

# RECORD OF PROCEEDINGS

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## MINUTES OF JOINT REGULAR MEETING

### BOARD OF DIRECTORS

### PLATTE CANYON WATER AND SANITATION DISTRICT

### AND

### SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT<sup>1</sup>

Friday  
April 23, 2010  
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 23, 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 Platte Canyon Directors were in attendance, to-wit:

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

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

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<sup>1</sup> 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; Vanessa Shipley, financial administrator; and Scott Hand, operations supervisor.<sup>2</sup>

Also in attendance were Richard H. Cassens, from ENS Consulting, L.L.C., Platte Canyon's consulting engineer; Paul Goldfain, from Kennedy/Jenks Consultants, Southwest's 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 Anthony M. Dursey, who presided as Chair.

### PLATTE CANYON ACTION ITEMS

1. **Approval of Platte Canyon Agenda.** A motion was made by Platte Canyon Director Spielman and seconded by Platte Canyon Director Eckert 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
Anthony M. Dursey	Aye
Richard C. Eckert	Aye
Richard Spielman	Aye

2. **Director's Absence Excused.** Following a brief discussion, a motion was made by Platte Canyon Director Bradford and seconded by Platte Canyon Director Eckert to excuse the absence of Platte Canyon Director Jack C. Dice, who was 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
Anthony M. Dursey	Aye
Richard C. Eckert	Aye
Richard Spielman	Aye

3. **Platte Canyon Accounts Payable.** The Boards reviewed a list and supplemental list of Platte Canyon vouchers paid and payable for the month of

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<sup>2</sup> 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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April 2010 in the aggregate amount of \$141,721.21 represented by Platte Canyon check nos. 26099 through 26169, 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 March 26, 2010 meeting, including all checks written by the 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
Anthony M. Dursey	Aye
Richard C. Eckert	Aye
Richard Spielman	Aye

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

(a) **New Purchases.** On March 4, 2010, Platte Canyon purchased a \$250,000 par value Federal Home Loan Bank note for a purchase price of \$250,000. The note has a coupon rate of interest of 3.05% per annum, a maturity date of March 4, 2015, and a yield to maturity of 3.05%; and

(b) **Redemptions.** No treasury notes or other investments owned by Platte Canyon matured during the month of March 2010; and

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

As part of the Investment/Deposit report, Vanessa Shipley noted that First Banks of Colorado is in the process of consolidating all of its separately chartered banks under one single charter. This will have the effect of eliminating the ability of Platte Canyon to obtain individual certificates of deposit at each of the 25 First Banks in the amount of \$250,000 and have each of these CDs fully FDIC insured. It is believed that First Banks will allow the existing insurance coverage for Platte Canyon's CDs to remain in effect until each certificate of deposit matures, however, Platte Canyon is seeking for further clarification on this matter.

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Following 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 2010. The Chair called for a vote of the Platte Canyon Board, and the vote was as follows:

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

5. **2009 Platte Canyon Audit.** Vanessa Shipley reviewed for the Boards a draft of Platte Canyon's audit for 2009 as well as an April 23, 2010 letter from the auditor, Schilling & Company, that provides additional information regarding the audit process including significant findings. Ms. Shipley focused her review on Management's Discussion and Analysis which accompanies the audit and which provides a comprehensive overview of the data and other information contained in the 2009 audit report.

The 2009 audit contains the unqualified opinion of Schilling & Company that Platte Canyon's financial statements 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, 2009 and for the year then ended in accordance with accounting principals generally accepted in the United States of America.

Vanessa Shipley noted that there were no year-end adjustments to Platte Canyon's 2009 financial statements. At the conclusion of Ms. Shipley's review of the 2009 audit, a motion was made by Platte Canyon Director Eckert and seconded by Platte Canyon Director Bradford to accept the 2009 audit as presented 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
Anthony M. Dursey	Aye
Richard C. Eckert	Aye
Richard Spielman	Aye

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### PLATTE CANYON INFORMATION/DISCUSSION ITEMS

1. **Capital Project Report.** In Dennis Morse's absence, the manager noted that the West Portland Drive and South Pierce Court water main replacement projects are out for bid. At the next meeting Mr. Morse will have more information about the status of these projects.

