

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
September 27, 2024
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, September 27, 2024, at 8:30 a.m. in the Districts’ office located at 8739 West Coal Mine Avenue, Littleton, Colorado 80123. For purposes of convenience, the meeting was also conducted virtually using Microsoft Teams so any Board member who could not or was not comfortable physically attending, could attend by telephone or virtually.

The log-in 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
Ismael Gomez
Chuck Hause
Samuel Rivas, Jr. (by Teams)
Bernard J. Sebastian, Jr.

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

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

William D. Buckner
Anthony M. Dursey
Louis J. Fohn (by Teams)
Damian Mulvany
Mark Swatek

The following Platte Canyon staff members were physically present: Cynthia Lane, Manager; Alyssa Quinn, Assistant Manager; Vanessa Shipley, Financial Administrator; Armando Quintana, Operations Supervisor; and Justin Roquemore, Construction Program Manager. Bridget Butterfield, Communications and Administrative Services Coordinator; and Adam Morse, GIS/Website/IT Technician, attended the meeting virtually via Microsoft Teams.²

Also in attendance was Timothy J. Flynn, from Ireland Stapleton Pryor and, legal counsel for both Districts.

CALL TO ORDER

The Southwest portion of the joint meeting was called to order by Southwest's 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
Ismael Gomez	Aye
Chuck Hause	Aye
Samuel Rivas, Jr.	Aye
Bernard J. Sebastian, Jr.	Aye

SOUTHWEST CONSENT AGENDA

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

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.

1. Ratification of Interim Disbursements and Approval of Current Payables. Southwest payables and supplemental disbursements for September 2024, in the aggregate amount of \$199,706.50 represented by Southwest check numbers 21328 through 21356, inclusive any checks for less than \$5,000.00 written by the manager pursuant to prior Board authorization, as well as various electronic fund payments for utility and other authorized electronic fund payment vendors.

Southwest Investment/Deposit Transaction Report. During the month of August 2024, Southwest did not: (i) purchase any treasury notes or agency securities, (ii) sell treasury notes or other securities or have any securities mature or redeem, (iii) purchase, renew or rollover any certificates of deposit.

With respect to Consent Agenda Items Nos. 1 and 2 above, the Chair called for a vote of the Southwest Board, and the vote was as follows:

Anthony M. Dursey	Aye
Ismael Gomez	Aye
Chuck Hause	Aye
Samuel Rivas, Jr.	Aye
Bernard J. Sebastian, Jr.	Aye

SOUTHWEST ACTION ITEMS

1. Approval of 10 Year Capital Improvement Plan. The Manager reviewed in detail the Southwest Capital Master Plan for 2025 thru 2034, a copy of which was previously provided to each member of both Boards. The purpose of the Capital Master Plan is to identify and schedule the water and wastewater facility rehabilitations and expansions that will be undertaken during the planning period, as well as the replacement of vehicles and equipment, if necessary. In developing the plan, staff considered the likelihood of failure of Southwest facilities as well as the impact that failure would have on Southwest customers. Recent inflationary pressures have substantially increase the estimated cost of the proposed capital improvements over the next 10 year planning period.

At the conclusion of the discussion, a motion to accept the Southwest Capital Master Plan for 2025 thru 2034, as presented, was made by Southwest Director Dursey and seconded by Southwest Director Sebastian

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

Anthony M. Dursey	Aye
Ismael Gomez	Aye
Chuck Hause	Aye
Samuel Rivas, Jr.	Aye
Bernard J. Sebastian, Jr.	Aye

2. Approval of Engineering Design Services Agreement with RG & Associates LLC. In August staff issued an RFP to preselected Southwest on-call engineering consultants, for design services for two 2025 Capital Improvement Projects for the replacement of 1260 lineal feet of 8-inch asbestos concrete pipe with PVC pipe and the replacement of 915 feet of 6-inch asbestos concrete pipe with 6-inch PVC pipe. After reviewing the proposals staff recommended RG & Associates as the most responsive and economical bidder. RG & Associates bid was \$74,475.

