE MINUTES OF THIS JOINT REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PLATTE CANYON WATER AND SANITATION DISTRICT AND THE BOARD OF DIRECTORS OF THE SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT ARE HEREBY RATIFIED, CONFIRMED AND APPROVED BY THE FOLLOWING NAMED INDIVIDUALS WHO, INDIVIDUALLY 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.

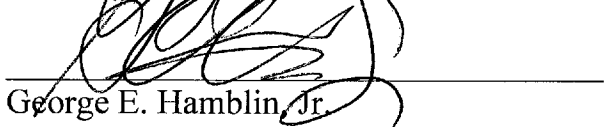
SOUTHWEST METROPOLITAN
WATER AND SANITATION DISTRICT


Kenneth D. Bradford


Kenton C. Ensor, Jr.



Chuck Hause



Anthony M. Dursey

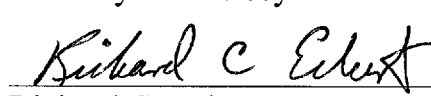

George E. Hamblin, Jr.

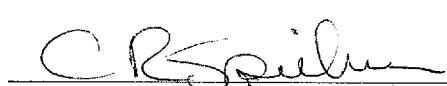
PLATTE CANYON WATER AND
SANITATION DISTRICT


Kenneth D. Bradford


Jack C. Dice


Anthony M. Dursey


Richard C. Eckert


Richard Spielman