### NEW BUSINESS

There was no new business to come before the Platte Canyon 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.** Following a brief discussion, a motion was made by Platte Canyon Director Eckert and seconded by Platte Canyon Director Spielman 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:

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

2. **Approval of the Minutes of the Boards' March 26, 2010 Joint Regular Meeting.** A motion was made by Platte Canyon Director Eckert and seconded by Southwest Director Hamblin to approve, as written, the minutes of the Boards' March 26,

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2010 joint regular meeting. The Chair called for a vote of the Platte Canyon Board, and the vote was as follows:

Kenneth D. Bradford	Aye
Anthony M. Dursey	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
Anthony M. Dursey	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.

### **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, 2010 were presented to the Boards:

(i) Statement of Net Assets dated March 31, 2010 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, 2010;

(iii) Statement of Net Assets – Comparisons dated March 31, 2010;

(iv) Schedule of Revenue and Expenditures – Budget and Actual CM/YTD Actuals Compared to Annual Budget for the three month period ending March 31, 2010; and

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(v) Schedule of Revenue and Expenditures Budget and Actual CM/YTD Actuals Compared to CM/YTD Budget for the three month period ending March 31, 2010.

Vanessa Shipley focused her review on page seven of the financial statements, the Schedule of Revenue and Expenditures Budget and Actual CM/YTD Actuals Compared to CM/YTD Budget. She noted that there have been no significant transactions year to date and that there are no significant variances in any of the financial information to bring to the Boards' attention. At the conclusion of her report, a motion was made by Platte Canyon Director Bradford and seconded by Platte Canyon Director Eckert 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
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 three month period ending March 31, 2010 were presented to the Boards:

(i) Statement of Net Assets dated March 31, 2010 showing Southwest's Assets and Liabilities and Net Assets;

(ii) Statement of Revenue, Expenses and Changes in Net Assets for the three month period ending March 31, 2010;

(iii) Statement of Net Assets – Comparisons dated March 31, 2010;

(iv) Schedule of Revenue and Expenditures – Budget and Actual CM/YTD Actual Compared to Annual Budget for the three month period ending March 31, 2010; and

(v) Schedule of Revenue and Expenditures Budget and Actual CM/YTD Actual Compared to CM/YTD Budget for the three month period, ending March 31, 2010.

Vanessa Shipley reviewed the financial statements for the Board and again noted that there were no significant transactions or variances to bring to the Boards' attention at

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this time. At the conclusion of her report, a motion was made by Southwest Director Hause and seconded by Southwest Director Bradford 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
Anthony M. Dursey	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, 2010, Platte Canyon’s investments and deposits totaled \$8,840,368.47, itemized as follows:

Description	Amount	Percentage
Checking	\$860.62	0.01%
Certificates of Deposit	\$4,141,000.00	46.84%
ColoTrust Prime	\$0.00	0.00%
ColoTrust Plus	\$ 582,832.75	6.64%
ColoTrust-Trust Account	\$7,385.81	0.08%
Treasury Bills	\$0.00	0.00%
Treasury Notes	\$706,499.87	7.99%
U.S. Government Agencies and Instrumentalities	\$3,434,147.37	38.85%
TOTAL	\$8,840,368.47	100.00%

The yield on Platte Canyon’s investments for the month of March 2010 as calculated by staff was 1.8258% per annum. Following a brief discussion, a motion was made by Platte Canyon Director Eckert and seconded by Platte Canyon Director Bradford 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
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 March 31, 2010, Southwest's investments and deposits totaled \$38,003,267.60, itemized as follows:

Description	Amount	Percentage
Checking	\$9,451.53	0.02%
Certificates of Deposit	\$9,584,000.00	25.22%
ColoTrust Prime	\$0.00	0.00%
ColoTrust Plus	\$5,320,683.91	14.00%
ColoTrust-Trust Account	\$2,202,508.90	5.80%
Treasury Bills	\$0.00	0.00%
Treasury Notes	\$7,340,696.25	19.32%
U.S. Government Agencies and Instrumentalities	\$13,545,927.01	35.64%
TOTAL	\$38,003,267.60	100.00%