At the conclusion of the discussion and based upon staff's recommendation Director Sebastian moved and Director Gomez seconded a motion to award a contract for professional engineering services to RG & Associates for a total contract price not to exceed \$74,475 using the form of contract that was included in the meeting packet. The Chair called for a vote, and the vote was as follows:

Anthony M. Dursey	Aye
Ismael Gomez	Aye
Chuck Hause	Aye
Samuel Rivas, Jr.	Aye
Bernard J. Sebastian, Jr.	Aye

SOUTHWEST INFORMATION/DISCUSSION ITEMS

1. Dutch Creek Realignment Project. The manager updated the Boards on Mile High Flood District's project involving the realignment and improvement of the Dutch Creek Drainage Way which will have an impact on a Southwest sanitary sewer interceptor. The original plan submitted by the Flood District involved a complete realignment of Southwest's interceptor at a significant cost. The manager advised Mile High Flood and other participants in the project that Southwest was not interested in participating in that large of a project. The Flood District was asked to refine the scope of the project to protect Southwest's sewer line in place, rather than realign it. It was acknowledged that this does not improve Southwest access for purposes of maintaining the interceptor line, but it was felt that it was an acceptable trade off in light of the significant cost realigning of the interceptor. The Board concurred with the manager's decision.

SOUTHWEST NEW BUSINESS

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

JOINT PARTICIPATION PORTION OF THE MEETING

Southwest President, Chuck Hause, 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 Sebastian 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
Ismael Gomez	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 D. Buckner	Aye
Anthony M. Dursey	Aye
Louis J. Fohn	Aye
Damian Mulvany	Aye
Mark Swatek	Aye

JOINT MEETING CONSENT AGENDA

1. Approval of the Minutes of the Boards’ August 23, 2024 Joint Regular Meeting. Following a brief discussion and review, a motion was made by Platte Canyon Director Buckner and seconded by Southwest Director Sebastian to approve the minutes of the Boards’ August 23, 2024, joint regular meeting, as written. The Chair called for a vote of the Southwest Board, and the vote was as follows:

Anthony M. Dursey	Aye
Ismael Gomez	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 D. Buckner	Aye
Anthony M. Dursey	Aye
Louis J. Fohn	Aye
Damian Mulvany	Aye
Mark Swatek	Aye

The approved minutes will be presented to the members of each Board for signature as soon as practical, following the meeting as further evidence of ratification, confirmation, and approval.

JOINT MEETING ACTION ITEMS

1. Financial Matters.

(a) **Platte Canyon Financial Statements.** The following unaudited Platte Canyon financial statements, prepared by Vanessa Shipley, for the eight-month period ending August 31, 2024, were presented to the Boards:

(i) Statement of Net Assets, dated August 31, 2024, showing Platte Canyon’s Assets, Liabilities, and Net Assets;

(ii) Statement of Revenue, Expenses and Changes in Net Assets for the eight-month period ending August 31, 2024;

(iii) Schedule of Revenue and Expenditures – Budget & Actual CM/YTD Actuals Compared to Annual Budget for the eight-month period ending August 31, 2024; and

(iv) Schedule of Revenue and Expenditures – Budget & Actual CM/YTD Actuals Compared to CM/YTD Budget for the eight-month period ending August 31, 2024.

Vanessa Shipley briefly reviewed the Platte Canyon financial statements noting there was very little change from last month and there were not any significant items to highlight. At the conclusion of her review, 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 D. Buckner	Aye
Anthony M. Dursey	Aye
Louis J. Fohn	Aye
Damian Mulvany	Aye
Mark Swatek	Aye

(b) **Southwest Financial Statements.** The following unaudited Southwest financial statements, prepared by Vanessa Shipley for the eight-month period ending August 31, 2024, were presented to the Boards:

(i) Statement of Net Assets, dated August 31, 2024, showing Southwest’s Assets, Liabilities, and Net Assets;

(ii) Statement of Revenue, Expenses and Changes in Net Assets for the eight-month period ending August 31, 2024;

(iii) Schedule of Revenue and Expenditures – Budget & Actual CM/YTD Actuals Compared to Annual Budget for the eight-month period ending August 31, 2024; and

(iv) Schedule of Revenue and Expenditures – Budget & Actual CM/YTD Actuals Compared to CM/YTD Budget for the eight-month period ending August 31, 2024.

