

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 26, 2023
Jefferson County, Colorado

The regular joint 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 26, 2023, at 8:30 a.m. in the Districts’ office located at 8739 West Coal Mine Avenue, Littleton, Colorado 80123. Due to COVID-19 and related virus concerns, and for purposes of convenience, the meeting was also conducted virtually using Microsoft Teams.

Any Board member who could not or was not comfortable physically attending, could attend by telephone or virtually. The web address and call-in information were included in the meeting notice so that interested members of the public could also attend. 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:

Anthony M. Dursey (by telephone)
George E. Hamblin, Jr.
Chuck Hause
Samuel Rivas, Jr.
Bernard J. Sebastian, Jr.

The following Platte Canyon Directors were in attendance, to-wit:

William D. Buckner
Anthony M. Dursey (by telephone)
Louis J. Fohn
George E. Hamblin, Jr.
Mark Swatek

¹ and each District’s Water and Sanitary Sewer Activity Enterprise.

The following Platte Canyon staff members were in attendance: Cynthia Lane, manager; Alyssa Quinn, assistant manager; Scott Hand, operations supervisor; and Tony Cocozzella, construction program manager; and Bridget Butterfield, communications and administrative services coordinator. Adam Morse, GIS/Website/IT technician, attended the meeting virtually via Microsoft Teams.²

Also in attendance was Timothy J. Flynn, from Collins Cole Flynn Winn & Ulmer PLLC, legal counsel for both District's.

CALL TO ORDER

The Southwest portion of the joint meeting was called to order by Southwest President, Chuck Hause, who presided as Chair.

APPROVAL OF SOUTHWEST AGENDA

Following a brief discussion, a motion was made by Southwest Director Sebastian and seconded by Southwest Director Dursey to approve, as presented, the Southwest agenda. The Chair called for a vote of the Southwest Board, and the vote was as follows:

Anthony M. Dursey	Aye
George E. Hamblin, Jr.	Aye
Chuck Hause	Aye
Samuel Rivas, Jr.	Aye
Bernard J. Sebastian, Jr.	Aye

SOUTHWEST CONSENT AGENDA ITEMS

Following a brief discussion, a motion was made by Southwest Director Sebastian and seconded by Southwest Director Hamblin to approve Southwest Consent Agenda Items No. 1 and No. 2, as set forth below, by a single motion:

1. Ratification of Interim Disbursements and Approval of Current Payables.

The Southwest payables and supplemental disbursements for the month of May 2023, in the aggregate amount of \$127,604.69 represented by Southwest check nos. 20903 thru 20923, inclusive, including any checks for less than \$5,000 written by the manager pursuant to prior Board authorization, together with various electronic fund payments for utility and other authorized electronic fund payment vendors.

2. Southwest Investment/Deposit Transaction Report. During the month, Southwest did not purchase any treasury notes or other securities, nor did Southwest sell or have any treasury notes or other securities mature or redeem. No certificates of deposit were

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.

purchased by Southwest during the month, nor did any existing certificates of deposit mature or renew.

With respect to Consent Agenda Items No. 1 and No. 2, the Chair called for a vote of the Southwest Board, and the vote was as follows:

Anthony M. Dursey	Aye
George E. Hamblin, Jr.	Aye
Chuck Hause	Aye
Samuel Rivas, Jr.	Aye
Bernard J. Sebastian, Jr.	Aye

SOUTHWEST ACTION ITEMS

1. Election of Officers. Legal counsel noted that following each regular Board of Directors election, Southwest is required by state statute to elect officers. Following a brief discussion, a motion was made by Southwest Director Sebastian and seconded by Southwest Director Dursey to keep the same set of officers who have served since the May 2022 election, which slate as is follows:

Director	Office
Chuck Hause	President
Anthony M. Dursey	Vice President
George E. Hamblin, Jr.	Secretary/Treasurer
Samuel Rivas, Jr.	Vice President
Bernard J. Sebastian	Vice President

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

Anthony M. Dursey	Aye
George E. Hamblin, Jr.	Aye
Chuck Hause	Aye
Samuel Rivas, Jr.	Aye
Bernard J. Sebastian, Jr.	Aye

Directors Samuel Rivas, Jr. and Chuck Hause were elected at the May 2, 2023 election to each serve a four year term of office that expires in May 2027. Directors George E. Hamblin, Jr., Anthony M. Dursey, and Bernard J. Sebastian, Jr. serve until the Board's May 2025 regular Board of Directors election.

