

RECORD OF PROCEEDINGS

MINUTES OF REGULAR JOINT MEETING

BOARD OF DIRECTORS

PLATTE CANYON WATER AND SANITATION DISTRICT

AND

SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT¹

Friday
August 28, 2009
Jefferson County, Colorado

The regular monthly joint 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, August 28, 2009, 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
Anthony M. Dursey
Richard C. Eckert

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

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

The following Platte Canyon 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 William H. Van Schooneveld, Southwest's financial consultant; 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 Jack C. Dice, who presided as Chair.

PLATTE CANYON ACTION ITEMS

1. **Approval of Platte Canyon Agenda.** A motion was made by Platte Canyon Director Dursey 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

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

3. **Platte Canyon Accounts Payable.** The Boards reviewed a list and supplemental list of Platte Canyon vouchers paid and payable for August 2009 in the aggregate amount of \$267,609.32 represented by Platte Canyon check nos. 25606

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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through 25678, inclusive. Following a brief discussion, a motion was made by Platte Canyon Director Eckert and seconded by Platte Canyon Director Dursey to: (a) ratify, approve and confirm all checks written and all electronic fund transfers occurring since the Board's July 24, 2009 regular 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

4. **Platte Canyon Investment/Deposit Transaction Report.** The Boards reviewed the Schedule of Investment Principal Activity for Platte Canyon for the month of July 2009, which reflects the following transactions:

(a) **New Purchases.** On July 20, 2009, Platte Canyon purchased two Certificates of Deposit; one at Colorado State Bank & Trust in the amount of \$250,000, which matures on May 20, 2010 and bears interest at the rate of 1.75% per annum. The other Certificate of Deposit was purchased at Compass Bank in the amount of \$250,000, has a maturity date of July 20, 2011, and bears interest at the rate of 2.6% per annum;

(b) **Redemptions.** No treasury notes or other securities owned by Platte Canyon matured during the month of July 2009; and

(c) **Renewals.** On July 27, 2009, Platte Canyon renewed a \$99,000 Certificate of Deposit at Mile High Bank for a period of one year at an interest rate of 1.98% per annum. On July 30, 2009, Platte Canyon renewed a \$100,000 Certificate of Deposit at Compass Bank for a period of 549 days (maturity date January 30, 2011) at an interest rate of 1.7% per annum.

Following a brief discussion of the above-referenced investment transactions during which Vanessa Shipley mentioned that interest rates are very low and it is becoming difficult to place District funds with any type of reasonable return, a motion was made by Platte Canyon Director Eckert and seconded by Platte Canyon Director Bradford to ratify, approve and confirm the Platte Canyon Investment Principal Activity Report for the month of July 2009. 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

PLATTE CANYON INFORMATION/DISCUSSION ITEMS

1. **King Property Inclusion.** Platte Canyon has received a request from the Etkin Johnson Group to consider inclusion of 29.27 acres located west of South Sheridan Boulevard and north of Tule Lake Drive planned for development as a 15 single family detached home community on one to two acre sites and to be known as King Estates at Bowmar. The manager and Richard Cassens discussed with the Board the issues that need to be resolved in order for Platte Canyon to provide both water and sanitary sewer service to the property. The issues include the acquisition of an off-site easement, the design and location of the sanitary sewer collection system to permit service by gravity, and certain other matters such as whether the property would connect to Platte Canyon water mains or mains owned by the Denver Water Board.

At the conclusion of the discussion it was the unanimous agreement of the Platte Canyon Board that staff continue to work with the developer to see if these issues can be resolved. If these issues can be resolved satisfactorily, the Board authorized the manager to work with legal counsel to commence the inclusion process including the preparation of a Petition for Inclusion of the property.

2. **Capital Projects Report.** Dennis Morse briefly reviewed the Platte Canyon Capital Projects Report for August 2009. He noted that both the West Leawood Drive and West Ottawa Place water line replacement projects have been completed except for the street rotomilling and overlay that needs to be finished. All service lines have been reconnected to the mains and pressure testing of the mains was completed satisfactorily. The pay estimate that was approved by the Board as part of the payables covers approximately 75% of both project costs. A final pay estimate will be presented to the Board at a future Board meeting once all punch list items have been completed and the projects advertised for final settlement.

