

# RECORD OF PROCEEDINGS

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**MINUTES OF JOINT REGULAR MEETING**  
**BOARD OF DIRECTORS**  
**SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT**  
**AND**  
**PLATTE CANYON WATER AND SANITATION DISTRICT**<sup>1</sup>

Friday  
June 25, 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, June 25, 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

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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 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
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 June 2010 in the aggregate amount of \$87,993.28. Following a brief discussion, a motion was made by Southwest Director Hause and seconded by Southwest Director Bradford to ratify, approve and

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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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confirm the payables as presented and to authorize Southwest Directors to execute Southwest check nos. 16031 through 16057 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 May 2010, which reflects the following transactions:

(a) **New Purchases.** On May 11, 2010, Southwest purchased a \$2,500,000 par value Federal Home Loan Bank Note for a purchase price of \$2,500,000. The Note has a coupon rate of interest of 1.55% per annum, matures August 10, 2012, and has a yield to maturity of 1.55% per annum. On May 11, 2010, Southwest purchased a Federal National Mortgage Association Note having a par value of \$1,500,000, a maturity date of August 1, 2012, and a coupon rate of interest of 5.25%. The Note was purchased for a premium price of \$1,622,100 and has a yield to maturity of 1.512% per annum. Also on May 11, 2010, Southwest purchased a \$1,000,000 par value Treasury Note that matures on April 30, 2012 and has a coupon rate of interest of 1%. The Note was purchased for a premium price of \$1,021,000 and has a yield to maturity of 0.892% per annum; and

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

(c) **Renewals.** On May 20, 2010, Southwest renewed for 18 months a \$250,000 Certificate of Deposit at Colorado State Bank and Trust. The Note matures on October 20, 2011 and bears interest at the rate of 1.65% 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 May 2010. 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

5. **Revised Southwest Purchasing Manual.** Scott Morse reviewed a proposed new Purchasing Manual for Southwest which incorporates new suggested purchasing practices and is consistent with the changes that are being proposed for the Platte Canyon Water and Sanitation District Purchasing Manual. The Board discussed the Purchasing Manual in detail and requested various revisions be made, including that blanket purchase orders be valid for a year, that there be language addressing conflicts of interest, and that other miscellaneous changes be made. Following the discussion, a motion was made by Southwest Director Bradford and seconded by Southwest Director Hamblin to defer approval of the proposed Purchasing Manual until Scott Morse can incorporate the requested revisions. It is anticipated that the revised Purchasing Manual will be presented to the Board for adoption at the July regular 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

(a) **Revised Platte Canyon Purchasing Manual.** In connection with the Southwest Purchasing Manual discussion, the Board also reviewed staff's proposed changes to Platte Canyon's Purchasing Manual. Following the review, the Board suggested that various changes be made, including that there be an express prohibition against personal use of any District credit card, that blanket purchase orders be valid for a year, and that there be a conflict of interest statement. Following the discussion, a motion was made by Platte Canyon Director Eckert and seconded by Platte Canyon Director Spielman to defer approval of the Purchasing Manual until Scott Morse can incorporate the requested revisions into a final draft of the Purchasing Manual. It is anticipated that a revised Purchasing Manual will be available for adoption by the Board at the July regular meeting. The Chair called for a vote of the Platte Canyon, 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

6. **Denver Distributor Rates and Fees Technical Advisory Committee Intergovernmental Agreement.** The manager and legal counsel explained to the Board the reasons why a new rates and fees technical advisory committee intergovernmental agreement was being presented to Southwest for approval. Following a brief discussion, a motion was made by Southwest Director Bradford and seconded by Southwest Director Hamblin to approve the new Agreement as written and to authorize appropriate officers of Southwest to execute the same. 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 Projects Report.** In Dennis Morse's absence, the manager briefly reviewed the Southwest Capital Projects Report noting that the report includes updated information for the South Independence Way and West David Avenue sewer main replacement project based upon the contract that was awarded to Brannan Construction. Mr. Morse will keep the Board advised as to the status of this project at future meetings.