2. Partial Release of Easement. Tony Cocozzella informed the Board that a portion of a Southwest sanitary sewer line easement acquired in 1999 and located within the South Santa Fe Park Toll Brothers development is no longer needed by Southwest because the facilities located in the vacation area are being relocated to public road right of way. The

Board reviewed a Partial Release of Easement that vacates the area within the easement that no longer needed for sewer line purposes.

Following a brief discussion, a motion to approve the Partial Release of Easement and authorize its execution by the District’s President and Secretary was made by Southwest Director Sebastian and seconded by Southwest Director Hamblin. The Chair called for a vote of the Southwest Board, and the vote was as follows:

Anthony M. Dursey	Aye
George E. Hamblin, Jr.	Aye
Chuck Hause	Aye
Samuel Rivas, Jr.	Aye
Bernard J. Sebastian, Jr.	Aye

3. Acceptance of Non-Exclusive License Agreement – South Santa Fe Park. Toll Southwest LLC, the developer of the South Santa Fe Park project is being required by the City of Littleton to construct a stormwater detention pond including a 24” diameter pipe and small retaining wall within a portion of the sewer line easement Southwest has for its D-line interceptor. As a result, Toll Brothers has requested a Non-exclusive License for these facilities within Southwest’s easement. Staff has reviewed the request and has concluded that the stormwater pipe and retaining wall will not adversely affect Southwest’s ability to operate, maintain, repair, and replace the D-line interceptor.

Following a brief discussion a motion was made by Southwest Director Rivas and seconded by Southwest Director Sebastian to approve the nonexclusive license agreement with Toll Southwest LLC and to authorize the District’s manager to execute the license agreement on Southwest’s behalf. The Chair called for a vote of the Southwest Board, and the vote was as follows:

Anthony M. Dursey	Aye
George E. Hamblin, Jr.	Aye
Chuck Hause	Aye
Samuel Rivas, Jr.	Aye
Bernard J. Sebastian, Jr.	Aye

4. Approval of Intergovernmental Agreement with South Santa Fe Park Metropolitan Districts Nos. 1-4. In August of 2021 the Southwest Board consented by resolution to the formation of the South Santa Fe Metropolitan Districts Nos. 1-4 to serve the residential and commercial development that will occur just south of Mineral Avenue on the west side of South Santa Fe Drive. Southwest’s consent resolution authorizes these metropolitan districts to finance water and sanitary sewer improvements for ultimate conveyance to Southwest for ownership operation and maintenance. The consent resolution limits the Metro Districts ability to operate, maintain, repair, and replace water and sewer facilities. The limitations imposed upon the Metro Districts are more particularly set forth in

an intergovernmental agreement that each District needs to execute before it can commence operations or issue bonded indebtedness.

The Intergovernmental Agreement required by the resolution previously executed by Metro Districts Nos. 1 and 3 was presented to the Southwest Board for acceptance.

Following a brief discussion, a motion to approve the intergovernmental agreement and authorize its execution by Southwest’s President and Secretary was made by Southwest Director Sebastian and seconded by Southwest Director Rivas. The Chair called for a vote and the vote was as follows:

Anthony M. Dursey	Aye
George E. Hamblin, Jr.	Aye
Chuck Hause	Aye
Samuel Rivas, Jr.	Aye
Bernard J. Sebastian, Jr.	Aye

SOUTHWEST INFORMATION/DISCUSSION ITEMS

1. Debriefing on the May 2, 2023 Board of Directors Election. Bridget Butterfield, Southwest’s designated election official reported to the Board on the results of the May 2, 2023 Board of Directors election and the activities that were conducted by the election judges and canvas board in connection therewith.

A total of fifty-six (56) ballots were cast at the election, the results of which are as follows:

<u>Candidate</u>	<u>Votes Cast</u>
Donald Rosier	17
Chuck Hause	41
Samuel Rivas, Jr.	27

Directors Hause and Rivas who were reelected at the election have taken their Oaths of Office and are duly seated on the Southwest Board. Their term of office will expire in May of 2027.