PLATTE CANYON NEW BUSINESS

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

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TEMPORARY RECESS

A motion was made by Platte Canyon Director Bradford and seconded by Platte Canyon Dursey to temporarily recess the joint meeting so that the Platte Canyon Board could reconvene as the Board of the Platte Canyon Water and Sanitation District Subdistrict No. 2. 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

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 the meeting temporarily recessed at approximately 8:50 a.m.

JOINT PARTICIPATION PORTION OF THE MEETING

The joint participation portion of the meeting reconvened at approximately 8:55 a.m. Jack C. Dice continued to act as Chair.

1. **Approval of Joint Meeting Agenda.** A motion was made by Platte Canyon Director Dursey and seconded by Platte Canyon Director Bradford 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
Jack C. Dice	Aye
Anthony M. Dursey	Aye
Richard C. Eckert	Aye

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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 Minutes of the Boards' July 24, 2009 Meeting.** Following a brief discussion, a motion was made by Southwest Director Hamblin and seconded by Southwest Director Dursey to approve, as written, the minutes of the Boards' July 24, 2009 regular joint 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
Anthony M. Dursey	Aye
Richard C. Eckert	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 seven month period ending July 31, 2009 were presented to the Boards:

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- (i) Statement of Net Assets dated July 31, 2009 showing Platte Canyon's Assets, Liabilities and Net Assets;
- (ii) Statement of Revenue, Expenses and Changes in Net Assets for the seven month period ending July 31, 2009;
- (iii) Statement of Net Assets – Comparisons dated July 31, 2009;
- (iv) Schedule of Revenue and Expenditures – Budget and Actual PTD/YTD Actuals Compared to Annual Budget for the seven month period ending July 31, 2009; and
- (v) Schedule of Revenue and Expenditures Budget and Actual PTD/YTD Actuals Compared to PTD/YTD Budget for the seven month period ending July 31, 2009.

Vanessa Shipley highlighted for the Boards the significant variances between the budget and actual numbers in the financial statements and explained the reasons for those variances. At the conclusion of her report, a motion was made by Platte Canyon Director Dursey 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
Anthony M. Dursey	Aye
Richard C. Eckert	Aye

(b) **Southwest Financial Statements.** The following unaudited Southwest financial statements prepared by Vanessa Shipley for the seven month period ending July 31, 2009 were presented to the Boards:

- (i) Statement of Net Assets dated July 31, 2009 showing Southwest's Assets and Liabilities and Net Assets;
- (ii) Statement of Revenue, Expenses and Changes in Net Assets for the seven month period ending July 31, 2009;
- (iii) Statement of Net Assets – Comparisons dated July 31, 2009;

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(iv) Schedule of Revenue and Expenditures – Budget and Actual PTD/YTD Actual Compared to Annual Budget for the seven month period ending July 31, 2009; and

(v) Schedule of Revenue and Expenditures Budget and Actual PTD/YTD Actual Compared to PTD/YTD Budget for the seven month period, ending July 31, 2009.

Vanessa Shipley again highlighted those areas of the financial statements where there was a significant variance between budget and actual numbers and explained the reasons for those variances. At the conclusion of her presentation, a motion was made by Southwest Director Hamblin 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
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, agencies, instrumentalities, and money market funds, together with a report showing the funds Platte Canyon has in approved state depositories and authorized investment pools. As of July 31, 2009, Platte Canyon’s investments and deposits totaled \$9,360,168.42, itemized as follows:

Description	Amount	Percentage
Checking	\$828,065.00	0.01%
Certificates of Deposit	\$3,697,000.00	39.50%
ColoTrust Prime	\$0.00	0.00%
ColoTrust Plus	\$1,704,565.44	18.21%
ColoTrust-Trust Account	\$35,813.77	0.38%
Treasury Bills	\$0.00	0.00%
Treasury Notes	\$1,263,840.43	13.50%
U.S. Government Agencies and Instrumentalities	\$2,658,120.13	28.40%
TOTAL	\$9,360,168.42	100.00%

