

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
May 28, 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, May 28, 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
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

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 Paul Goldfain, from Kennedy/Jenks Consultants, Southwest's consulting engineer; 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 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
George E. Hamblin, Jr.	Aye
Chuck Hause	Aye

2. **Director's Absence Excused.** Following a brief discussion, a motion was made by Southwest Director Hause and seconded by Southwest Director Bradford to excuse the absence of Southwest Director Kenton C. Ensor, Jr., 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
Anthony M. Dursey	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 May 2010 in the aggregate amount of \$104,059.89. Following a brief discussion, a motion was made by Southwest

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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Director Bradford and seconded by Southwest Director Hamblin to ratify, approve and confirm the payables as presented and to authorize Southwest Directors to execute Southwest check nos. 15995 through 16030 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
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 April 2010, which reflects the following transactions:

(a) **New Purchases.** Southwest did not purchase any investment securities during the month of April; and

(b) **Redemptions.** On April 9, 2010 a FirstTier Bank Certificate of Deposit matured generating \$100,000 in principal proceeds plus accrued interest to Southwest. In addition, on April 28, 2010 a Federal Home Loan Mortgage Corporation Note matured generating \$1,500,000 in principal proceeds, plus accrued interest to Southwest; and

(c) **Renewals.** On April 26, 2010 a Colorado Business Bank Certificate of Deposit was renewed for one year in the amount of \$99,000. The Certificate of Deposit bears interest at the rate of 0.60 percent per annum.

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 April 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
George E. Hamblin, Jr.	Aye
Chuck Hause	Aye

5. **Approval of Collins, Cockrel & Cole P.C. Engagement Letter.** The manager and legal counsel briefly reviewed Collins, Cockrel & Cole's engagement letter

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for the provision of legal services to Southwest for calendar year 2010. At the conclusion of the discussion, a motion was made by Southwest Director Hamblin and seconded by Southwest Director Bradford to accept the engagement letter and authorize its execution by appropriate representatives of the Southwest Board. The Chair called for a vote of the Southwest Board, and the vote was as follows:

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

6. **Approval of Agreement for General Professional Engineering Services.**

The manager and legal counsel briefly reviewed with the Board the terms and provisions of an Agreement for General Professional Engineering Services between Southwest and Kennedy/Jenks Consultants, Inc. At the conclusion of the discussion, a motion was made by Southwest Director Hamblin and seconded by Southwest Director Bradford to accept the Agreement and authorize its execution by appropriate officers of the Southwest Board. The Chair called for a vote of the Southwest Board, and the vote was as follows:

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

7. **Approval of Intergovernmental Agreement with Jefferson County for Funding Relocation of a Water Main in West Chatfield Avenue.** The manager reviewed Jefferson County's proposed overlay improvements for West Chatfield Avenue between Wadsworth and Kipling Avenues. The project will necessitate the relocation of a 12" Southwest water main. The manager then reviewed a proposed Intergovernmental Funding Agreement between Jefferson County and Southwest whereby the County would reimburse Southwest 50% of the cost of relocating its water main within the project area. Following a brief discussion, a motion was made by Southwest Director Bradford and seconded by Southwest Director Hause to accept the Intergovernmental Agreement and authorize its signature by appropriate officers of Southwest. 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
George E. Hamblin, Jr.	Aye
Chuck Hause	Aye

8. **Approval of Assignment of Custodial Agreement to UMB Bank.** The corporate trust business of American National Bank has been purchased by United Missouri Bank (UMB Bank). The Southwest Board reviewed a proposed Assignment of Southwest's existing Custodial Agreement with American National Bank to UMB Bank. Pursuant to the Assignment, UMB Bank agrees to perform all of the terms and conditions of the existing custodial agreement; however, UMB Bank has agreed to a fee schedule that is slightly less than what Southwest was paying to American National Bank. Following a brief discussion, a motion was made by Southwest Director Hamblin and seconded by Southwest Director Bradford to accept the Assignment and to authorize its signature by appropriate officers of the District. The Chair called for a vote of the Southwest Board, and the vote was as follows:

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

9. **Award of Contract for South Independence Way and West David Avenue Sewer Main Replacement Project.** Dennis Morse reviewed for the Southwest Board the bid tabulation summary for the South Independence Way and West David Avenue sewer main replacement project. Following a discussion, a motion was made by Southwest Director Hamblin and seconded by Southwest Director Bradford to award a contract for the construction of the project to Brannan Construction Company, Inc. in the amount of \$70,700. The Chair called for a vote of the Southwest Board, and the vote was as follows:

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

SOUTHWEST INFORMATION/DISCUSSION ITEMS

1. **Capital Project Report.** Dennis Morse briefly reviewed with the Boards the Southwest Capital Project Report. He noted that the report did not include the bid

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prices for the South Independence Way and West David Avenue sewer main replacement project. This new information will be included in the report when it is presented to the Boards at their June 2010 meeting.

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.** Following a brief discussion, a motion was made by Southwest Director Hamblin and seconded by Southwest Director Bradford to approve, as 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
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 the Minutes of the Boards' April 23, 2010 Joint Regular Meeting.** Following a brief discussion, a motion was made by Platte Canyon Director Spielman and seconded by Southwest Director Bradford to approve, as written, the minutes of the Boards' April 23, 2010 joint regular meeting. 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
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

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 four month period ending April 30, 2010 were presented to the Boards:

(i) Statement of Net Assets dated April 30, 2010 showing Platte Canyon's Assets, Liabilities and Net Assets;

(ii) Statement of Revenue, Expenses and Changes in Net Assets for the four month period ending April 30, 2010;

(iii) Statement of Net Assets – Comparisons dated April 30, 2010;

(iv) Schedule of Revenue and Expenditures – Budget and Actual CM/YTD Actuals Compared to Annual Budget for the four month period ending April 30, 2010; and

(v) Schedule of Revenue and Expenditures Budget and Actual CM/YTD Actuals Compared to CM/YTD Budget for the four month period ending April 30, 2010.

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Vanessa Shipley reviewed the financial statements for the Board and noted that Platte Canyon recently purchased a new pickup truck which purchase will be reflected in the May financials. At the conclusion of her report, a motion was made by Platte Canyon Director Spielman 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
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 four month period ending April 30, 2010 were presented to the Boards:

- (i) Statement of Net Assets dated April 30, 2010 showing Southwest's Assets, Liabilities and Net Assets;
- (ii) Statement of Revenue, Expenses and Changes in Net Assets for the four months ending April 30, 2010;
- (iii) Statement of Net Assets – Comparisons dated April 30, 2010;
- (iv) Schedule of Revenue and Expenditures – Budget and Actual CM/YTD Actual Compared to Annual Budget for the four month period ending April 30, 2010; and
- (v) Schedule of Revenue and Expenditures Budget and Actual CM/YTD Actual Compared to CM/YTD Budget for the four month period, ending April 30, 2010.

Vanessa Shipley briefly reviewed the financial statements for the Boards. She noted that there were no significant variances or other transactions to bring to the Boards' attention at this time. At the conclusion of her report, a motion was made by Southwest Director Bradford and seconded by Southwest Director Hause 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
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 April 30, 2010, Platte Canyon's investments and deposits totaled \$9,249,028.01, itemized as follows:

Description	Amount	Percentage
Checking	\$49,276.71	0.53%
Certificates of Deposit	\$4,385,000	47.41%
ColoTrust Prime	\$0.00	0.00%
ColoTrust Plus	\$420,547.52	4.55%
ColoTrust-Trust Account	\$7,386.47	0.08%
Treasury Bills	\$0.00	0.00%
Treasury Notes	\$705,758.23	7.63%
U.S. Government Agencies and Instrumentalities	\$3,681,059.08	39.80%
TOTAL	\$9,249,028.01	100.00%

The yield on Platte Canyon's investments for the month of April 2010 as calculated by staff was 1.8725% 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:

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

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Southwest has in approved state depositories and authorized investment pools. As of April 30, 2010, Southwest’s investments and deposits totaled \$37,987,575.96, itemized as follows:

Description	Amount	Percentage
Checking	\$22,763.31	0.06%
Certificates of Deposit	\$9,484,000.00	24.97%
ColoTrust Prime	\$0.00	0.00%
ColoTrust Plus	\$5,375,565.77	14.15%
ColoTrust-Trust Account	\$3,732,694.99	9.83%
Treasury Bills	\$0.00	0.00%
Treasury Notes	\$7,333,254.27	19.30%
U.S. Government Agencies and Instrumentalities	\$12,039,297.62	31.69%
TOTAL	\$37,987,575.96	100.00%

The yield on Southwest’s investments for the month of April 2010 as calculated by staff was 2.0147% per annum. Following a brief discussion, 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
George E. Hamblin, Jr.	Aye
Chuck Hause	Aye

2. **Manager’s Information Report.** The manager reviewed his written Information Report dated May 2010, a copy of which had been previously provided to both Boards. As part of his report the manager highlighted the following matters:

(a) **Denver Water Distributors Rates and Fees Technical Advisory Committee.** The Wheat Ridge Sanitation District, the Willowbrook Water and Sanitation District, and the Meadowbrook Water District as well as the Green Mountain Water and Sanitation District are likely to all join the Denver Water Distributors Rates and Fees Technical Advisory Committee (“TAC”) in June of 2010. With these new entities, the TAC’s membership will represent approximately 50% of all Denver Water suburban distributor accounts. Also as a result of these new members joining, members’ dues in the TAC in future years will drop significantly. On August 4, 2010 the TAC intends to hold a special meeting for the governing bodies of all TAC members. At this

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meeting the TAC will present an overview of TAC activities for the year 2009 as well as an overview of the TAC's activities for 2010. It is always a very informative meeting and all members of the Board of Directors of both Platte Canyon and Southwest are invited to attend. The actual location of the meeting has yet to be determined, but it will either be at the Platte Canyon office or at the office's of the City of Greenwood Village.

(b) **Colorado Water Conservation Board – Water Conservation Plans.** House Bill 1051 was completely redrafted, but the revised Bill did not contain a provision clarifying that distributors within an integrated water system are covered by the primary water supplier's water conservation plan. In lieu of putting that clarification in the legislation the Colorado Water Conservation Board staff agree to propose to its board revised water conservation plan guidelines that authorize the acceptance of a single conservation plan covering all component entities of an integrated system.

Revisions to the Water Conservation Board guidelines for water conservation plans were considered by the Water Conservation Board at its May 19, 2010 meeting. These guidelines as adopted allow each member of an integrated water system that chooses to be covered by the primary water supplier's water conservation plan to be so covered as long as each component entity enters into a simple agreement with the primary water supplier to identify which entity is responsible for each conservation plan element. This is precisely what the suburban distributors and Denver Water have been urging the Water Conservation Board to do for the last two years or so.

(c) **CDOT Condemnation.** The Colorado Department of Transportation has filed a condemnation action against various parcels of land owned by the Wolhurst Adult Community on the southwest corner of South Santa Fe Drive and C-470. Southwest owns a water main and related easement across a portion of the parcels that are being taken. Legal counsel has entered an appearance in the matter and is working to resolve the situation with the Colorado Department of Transportation. It is anticipated that Southwest's water main will be relocated within a portion of the new State right-of-way.

(d) **Revised Purchasing Policies and Procedures.** Scott Morse is continuing to update and amend the District's Purchasing Policies and Procedures. A revised draft of those Policies will be submitted to the Board members for consideration at the June 2010 Board meeting.

(e) **Distributor Forum.** Jim Lockhead, the new manager of Denver Water, will be in attendance at the next Distributor Forum scheduled for June 15, 2010 and all interested Board members are welcome to attend.

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3. **Operations and Service Interruptions Report.** Scott Hand reviewed his Operations and Service Interruptions Report dated May 28, 2010. For the reporting period beginning April 15th and ending May 19, 2010 Platte Canyon experienced a pin hole water line leak at 5217 W. Britney Place in the Country Farms Subdivision and the Southwest Metropolitan Water and Sanitation District discovered a leak around a valve operating nut at 9525 W. Coal Mine Avenue in the Dutch Ridge Subdivision. Both leaks were repaired without any significant service interruptions to the District's customers.