Bridget Butterfield further reported that to-date, the estimated cost of the election is \$18,550.00. The Board commented that this cost was significant in relation to the number of voters who actually participated in the Southwest Director’s election.

2. Review of Southwest Newsletter. Bridget Butterfield, Southwest’s Communications Coordinator, reviewed a draft of Southwest’s quarterly newsletter. During the discussion, the Southwest Board provided feedback on the newsletter, thanked Bridget and staff for the time spent preparing the newsletter and expressed their appreciation for the newsletter which the Board believes is a vital communication vehicle with Southwest’s

customers. The newsletter is mailed and is posted on the District’s website where it is easily accessible.

SOUTHWEST NEW BUSINESS

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

JOINT PARTICIPATION PORTION OF THE MEETING

Chuck Hause, Southwest’s President, continued to act as Chair for the joint participation portion of the meeting.

APPROVAL OF JOINT MEETING AGENDA

Following a brief discussion, a motion was made by Platte Canyon Director Swatek and seconded by Platte Canyon Director Buckner to approve the joint meeting agenda, as presented. The Chair called for a vote of the Southwest Board, and the vote was as follows:

Anthony M. Dursey	Aye
George E. Hamblin, Jr.	Aye
Chuck Hause	Aye
Samuel Rivas, Jr.	Aye
Bernard J. Sebastian, Jr.	Aye

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

William Buckner	Aye
Anthony M. Dursey	Aye
Louis J. Fohn	Aye
George E. Hamblin, Jr.	Aye
Mark Swatek	Aye

JOINT MEETING CONSENT AGENDA

1. **Approval of the Minutes of the Boards’ April 28, 2023 Joint Regular Meeting.** Following a brief discussion, a motion was made by Platte Canyon Director Fohn and seconded by Platte Canyon Director Swatek to approve the minutes of the Boards’ April 28, 2023, joint regular meeting, as presented. The Chair called for a vote of the Southwest Board, and the vote was as follows:

Anthony M. Dursey	Aye
George E. Hamblin, Jr.	Aye
Chuck Hause	Aye
Samuel Rivas, Jr.	Aye
Bernard J. Sebastian, Jr.	Aye

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

William Buckner	Aye
Anthony M. Dursey	Aye
Louis J. Fohn	Aye
George E. Hamblin, Jr.	Aye
Mark Swatek	Aye

The approved minutes will be presented to the members of each Board for signature as soon as practical, 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, 2023, were presented to the Boards:

(i) Statement of Net Assets, dated April 30, 2023, showing Platte Canyon’s Assets, Liabilities, and Net Assets;

(ii) Statement of Revenue, Expenses and Changes in Net Assets f for the four-month period ending April 30, 2023;

(iii) Schedule of Revenue and Expenditures – Budget & Actual CM/YTD Actuals Compared to Annual Budget for the four-month period ending April 30, 2023; and

(iv) Schedule of Revenue and Expenditures – Budget & Actual CM/YTD Actuals Compared to CM/YTD Budget for the four-month period ending April 30, 2023.

Following Vanessa Shipley’s review of the financial statements highlighting those areas where there was a difference between year-to-date numbers and the adopted budget, a motion was made by Platte Canyon Director Swatek and seconded by Platte Canyon Director Buckner 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:

William Buckner	Aye
Anthony M. Dursey	Aye
Louis J. Fohn	Aye
George E. Hamblin, Jr.	Aye
Mark Swatek	Aye

(b) **Southwest Financial Statements.** The following unaudited Southwest financial statements, prepared by Vanessa Shipley for the four-month period ending April 30, 2023, were presented to the Boards:

(i) Statement of Net Assets, dated April 30, 2023, showing Southwest's Assets, Liabilities, and Net Assets;

(ii) Statement of Revenue, Expenses and Changes in Net Assets for the four-month period ending April 30, 2023;

(iii) Schedule of Revenue and Expenditures – Budget & Actual CM/YTD Actuals Compared to Annual Budget for the four-month period ending April 30, 2023; and

(iv) Schedule of Revenue and Expenditures – Budget & Actual CM/YTD Actuals Compared to CM/YTD Budget for the four-month period ending April 30, 2023.

Following Vanessa Shipley's review of the financial statements highlighting those areas where there was a difference between year-to-date numbers and the adopted budget, a motion was made by a motion was made by Southwest Director Sebastian and seconded by Southwest Director Rivas to accept the Southwest financial statements, as presented.