The yield on Southwest's investments for the month of March 2010 as calculated by staff was 2.2039% per annum. Following Vanessa Shipley's review of the Investment/Deposit report, a motion was made by Southwest Director Ensor and seconded by Southwest Director Bradford 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

2. **Manager's Information Report.** The manager reviewed his written Information Report dated March 2010, a copy of which had been previously provided to

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both Boards. The manager provided additional comment with regard to the following portions of his report:

(a) **Denver Water Rates and Fees Technical Advisory Committee.**

The Participation Agreement for the Rates and Fees Technical Advisory Committee is being revised so that each participant will become a signatory to the contract with the rate consultant. The TAC will operate as the designated representative of all the participants to give and receive directions to and from the rate consultant when such communications are necessary. A draft of the new Participation Agreement was discussed at the April TAC meeting. A revised draft will be circulated and should be approved by the TAC in May. The new Participation Agreement will then be presented to the governing body of each participant for approval and signature.

The Technical Advisory Committee plans to hold a meeting on August 4, 2010 at the Platte Canyon Water and Sanitation District office for the purpose of providing the members of the governing body of each TAC member an overview of the TAC's accomplishments for 2009 and scheduled work planned for 2010. It is hoped that a significant number of member entity directors and/or council members will attend this meeting.

(b) **Custodial Banking Agreement.**

American National Bank previously served as the custodial bank for both Platte Canyon and Southwest. As custodial bank, American National Bank held for safe keeping each District's investments in U.S. government treasury securities, agencies and instrumentalities, in a separate custodial account pursuant to a specific custodian agreement. In December of 2009, American National Bank's corporate trust department was purchased by UMB Bank of Missouri. UMB Bank is currently acting as the custodial bank for Platte Canyon and Southwest; however, neither District has a custodial agreement with UMB Bank. Staff is working to obtain either an assignment of the old custodial agreement to UMB Bank or to have each District enter into a new custodial agreement. It is anticipated that one or the other of these options will be completed and submitted to both the Platte Canyon and Southwest Boards for consideration at the May Board meeting.

(c) **Flash Fill Services, Inc.**

Flash Fill Services, Inc. has provided both Southwest and Platte Canyon with a letter that Flash Fill Services, Inc. will repair any and all street patches where Flash Fill material was used to back fill the trench if the patch is determined to be defective and in need of replacement. Platte Canyon and Southwest are waiting to schedule a meeting with Jefferson County to determine the nature and extent of the street patch repairs that will be required in the future. Jefferson

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County has temporarily banned the use of Flash Fill material in street excavations so both Districts are using other alternatives.

(d) **Districts Newsletter.** The Platte Canyon and Southwest newsletter for this quarter is going to the publisher in the very near future. The Board commented on the nice format of the newsletter. The manager explained that Barrie Brinkley, a Platte Canyon staff member laid out the newsletter and did the formatting almost entirely by herself.

(e) **City of Littleton Sterling Ranch Annexation.** The manager advised the Boards that the owners of the Sterling Ranch Development have withdrawn their request to annex the Sterling Ranch into the City of Littleton. Attached to the manager's report as Exhibit 2 is a newspaper article in *The Business Journal* that provided additional **background and details on** the developer's decision to withdraw the request to be annexed into the City of Littleton. The primary motivation for the withdrawal was the fact that the request for annexation got mixed responses from the Littleton City Council. Some Council members, especially the Mayor, were strongly against any such annexation.

3. **Operations and Service Interruptions Report.** Mr. Hand reviewed his Operations and Service Interruptions Report dated April 23, 2010. During the reporting period, neither Platte Canyon nor Southwest had any sewer service interruptions. Southwest had no water service interruptions, however Platte Canyon experienced a water service interruption on March 25, 2010 at 5742 S. Morning Glory Lane. It was determined that the cause of the problem was a meter pit that was improperly abandoned and is now located beneath a concrete driveway. Once Platte Canyon's crews determined that the leak was on the homeowner's side of the service line they notified the homeowner that it was his responsibility to complete the repair of the leak. The property owner agreed to assume responsibility for completing the excavation that had occurred in his driveway and to repair and replace the concrete that had been removed by the District.