### **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.

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### JOINT ACTION ITEMS

1. **Approval of Joint Meeting Agenda.** Following a brief discussion, a motion was made by Platte Canyon Director Spielman and seconded by Platte Canyon Director Eckert 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 Minutes of the Boards' May 28 2010 Joint Regular Meeting.** A motion was made by Platte Canyon Director Spielman and seconded by Southwest Director Bradford to approve, as written, the minutes of the Boards' May 28, 2010 joint regular 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:

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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 five month period ending May 31, 2010 were presented to the Boards:

(i) Statement of Net Assets dated May 31, 2010 showing Platte Canyon's Assets, Liabilities and Net Assets;

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

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

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

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

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

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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 five month period ending May 31, 2010 were presented to the Boards:

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

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

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

(iv) Schedule of Revenue and Expenditures – Budget & Actual CM/YTD Actuals Compared to Annual Budget for the five month period ending May 28, 2010; and

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

At the conclusion of Vanessa Shipley's review of the financial statements, 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:

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

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May 31, 2010, Platte Canyon's investments and deposits totaled \$9,411,546.90, itemized as follows:

Description	Amount	Percentage
Checking	\$196,309.02	2.09%
Certificates of Deposit	\$4,385,000.00	46.50%
ColoTrust Prime	\$0.00	0.00%
ColoTrust Plus	\$ 402,620.20	4.46%
ColoTrust-Trust Account	\$ 44,764.10	0.47%
Treasury Bills	\$0.00	0.00%
Treasury Notes	\$704,991.87	7.48%
U.S. Government Agencies and Instrumentalities	\$3,677,861.85	39.00%
TOTAL	\$9,411,546.90	100.00%

The yield on Platte Canyon's investments for the month of May 2010 as calculated by staff was 1.8622% 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:

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

During the report Southwest Director Hamblin noted that during a recent meeting that he had with one of the large investment banks, the bank stated that they anticipate that interest rates will stay low probably until 2011 and maybe longer.

(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 May 31, 2010, Southwest's investments and deposits totaled \$37,125,318.29, itemized as follows:

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Description	Amount	Percentage
Checking	\$ 4,367.42	0.01%
Certificates of Deposit	\$8,734,000.00	23.53%
ColoTrust Prime	\$0.00	0.00%
ColoTrust Plus	\$3,871,308.55	10.43%
ColoTrust-Trust Account	\$36,695.30	0.10%
Treasury Bills	\$0.00	0.00%
Treasury Notes	\$8,327,612.08	22.43%
U.S. Government Agencies and Instrumentalities	\$16,151,334.94	43.50%
TOTAL	\$37,125,318.29	100.00%

The yield on Southwest’s investments for the month of May 2010 as calculated by staff was 2.2020% per annum. Following a brief discussion, a motion was made by Southwest Director Hamblin 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
George E. Hamblin, Jr.	Aye
Chuck Hause	Aye

2. **Manager’s Information Report.** The manager reviewed his written Information Report dated June 10, 2010, a copy of which had been previously provided to both Boards. As part of his report, the manager highlighted the following matters:

(a) **Colorado Water Conservation Board – Conservation Plans.** After months of discussion and negotiation, the Colorado Water Conservation Board finally did adopt amendments to its Water Conservation Plan guidelines. This occurred on May 19, 2010. The Colorado Water Conservation Board staff, Denver Water and Distributor representatives will now develop a simple agreement to define the responsibilities of Denver Water and each Distributor for implementation of each element of Denver Water’s Water Conservation Plan. When the agreement is approved by the Distributor and Denver Water, the Distributor will be covered by Denver Water’s approved Water Conservation Plan.

(b) **Englewood/Littleton Capacity and Compliance Wastewater Survey.** Because of various sanitary sewer overflows that have occurred over the years, the Englewood/Littleton wastewater treatment plant is being required to prepare a

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Capacity and Compliance Report for the State of Colorado and ultimately the Environmental Protection Agency. The manager reported that Platte Canyon staff has spent a number of hours with representatives of the State Health Department reviewing the information that was filed on behalf of each District.

The manager also noted that the EPA is continuing to push for adoption of a sanitary sewer overflow rule that when ultimately adopted may require all wastewater collection entities like Southwest and Platte Canyon to obtain an NPDES permit. These rules will be extremely stringent and costly to comply with.

(c) **Relocation of Southwest Water Main at Santa Fe Drive and C-470.** The manager and legal counsel reviewed for the Board the status of a condemnation action filed by the Colorado Department of Transportation for the acquisition of additional right-of-way for the construction of a flyover ramp from southbound Santa Fe Drive to eastbound C-470. A stipulation has been reached whereby Southwest's 16" water line will be relocated, at the cost of the State, to a new location within the proposed road right-of-way. Southwest will not have an easement for its line, but it will not be subject to a license agreement from CDOT either. There are no warranties associated with the relocation work because it is the State's policy not to provide warranties. The District will need to inspect the relocation work thoroughly to make sure that it is satisfied with the work before accepting it. Following a brief discussion, a motion was made by Southwest Director Hause and seconded by Southwest Director Bradford authorizing the District's legal counsel to enter into a stipulation in accordance with the terms and provisions outlined above. 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

3. **Operations and Service Interruptions Report.** Scott Hand reviewed the Operations and Service Interruptions Report dated June 25, 2010. For the reporting period beginning May 5, 2010 and ending June 16, 2010, neither Platte Canyon nor Southwest experienced any sewer service interruptions. Platte Canyon did not experience any water service interruptions. However, Southwest experienced a water service interruption on June 4, 2010 at 6371 Yarrow Street in the Woodmar Square Subdivision. Scott Hand gave a brief PowerPoint presentation depicting the incident that occurred and the steps that were taken by Platte Canyon's maintenance crews to replace the packing on

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a 2” gate valve for a blowoff assembly. The assembly was excavated and replaced with a brass/copper assembly.