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

Anthony M. Dursey	Aye
George E. Hamblin, Jr.	Aye
Chuck Hause	Aye
Samuel Rivas, Jr.	Aye
Bernard J. Sebastian, Jr.	Aye

(c) **Platte Canyon Investment/Deposit Report.** The Boards reviewed a list of Platte Canyon's 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 local government investment pools. As of April 30, 2023, Platte Canyon's investments and deposits totaled \$10,055,314.68, itemized as follows:

<u>Description</u>	<u>Amount</u>	<u>Percentage</u>
Checking	\$1,034,822.37	1.34 %
Certificates of Deposit	\$495,000.00	5.26%
Colo Trust-Edge	\$545,771.15	5.43%
Colo Trust-Plus	\$2,139,694.98	21.28%
ColoTrust-Trust Account	\$546,373.62	5.43%
CSAFE-Core	\$411,485.16	4.09%
Treasury Bills	\$0.00	0.00%
Treasury Notes	\$4,279,504.49	42.56%
U.S. Government Agencies and Instrumentalities	\$1,502,662.91	14.94%
TOTAL	<u>\$10,055,314.68</u>	<u>100.00%</u>

The average yield on Platte Canyon’s investments for the month of April 30 2023, as calculated by staff, was 2.5923% per annum.

Following a brief discussion, a motion was made by Platte Canyon Director Buckner and seconded by Platte Canyon Director Fohn 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:

William Buckner	Aye
Anthony M. Dursey	Aye
Louis J. Fohn	Aye
George E. Hamblin, Jr.	Aye
Mark Swatek	Aye

(d) **Southwest Investment/Deposit Report.** The Boards reviewed a list of Southwest’s 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 April 30, 2023, Southwest’s investments and deposits totaled \$24,764,256.06 itemized as follows:

<u>Description</u>	<u>Amount</u>	<u>Percentage</u>
Checking	\$18,457.88	0.07%
Certificates of Deposit	\$494,000.00	1.99%
ColoTrust-Edge	\$86,810.50	3.42%
ColoTrust-Plus	\$1,884,194.30	7.61%
ColoTrust-Trust Account	\$134,620.05	0.54%
CSAFE-Core	\$933,427.18	3.77%
Treasury Bills	\$0.00	0.00%
Treasury Notes	\$14,452,746.15	58.36%
U.S. Government Agencies and Instrumentalities	\$6,000,000.00	24.23%
TOTAL	<u>\$24,764,256.06</u>	<u>100.00%</u>

The average yield on Southwest’s investments for the month of April 30, 2023, as calculated by staff, was 1.8365% per annum.

Following a brief discussion, a motion was made by Southwest Director Sebastian and seconded by Southwest Director Rivas 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 as follows:

Anthony M. Dursey	Aye
George E. Hamblin, Jr.	Aye
Chuck Hause	Aye
Samuel Rivas, Jr.	Aye
Bernard J. Sebastian, Jr.	Aye

2. Management Report. The Manager referred both Boards to her written report for the month of April 2023, a copy of which was previously included in the meeting packet. The Manager asked if there were any questions and a brief general discussion concerning the Manager’s Report then followed.

In addition, the Manager reported that during the month a Platte Canyon employee was involved in an automobile accident in the northbound lane of Federal Boulevard near west Belleview Avenue. One of the District’s maintenance operators hit a passenger vehicle. The District’s employee was not given a traffic ticket. It appeared there was no clear evidence as to which driver was at fault. The accident was reported to the Districts insurance company which is going to pay for the repair of the District vehicle and will cover the damage that was done to the passenger vehicle.

3. Operations and Maintenance Summary Report. Scott Hand reviewed the Operations and Maintenance Summary report for April 2023. During the reporting period, neither Platte Canyon nor Southwest had any water service interruptions. Platte Canyon did

not experience any sanitary sewer service interruptions; however, Southwest experienced a main line blockage occur in the Columbine Heights subdivision on April 4, 2023. The cause of the blockage was roots located in service lines that had been deposited into Southwest's sewer main as a result of the service line being cleaned. The incident was reported to the Colorado Special District and Liability Pool which investigated and paid the resident the maximum allowable amount under the Southwest's no-fault coverage which is \$10,00.00 per damaged property. It is not clear whether that payment resolved the claim in total or not.