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The yield on Platte Canyon’s investments for the month of July 2009 as calculated by staff was 2.0808% per annum. Following a brief discussion, a motion was made by Platte Canyon Director Bradford 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

(d) **Southwest Investment/Deposit Report.** The Boards received a list of Southwest investments in U.S. government treasury notes, agencies, instrumentalities, and money market funds, together with a report showing the funds Southwest has in approved state depositories and authorized investment pools. As of July 31, 2009, Southwest’s investments and deposits totaled \$37,688,489.30, itemized as follows:

Description	Amount	Percentage
Checking	\$38,812.31	0.10%
Certificates of Deposit	\$6,896,000.00	18.30%
ColoTrust Prime	\$0.00	0.00%
ColoTrust Plus	\$1,139,049.03	3.02%
ColoTrust-Trust Account	\$91,767.42	0.24%
Treasury Bills	\$0.00	0.00%
Treasury Notes	\$16,423,235.52	43.58%
U.S. Government Agencies and Instrumentalities	\$13,099,625.02	34.76%
TOTAL	\$37,688,489.30	100.00%

The yield on Southwest’s investments for the month of July 2009 as calculated by staff was 3.4224% per annum. Following the manager’s review of the Investment/Deposit Transaction Report, a motion was made by Southwest Director Hamblin and seconded by Southwest Director Hause 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:

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

2. **Littleton Sewer Rate Coalition Report.** The Littleton Sewer Rate Coalition consultant, Raftelis Financial Consultants, Inc., presented the Coalition's Littleton Sewer Rate Study Report to the Littleton City Council at a study session held on August 11, 2009. Unfortunately, Littleton staff was changing various numbers and providing new information to the consultants as late as three days before the study session. The Coalition made a decision not to modify the Report prior to the study session, but to update the Report following the study session and to deliver copies of the updated Report to City Council containing Littleton's latest information and any changes requested by Council during the meeting.

A few Littleton City Council members tried to discredit the Report. In addition, the Mayor utilized the first ten minutes or so of the study session to give an historical account of the dispute between Coalition members and the City which from the Coalition's perspective was not accurate.

The Coalition had approximately an hour and fifteen minutes before the City Council to present the Report. It is hoped that staff and the Council will utilize the Report as a tool in finalizing the rates for 2011. Littleton staff is scheduled to present a rate proposal to the Littleton City Council in September or October. It is believed that the proposal may call for a 6% across the board rate increase next year.

3. **Manager's Information Report.**

(a) **2010 Budgets.** The manager reported that the preliminary certifications of assessed valuation from Arapahoe and Jefferson Counties have been received. He reported that both Platte Canyon and Southwest will experience a slight decrease in assessed valuations. For Platte Canyon, this is most significant because it still has a mill levy. Platte Canyon's anticipated decline in property tax revenues for 2010 is approximately \$11,500. It was noted that the decrease in assessed valuations was most significant in Platte Canyon Subdistricts No. 1 and 2. There the decrease was 2.8% and 9.4% respectively. Following a brief discussion, it was unanimously agreed by both Boards to appoint the District's manager as the budget officer in charge of preparing a budget for 2010 for each District and to submit those budgets to the respective Boards of Directors before October 15, 2009. It was further decided that Platte Canyon and

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Southwest will hold their budget meetings jointly on November 20, 2009 and authorized staff to proceed with the appropriate publications of notice for that meeting in accordance with the Colorado local government budget law.

(b) **Miscellaneous Matters.** The manager then noted that in the interest of time he would respond to any questions concerning the balance of the manager's information report. There were no questions.

4. **Operations and Service Interruptions Report.** Scott Hand reviewed his Operations and Service Interruptions Report dated August 28, 2009. During the month, Platte Canyon experienced a water line break at 6166 W. Coal Mine Place. Southwest experienced water line breaks on July 21, August 5, and August 13, 2009 at 8367 S. Everitt Way, 7870 S. Hoyt Court, and 6532 S. Vance Street. Mr. Hand gave a detailed report on all of these breaks which included slides and details of the repair operations that were effectuated. Because of damage to asphalt and the depth of the breaks, these water line repairs will be somewhat expensive.