Neither Platte Canyon nor Southwest experienced any sewer service interruptions during the reporting period.

During a routine television inspection, Platte Canyon's staff discovered an exposed 10 inch sewer main in the Normandy Estates Subdivision. The sewer main is located within a storm drainage ditch which was plugged from debris and had created a new path causing the exposure of the sewer line. A repair has been schedule for Friday, May 21, 2010.

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 Friday, June 25, 2010.

PLATTE CANYON ACTION ITEMS

1. **Approval of Platte Canyon Agenda.** A motion was made by Platte Canyon Director Eckert 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
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 the month of May 2010 in the aggregate amount of \$155,451.37 represented by Platte Canyon check nos. 26171 through 26243, inclusive. Following a brief discussion, a motion was made by Platte Canyon Director Eckert and seconded by Platte Canyon Director Spielman to: (a) ratify,

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approve and confirm all checks written and all electronic fund transfers occurring since the Board's April 23, 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
Jack C. Dice	Aye
Anthony M. Dursey	Aye
Richard C. Eckert	Aye
Richard Spielman	Aye

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

(a) **New Purchases.** On April 12, 2010 Platte Canyon purchased a \$245,000 one year Certificate of Deposit at Colorado Capital Bank which earns interest at the rate of 1.60% per annum. On April 19, 2010 Platte Canyon purchased a one year \$249,000 Certificate of Deposit at Solera National Bank which earns interest at the rate of 1.40% per annum; and

(b) **Redemptions.** During the month Certificates of Deposit matured at Bank of Denver and FirstTier Bank generating in the aggregate \$250,000 in principal proceeds plus accrued interest to the District; and

(c) **Renewals.** On April 3, 2010 the District renewed a one year \$100,000 Certificate of Deposit at Fowler State Bank for an interest rate of 1.65% per annum. On April 25th Platte Canyon renewed a one year \$99,000 Certificate of Deposit at Colorado Business Bank at an interest rate of 0.60% per annum.

Following Vanessa Shipley's discussion of the above-referenced investment transactions, a motion was made by Platte Canyon Director Eckert and seconded by Platte Canyon Director Spielman to ratify, approve and confirm the Platte Canyon Investment Principal Activity Report for the month of April 2010. 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

4. **Approval of Collins, Cockrel & Cole P.C. Engagement Letter.**

Following a brief discussion, a motion was made by Platte Canyon Director Spielman and seconded by Platte Canyon Director Bradford to accept Collins, Cockrel & Cole's engagement letter for legal services for calendar year 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

5. **Approval of Assignment of Custodial Agreement to UMB Bank.**

Following a brief discussion, a motion was made by Platte Canyon Director Dursey and seconded by Platte Canyon Director Bradford to accept and authorize execution of the Assignment of Platte Canyon's Custodial Agreement with American National Bank to UMB Bank. Pursuant to the Assignment, UMB Bank agrees to perform all of the terms and conditions of the existing custodial agreement; however, UMB Bank has agreed to a fee schedule that is slightly less than what Platte Canyon was paying to American National Bank. 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

6. **Award of Contract for the Pierce Court and Portland Drive Water Main Replacement Project.** Richard Cassens reviewed with the Board the bids that were received by Platte Canyon for the construction of a four inch water main replacement on South Pierce Court in West Columbine Drive and a six inch water main replacement on West Portland Drive in the Normandy Estates Subdivision. Six bids were

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received. The low bid being Levi Contractors for \$158,560. Based upon the engineer's recommendation and following a brief discussion, a motion was made by Platte Canyon Director Spielman and seconded by Platte Canyon Director Bradford to award a contract for the construction of these projects to Levi Contractors. 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

1. **Capital Project Report.** Dennis Morse briefly reviewed the Capital Projects Report with the Board. He noted at the bid information for the West Portland Drive and Pierce Court water line projects would be included in the Capital Projects Report for June. .

NEW BUSINESS

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

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 Bradford and seconded by Platte Canyon Director Spielman 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
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:

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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 9:20 a.m. The next joint regular meeting of the Boards will be held on Friday, June 25, 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