On April 13-14, 2023 the District's field operation staff attended a Skid Steer safety course provided by the Colorado Special District and Property Liability Pool. As part of the course, a medium sized vehicle to simulate a loss of control of a vehicle was utilized to teach drivers how to regain control and how to prevent loss of vehicle control while in operation. Mr. Hand felt the training session was very beneficial and helpful to the District employees.

Also, during April, the District received a delivery of two Chevy pickup trucks. They have been outfitted and currently in service. The older trucks were sold by the District to the Ford dealer as a credit towards the purchase of the new vehicles.

4. Capital Projects Report. Tony Cocozzella reviewed the Capital Projects Report for Platte Canyon and Southwest for the month of April 2023. As part of his report, Mr. Cocozzella updated the Boards as to the status of all ongoing Platte Canyon and Southwest projects, including developer and District-specific projects, as well as those projects that are in the design phase.

NEW BUSINESS

There was no new business to come before the joint participation portion of the meeting.

PLATTE CANYON PORTION OF THE JOINT MEETING

CALL TO ORDER

The Platte Canyon portion of the joint meeting was called to order by Platte Canyon President, George E. Hamblin, Jr., who presided as Chair.

APPROVAL OF PLATTE CANYON AGENDA

Following a brief discussion, a motion was made by Platte Canyon Director Fohn seconded by Platte Canyon Director Buckner to approve, as presented, the Platte Canyon agenda. The Chair called for a vote of the Platte Canyon Board, and the vote was as follows:

William Buckner	Aye
Anthony M. Dursey	Aye
Louis J. Fohn	Aye
George E. Hamblin, Jr.	Aye
Mark Swatek	Aye

PLATTE CANYON CONSENT AGENDA ITEMS

A motion was made by Platte Canyon Director Swatek and seconded by Platte Canyon Director Fohn to approve Platte Canyon Consent Agenda Items No. 1 and No. 2, as set forth below, by a single motion:

1. Ratification of Interim Disbursements and Approval of Current Payables. Platte Canyon payables and supplemental payables for the month of May 2023, in the aggregate amount of \$309,279.84 represented by Platte Canyon check nos. 34827 through 34868, inclusive, including any checks written by the manager pursuant to prior Board authorization for less than \$5,000 as well as various electronic fund payments for employee salaries, utilities and other authorized electronic fund payment vendors.

2. Platte Canyon Investment/Deposit Report. During the month of April 2023, Platte Canyon did not purchase any treasury notes or agency securities nor did any Platte Canyon treasury notes, agency securities or other investments redeem, mature, or roll over during the month. On April 4, 2023 Platte Canyon renewed a \$100,000.00 certificate of deposit at Fowler State Bank for a period of one year, maturing April 3, 2024 in the amount of \$100,000.00 earning interest at the rate of 4% per annum.

With respect to the above referenced Consent Agenda Items No. 1 and No. 2, the Chair called for a vote of the Platte Canyon Board, and the vote was as follows:

William Buckner	Aye
Anthony M. Dursey	Aye
Louis J. Fohn	Aye
George E. Hamblin, Jr.	Aye
Mark Swatek	Aye

PLATTE CANYON ACTION ITEMS

1. Election of Officers. Legal counsel again stated that following each regular Board of Directors election, Platte Canyon is required by state statute to elect officers. Following a brief discussion, a motion was made by Platte Canyon Director Buckner and seconded by Platte Canyon Dursey to elect the following set of officers:

Director	Office
George E. Hamblin, Jr.	President
William Buckner	Secretary/Treasurer
Louis J. Fohn.	Vice President
Anthony M. Dursey	Vice President
Mark Swatek	Vice President

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

William Buckner	Aye
Anthony M. Dursey	Aye
Louis J. Fohn	Aye
George E. Hamblin, Jr.	Aye
Mark Swatek	Aye

At the May 2, 2023 Platte Canyon Board of Directors election, Platte Canyon Directors Buckner and Swatek were each elected to a four year term of office that will expire in May 2027. The terms of office for Directors Hamlin, Dursey, and Fohn will expire in 2025.