Vanessa Shipley reviewed the Southwest financial statements noting again that there was very little activity in the financial statements to highlight. She did comment briefly on the cost that Southwest has been incurring for maintenance and repair. At the conclusion of her review, a motion was made by Southwest Director Sebastian and seconded by Southwest Director Gomez 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
Ismael Gomez	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 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 August 31, 2024, Platte Canyon’s investments and deposits totaled \$12,656,860.93, itemized as follows:

<u>Description</u>	<u>Amount</u>	<u>Percentage</u>
Checking	\$238,110.11	1.88%
Certificates of Deposit	\$250,000.00	1.98%
ColoTrust-Edge	\$587,325.88	4.64%

ColoTrust-Plus	\$4,355,824.16	34.41%
ColoTrust-Trust Account	\$1,066,572.88	8.43%
CSAFE-Core	\$2,142,937.78	16.93%
Treasury Bills	\$0.00	0.00%
Treasury Notes	\$2,514,606.98	19.87%
U.S. Government Agencies and Instrumentalities	\$1,501,483.14	11.86%
TOTAL	\$12,656,860.93	100.00%

The average yield on Platte Canyon’s investments for the month of August 2024, as calculated by staff, was 3.9669% per annum.

Following a brief discussion, a motion was made by Platte Canyon Director Swatek and seconded by Platte Canyon Director Buckner to accept the Platte Canyon Investment/Deposit report as presented.

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

Anthony M. Dursey	Aye
Ismael Gomez	Aye
Chuck Hause	Aye
Samuel Rivas, Jr.	Aye
Bernard J. Sebastian, Jr.	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 August 31, 2024, Southwest’s investments and deposits totaled \$26,158,353.29, itemized as follows:

<u>Description</u>	<u>Amount</u>	<u>Percentage</u>
Checking	\$16,381.81	0.06%
Certificates of Deposit	\$249,000.00	0.95%
ColoTrust-Edge	\$911,286.25	3.48%
ColoTrust-Plus	\$2,660,977.53	10.17%
ColoTrust-Trust Account	\$540,065.63	2.06%
CSAFE-Core	\$1,328,911.48	5.08%
Treasury Bills	\$0.00	0.00%
Treasury Notes	\$12,469,024.32	47.67%
U.S. Government Agencies and Instrumentalities	\$7,982,706.27	30.52%
TOTAL	\$26,158,353.29	100.00%

The average yield on Southwest’s investments for the month of August 2024, as calculated by staff, was 2.4739% per annum.

Following a brief discussion, a motion was made by Southwest Director Sebastian and seconded by Southwest Director Gomez to accept the Southwest Investment/Deposit report as presented.

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

Anthony M. Dursey	Aye
Ismael Gomez	Aye
Chuck Hause	Aye
Samuel Rivas, Jr.	Aye
Bernard J. Sebastian, Jr.	Aye

INFORMATION/ DISCUSSION ITEMS

1. **Management Report.** The manager referred both Boards to her written management report for the month of August 2024, a copy of which was included in the meeting packet. In addition to answering questions concerning the management report, the manager discussed the following matters:

(a) **Manager, Management and District Goals.** The manager reported that she and the District are on track to achieve the goals outlined in the management report. It was noted that it is now budget time and staff is busy in connection with the preparation of the draft budgets for calendar year 2025.