Mr. Hand also reported on the process utilized by Gilder Pipeline to cure in place various short reaches of 8" sewer pipe. He reported that the process works well and that he will most likely utilize this process whenever he needs to do point repairs, as an alternative to excavating within road right-of-way. When short reaches of sewer pipe are involved, the process is far more economical than traditional excavation methods.

NEW BUSINESS

1. **Meeting Schedule for Remainder of 2009.** The manager suggested that three of the four 2009 remaining Board meetings be rescheduled due to conflicts with the Thanksgiving and Christmas holidays and the Special District Association conference scheduled to occur later in September. Following a general discussion, a motion was made by Platte Canyon Director Eckert and seconded by Southwest Director Bradford to hold the Board's September, November and December meetings on the third Friday of those months instead of the fourth Friday. 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

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

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

The manager was instructed to post notice of these special Board meetings which will be held in lieu of the regularly scheduled meeting which will be cancelled.

SOUTHWEST ACTION ITEMS

CALL TO ORDER

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 Hause 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 August 2009 in the aggregate amount of \$179,976.79. Following a brief discussion, a motion was made by Southwest Director Ensor and seconded by Southwest Director Hamblin to ratify, approve and confirm the payables as presented and to authorize Southwest Directors to execute Southwest's check nos. 15699 through 15737 inclusive, in payment thereof. The Chair called for a vote of the Southwest Board, and the vote was as follows:

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

3. **Southwest Investment/Deposit Transaction Report.** The Boards reviewed the Schedule of Investment Principal Activity for Southwest for the month of July 2009, which reflects the following transactions:

(a) **New Purchases.** On July 20, 2009, Southwest purchased two Certificates of Deposit; one at Colorado State Bank & Trust in the amount of \$250,000, which matures on May 20, 2010 and bears interest at the rate of 1.75% per annum. The other Certificate of Deposit was purchased at Compass Bank in the amount of \$250,000, has a maturity date of July 20, 2011, and bears interest at the rate of 2.6% per annum;

(b) **Redemptions.** No treasury notes or other investment securities matured during the month of July 2009; and

(c) **Renewals.** On July 27, 2009, Southwest renewed a \$99,000 Certificate of Deposit at Mile High Bank for a period of one year at an interest rate of 1.98% per annum. On July 30, 2009, Southwest renewed a \$100,000 Certificate of Deposit at Compass Bank for a period of 549 days (maturity date January 30, 2011) at an interest rate of 1.7% per annum.

Following a brief discussion of the above-referenced investment transactions, a motion was made by Southwest Director Hause and seconded by Southwest Director Hamblin to ratify, approve and confirm the Southwest Investment Principal Activity Report for the month of July 2009. 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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SOUTHWEST INFORMATION/DISCUSSION ITEMS

1. **Engineering Report.** Paul Goldfain reviewed Kennedy/Jenks Consultants' written engineering memorandum dated August 19, 2009, a copy of which had been previously provided to both Boards. Mr. Goldfain reported that construction of the Burgandy/Brittany Drive Water Line Replacement Project started on August 19, 2009 and is scheduled to be completed in one or two weeks from today. He anticipates that there will be a Change Order because of certain Jefferson County street cut permit price increases that the contractor was unaware of at the time his bid was submitted. Kennedy Jenks Consultants will evaluate these Change Orders when they are received and will make a recommendation at the next meeting along with submitting a final pay estimate for the Project.

2. **Capital Projects Report.** Dennis Morse briefly reviewed the Southwest Capital Projects report for August 2009, which report focused on the Burgandy/Brittany Drive Water Line Replacement Project.

SOUTHWEST NEW BUSINESS

There was no new business to come before the Southwest Board.

ADJOURNMENT

There being no further business to come before this regular joint meeting of the Boards, a motion was made by Southwest Director Hamblin and seconded by Southwest Director Hause to adjourn. 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

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

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

Whereupon, this regular joint meeting of the Platte Canyon and Southwest Boards of Directors adjourned at approximately 9:45 a.m. The next meeting of the Boards will be a special meeting to be held on Friday, September 18, 2009 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 REGULAR JOINT 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