PLATTE CANYON INFORMATION/DISCUSSION ITEMS

1. Report on Platte Canyon’s May 2, 2023 Board of Directors Election. Bridget Butterfield reported the Platte Canyon May 2023 Board of Directors election was cancelled and noted that Directors Buckner and Swatek were deemed reelected for a four-year term of office that will expire in May 2027. She briefly reported on the costs to Platte Canyon which were minimal because the election was cancelled.

2. Review of Platt Canyon’s Upcoming Newsletter. Bridget Butterfield, Platte Canyon’s Communication Coordinator, reviewed a draft of Platte Canyon’s quarterly newsletter. During the discussion, the Platte Canyon Board provided feedback on the newsletter, thanked Bridget and staff for the time spent preparing the newsletter and expressed their appreciation for the newsletter which the Board believes is a vital communication vehicle with Platte Canyon’s customers. The newsletter is mailed and is posted on the District’s website where it is easily accessible.

3. Update on Financial Impacts for Obtaining a Loan for Water Main Replacement Projects. District Manager Cynthia Lane reviewed with the Board a memo identifying the financial impacts and alternatives for accelerating Platte Canyon’s 10-year financial plan through issuance of a loan that would allow for completing all of Platte Canyon’s projected 10-year water line capital improvement projects as part of a single project financed by debt. The memo contained updated 10-year capital improvement plan financial information, what a proposed loan amount and rate would be, loan repayment options, mill levy associated with general obligation debt, as well as a risk analysis of delaying the capital improvement projects, and cash funding Platte Canyon’s 10-year capital improvement projects. There was a detailed discussion. At either the June or July meeting, it is hoped the

Board can make a decision as to whether or not an election should be held in November seeking voter authorization to incur either general obligation debt or revenue debt. It was noted the July meeting is the deadline for calling an election to be held in November 2023. No specific direction was given to the Manager at this meeting. It is hoped that the Board will be in a position to elect which option it desires to pursue no later than the Board's July 2023 meeting.

PLATTE CANYON NEW BUSINESS

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

Temporary Recess.

At approximately 10:30 a.m., a motion to recess the joint meeting so the Platte Canon Board could reconvene as the ex officio Board of Directors of Platte Canyon Subdistrict No. 1 and Subdistrict No. 2, was made by Platte Canyon Director Swatek and seconded by Platte Canyon Director Buckner. The Chair called for a vote of the Platte Canyon Board, and the vote was as follows:

William Buckner	Aye
Anthony M. Dursey	Aye
Louis J. Fohn	Aye
George E. Hamblin, Jr.	Aye
Mark Swatek	Aye

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

Anthony M. Dursey	Aye
George E. Hamblin, Jr.	Aye
Chuck Hause	Aye
Samuel Rivas, Jr.	Aye
Bernard J. Sebastian, Jr.	Aye

The Platte Canyon portion of the joint meeting reconvened at approximately 10:40 a.m.

ADJOURNMENT

There being no further business to come before this joint regular meeting of the Southwest and Platte Canyon Boards, a motion to adjourn was made by Platte Canyon Director Buckner and seconded by Southwest Director Rivas. The Chair called for a vote of the Southwest Board, and the vote was as follows:

Anthony M. Dursey	Aye
George E. Hamblin, Jr.	Aye
Chuck Hause	Aye
Samuel Rivas, Jr.	Aye
Bernard J. Sebastian, Jr.	Aye

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

Anthony M. Dursey	Aye
William Buckner	Aye
Louis J. Fohn	Aye
George E. Hamblin, Jr.	Aye
Mark Swatek	Aye

Whereupon, this joint regular meeting of the Southwest and Platte Canyon Boards of Directors adjourned at approximately 10:40 a.m. The next regular joint meeting of the Boards will be held on Friday, June __ 2023, at 8:30 a.m.

Respectfully submitted,

Timothy J. Flynn, Recording Secretary

RECORD OF PROCEEDINGS

THE MINUTES OF THIS JOINT REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT AND THE BOARD OF DIRECTORS OF THE PLATTE CANYON 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 SPECIAL MEETING OF THE DISTRICTS' BOARDS 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

Anthony M. Dursey

William D. Buckner

George E. Hamblin, Jr.

Anthony M. Dursey

Chuck Hause

Louis J. Fohn

Bernard J. Sebastian, Jr.

George E. Hamblin, Jr.

Samuel Rivas, Jr.

Mark Swatek