Mr. Hand then reviewed with the Boards various ongoing maintenance activities within each District, including the status of each Districts' sewer line cleaning and inspection programs, new procedures that have been developed for the inspection of District facilities within easement areas, and the status of ongoing staff training and educational courses including a recent traffic control course hosted by the Green Mountain Water and Sanitation District, which updated the employees on new traffic control regulations from the Department of Transportation. In addition, the Boards were given the opportunity to review a video tape that demonstrated the efficiency of the Districts' new milling machine and how that machine was used to remove a sewer line

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tap that was inappropriately protruding into Platte Canyon's sewer main. The availability of the milling machine alleviated the need for Platte Canyon to do a costly street excavation to repair the defective tap.

### 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 May 28, 2010.

### SOUTHWEST ACTION ITEMS

The Southwest action item portion of the meeting was called to order by Anthony M. Dursey, who presided as Chair.

1. **Approval of Southwest Agenda.** Following a brief discussion, a motion was made by Southwest Director Hamblin and seconded by Southwest Director Ensor 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 April 2010 in the aggregate amount of \$74,715.18. Following a brief discussion, a motion was made by Southwest Director Hamblin 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. 15966 through 15993 inclusive, in payment thereof. 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

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

(a) **New Purchases.** On March 1, 2010, Southwest purchased a certificate of deposit at Colorado Capital Bank in the amount of \$245,000. The certificate of deposit bears interest at the rate of 1.85% per annum and matures on March 1, 2012; and

(b) **Redemptions.** During the month a \$3,000,000 treasury note, a \$2,000,000 Federal Home Loan Bank note, and a \$100,000 certificate of deposit at Liberty Savings Bank matured generating a total of \$5,100,000 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 Bradford and seconded by Southwest Director Ensor to ratify, approve and confirm the Southwest Investment Principal Activity Report for the month of March 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

As part of the investment/deposit report, Vanessa Shipley noted that First Banks of Colorado is in the process of consolidating all of its separately-chartered banks under one single charter. This will have the effect of eliminating Southwest's ability to obtain fully insured certificates of deposit at each individual First Bank. It is believed that First Banks will allow the insurance coverage for existing Southwest CDs to remain in effect until maturity, however, Southwest is seeking further clarification on this matter.

4. **2009 Southwest Audit.** Vanessa Shipley reviewed with the Boards a draft of Southwest's audit for 2009 as well as an April 23, 2010 letter from the auditor, Schilling & Company, that provides additional information regarding the audit process including significant findings. Ms. Shipley noted that Southwest's audit contains the

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unqualified opinion of Schilling & Company that Southwest's financial statements present fairly, in all material respects, the financial position of Southwest as of December 31, 2009 and 2008 and for the years then ended, in conformity with accounting principles generally accepted in the United States of America.

Rather than reviewing Southwest's audited financial statements in detail, Vanessa Shipley reviewed with the Boards the significant aspects of the Management Discussion and Analysis that accompanies the audit report. At the conclusion of Vanessa Shipley's discussion, a motion was made by Southwest Director Bradford and seconded by Southwest Director Hause to accept the 2009 Southwest audit as presented and to authorize its filing with the State Audit's office. 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

### **SOUTHWEST INFORMATION/DISCUSSION ITEMS**

1. **Capital Project Report.** In Dennis Morse's absence, the manager briefly reviewed the Southwest Capital Project Report. He noted that Southwest's only capital project is out for bid. Mr. Morse will have updated information to present to the Board at the May meeting.

### **SOUTHWEST 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 Bradford and seconded by Platte Canyon Director Spielman to adjourn. 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
Anthony M. Dursey	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
Anthony M. Dursey	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 9:15 a.m. The next joint regular meeting of the Boards will be held on Friday, May 28, 2010 at 8:30 a.m. in the Districts' office located at 8739 West Coal Mine Avenue, Littleton, Colorado 80123.

Respectfully submitted,

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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

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Kenneth D. Bradford

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Kenneth D. Bradford

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Kenton C. Ensor, Jr.

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Jack C. Dice

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Chuck Hause

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Anthony M. Dursey

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Anthony M. Dursey

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Richard C. Eckert

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George E. Hamblin, Jr.

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Richard Spielman