

RECORD OF PROCEEDINGS

MINUTES OF REGULAR MEETING

EX OFFICIO BOARD OF DIRECTORS

PLATTE CANYON WATER AND SANITATION DISTRICT SUBDISTRICT NO. 2

Friday
October 23, 2009
Jefferson County, Colorado

The regular monthly meeting of the ex officio Board of Directors of the Platte Canyon Water and Sanitation District Subdistrict No. 2 (“Subdistrict No. 2”), Jefferson County, Colorado convened at approximately 8:55 a.m. on Friday, October 23, 2009 at the Platte Canyon Water and Sanitation District office located at 8739 West Coal Mine Avenue, Littleton, Colorado 80123. The following ex officio Subdistrict No. 2 Directors were in attendance, to-wit:

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

The following Platte Canyon Water and Sanitation District (“Platte Canyon”) staff members were in attendance: Patrick J. Fitzgerald, manager; Scott Morse, assistant manager; Dennis Morse, construction coordinator and inspector; Vanessa Shipley, financial administrator; and Scott Hand, operations supervisor.

The following Southwest Metropolitan Water and Sanitation District (“Southwest”) Directors were in attendance, to-wit:

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

Also in attendance were William H. Van Schooneveld, Southwest’s financial consultant; Paul Goldfain, from Kennedy/Jenks Consultants, Southwest’s consulting engineer; and Timothy J. Flynn, from Collins, Cockrel & Cole, P.C., legal counsel for Subdistrict No. 2, Platte Canyon and Southwest.

RECORD OF PROCEEDINGS

CALL TO ORDER

The meeting was called to order by Anthony M. Dursey, who presided as Chair.

ACTION ITEMS

1. **Approval of Agenda.** A motion was made by Director Bradford and seconded by Director Eckert to approve the meeting agenda, as presented. The Chair called for a vote, 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.** A motion was made by Director Eckert and seconded by Director Spielman to excuse the absence of Director Jack C. Dice, who was unable to attend the meeting. The Chair called for a vote, and the vote was as follows:

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

3. **Approval of September 18, 2009 Special Meeting Minutes.** Following a brief discussion, a motion was made by Director Spielman and seconded by Director Bradford to approve, as written, the minutes of Subdistrict No. 2's September 18, 2009 special meeting. The Chair called for a vote, and the vote was as follows:

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

The approved minutes were then presented to each Subdistrict No. 2 Board member for signature, as further evidence of ratification, confirmation, and approval.

INFORMATION/DISCUSSION ITEMS

1. **Columbine Townhouses IV Water Main Replacement Project.** The Columbine Townhouses IV Water Main Replacement Project has been entirely completed for over a month. The Subdistrict is waiting for the Colorado Water

RECORD OF PROCEEDINGS

Resources and Power Development Authority to reamortize the loan that was issued to fund construction of the Project. The District did not use all of the loan proceeds and as a result, the semiannual loan amortization schedule will be slightly different than the schedule that was prepared at the time the loan was originally approved. The new schedule will reflect lower debt service payments because the total amount of principal borrowed is less.

Platte Canyon has prepared and sent to the homeowners association for signature a sanitary sewer easement deed for all of the Columbine Townhouses IV intract sewer lines. Once Platte Canyon receives that easement, it will be recorded and Platte Canyon will then be in a position to accept ownership of the intract sewer system.

ADJOURNMENT

There being no further business to come before the Board of Subdistrict No. 2, a motion was made by Director Eckert and seconded by Director Spielman to adjourn. The Chair called for a vote, and the vote was as follows:

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

Whereupon, this regular meeting of the Platte Canyon Water and Sanitation District Subdistrict No. 2 adjourned at approximately 9:05 a.m. The next regular meeting of the Board of Directors of Subdistrict No. 2 will be held on Friday, November 20, 2009 at 9:00 a.m. in the Platte Canyon Water and Sanitation District office located at 8739 West Coal Mine Avenue, Littleton, Colorado 80123, although said meeting may be cancelled if there are no business items to bring before the Subdistrict Board.

Respectfully submitted,

Timothy J. Flynn, Recording Secretary

RECORD OF PROCEEDINGS

THE MINUTES OF THE ATTACHED
REGULAR MEETING OF THE BOARD OF
DIRECTORS OF THE PLATTE CANYON
WATER AND SANITATION DISTRICT
SUBDISTRICT NO. 2 ARE HEREBY
RATIFIED, CONFIRMED AND APPROVED
BY THE FOLLOWING NAMED
INDIVIDUALS WHO, INDIVIDUALLY
AND AS EX OFFICIO MEMBERS OF THE
BOARD OF DIRECTORS OF THE SAID
SUBDISTRICT, 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
SUBDISTRICT'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.

Kenneth D. Bradford

Jack C. Dice

Anthony M. Dursey

Richard C. Eckert

Richard Spielman