As a result of routine television inspections, six letters were sent to Southwest customers advising them of potential sewer service problems relating to root intrusion in their service line. No letters were sent to Platte Canyon customers during the reporting period.

A meeting was held on May 3, 2010 at the Platte Canyon/Southwest office to discuss with representatives of Jefferson County and Flash Fill and other local special districts a resolution of the Flash Fill product used to backfill road right-of-way excavations. Representatives of Flash Fill have done a significant amount of work to engineer a solution. In the future, air will be injected into the Flash Fill material when it is put into the trench. This will allow water to flow through the Flash Fill material and will not result in the lenses that appeared earlier which caused expansion when the water froze. Jefferson County is continuing to evaluate the proposed solution, but it is anticipated that Jefferson County will allow the Flash Fill material to be used in street excavations in the future. This will be very helpful to districts like Platte Canyon and Southwest because the material is easy to administer and is less expensive than other backfill alternatives.

### **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, July 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.** 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:

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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 June 2010 in the aggregate amount of \$153,137.79 represented by Platte Canyon check nos. 26244 through 26304, inclusive. Following a brief discussion, a motion was made by Platte Canyon Director Spielman and seconded by Platte Canyon Director Bradford to: (a) ratify, approve and confirm all checks written and all electronic fund transfers occurring since the Board's May 28, 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 May 2010, which reflects the following transactions:

(a) **New Purchases.** No U.S. government treasury securities or instrumentalities were purchased during the month; and

(b) **Redemptions.** No investments were matured or redeemed during the month; and

(c) **Renewals.** On May 20, 2010, Platte Canyon renewed a \$250,000 certificate of deposit at Colorado State Bank & Trust that matures October 20, 2011 and earns interest at the rate of 1.65% per annum.

Following Vanessa Shipley's discussion of the above-referenced investment transactions, a motion was made by Platte Canyon Director Dursey and seconded by

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Platte Canyon Director Eckert to ratify, approve and confirm the Platte Canyon Investment Principal Activity Report for the month of May 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. **Revised Platte Canyon Purchasing Manual.** It was noted that the revised Platte Canyon Purchasing Manual had been reviewed earlier in the meeting and that the Board had suggested certain revisions to the Manual. Consideration of the Purchasing Manual was deferred until the Board's July meeting to give staff time to incorporate certain changes suggested by the Board.

5. **Platte Canyon Resolution Authorizing the Acquisition and Use of Corporate Credit Cards.** The manager explained to the Board the need for Platte Canyon to have a corporate credit card. Many vendors now accept and encourage the use of credit cards for purchase of materials and services. For example, registration and travel for employee development and training and the purchase of computer hardware and software in particular generally requires the use of credit cards. The use of credit cards for purchases of these types of services and materials would enhance the efficiency and timeliness of Platte Canyon's purchasing process. Following a brief discussion, a motion was made by Platte Canyon Director Dursey and seconded by Platte Canyon Director Spielman to adopt Resolution 2010-6-1 authorizing the acquisition and use of corporate credit cards by the Platte Canyon Water and Sanitation District. 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

A copy of Resolution 2010-6-1 is attached to the original of these minutes as Exhibit A.

6. **Denver Distributor Rates and Fees Technical Advisory Committee Intergovernmental Agreement.** The manager and legal counsel explained to the Board

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the reasons why a new Rates and Fees Technical Advisory Committee Intergovernmental Agreement was being presented to the Board for approval. Following a brief discussion, a motion was made by Platte Canyon Director Dursey and seconded by Platte Canyon Director Bradford to approve the new Rates and Fees Technical Advisory Committee Intergovernmental Agreement as written and to authorize appropriate officers of Platte Canyon to execute the Agreement. 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 Projects Report.** In Dennis Morse's absence, the manager briefly reviewed the Platte Canyon Capital Projects Report noting that the report includes the updated information on the West Portland Drive between South Sheridan Boulevard and West Rowland Avenue water line replacement project that was recently awarded to Levi Contractors, Inc. Mr. Morse will keep the Board advised as to the status of this project at future meetings.

### **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 Dursey and seconded by Platte Canyon Director Eckert 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

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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 10:10 a.m. The next joint regular meeting of the Boards will be held on Friday, July 23, 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