(b) **Denver Water 2025 Rates.** The Board of Water Commissioners has made a decision to increase rates for calendar year 2025 in an amount designed to produce an overall 5% increase in revenue.

With respect to the fixed charged that Southwest and Platte Canyon’s residents will pay based upon the size of their water meter, the charge for a ¾ inch tap will increase by 3.6% from \$18.40 per month to \$19.06 per month. The monthly charge for a 1-inch tap will increase by 2.8% from \$27.01 to \$27.77 per month.

With respect to the consumption charges which are based upon the volume of water consumed, the increases will be 3.7%, 4.9% and 4.8% for the three tiers that Denver Water charges. The tiers will increase as follows: Block 1 from \$2.84 per thousand gallons to \$2.98; Block 2 from \$5.12 per thousand gallons to \$5.36 per thousand gallons; and for Block 3 from \$6.82 per thousand gallons to \$7.14 per thousand gallons. Inside City rates will increase by 4.3%. It was also noted that Southwest and Platte Canyon’s residents will most likely experience a sanitary sewer rate increase from the City of Littleton of 4.5%.

2. **Operations and Maintenance Summary Report.** Armando Quintana reviewed the operations and maintenance summary report for the month of August 2024. During the reporting period neither Southwest nor Platte Canyon nor had any sanitary sewer service interruptions. Platte Canyon did not have any water service interruptions but Southwest experienced a water service interruption on August 28, 2024, that involved a beam brake on a 6 inch asbestos cement pipe at 7056 S. Ammons St. Mr. Quintana presented a PowerPoint presentation to the Boards showing the repair activity that occurred. He also briefly reviewed the training activities that staff has undergone, the capital purchases that were completed during the month, the locates that staff performed, and the contract service operations provided for the Bow Mar, Columbine, and Valley Sanitation Districts.

3. **Construction Projects Report.** Justin Roquemore reviewed the Construction Project Report for Platte Canyon and Southwest for the month of August 2024. As part of his report Mr. Roquemore updated the Boards as to the status of all going Platte Canyon and Southwest projects including developer and District specific projects. He also included an update as to the waterline replacement project in Bow Mar South as well as certain other ongoing projects within Platte Canyon and Southwest.

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

Mark Swatek, President of Platte Canyon, called the Platte Canyon portion of the joint meeting to order and acted as Chair.

APPROVAL OF PLATTE CANYON AGENDA

Following a brief review and discussion, a motion was made by Platte Canyon Director Buckner seconded by Platte Canyon Director Mulvany 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 D. Buckner	Aye
Anthony M. Dursey	Aye
Louis J. Fohn	Aye
Damian Mulvany	Aye
Mark Swatek	Aye

PLATTE CANYON CONSENT AGENDA ITEMS

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

1. Ratification of Interim Disbursements and Approval of Current Payables. Platte Canyon payables and supplemental disbursements for the month of August 2024, in the aggregate amount of \$284,688.36 represented by Platte Canyon check nos. 35520 through 35564, 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 August 2024, Platte Canyon did not: (i) purchase any treasury notes or agency securities, (i) purchase any treasury notes or agency securities, (ii) sell treasury notes or other securities or have any securities mature or redeem, (iii) purchase, renew or rollover any certificates of deposit.

With respect to Consent Agenda Item Nos. 1 and 2 above, the Chair called for a vote of the Platte Canyon Board, and the vote was as follows:

William D. Buckner	Aye
Anthony M. Dursey	Aye
Louis J. Fohn	Aye
Damian Mulvany	Aye
Mark Swatek	Aye

PLATTE CANYON ACTION ITEMS

1. Approval of 10 Year Capital Improvement Plan. The manager reviewed in detail Platte Canyon’s 10-Year Capital Master Plan for the years 2025 through 2034, a copy of which was previously provided to each member of both Boards. She pointed out how Platte Canyon’s ten-year master capital plan differs from Southwest's. She noted that the purpose of Platte Canyon’s capital master plan is to identify and schedule the water and wastewater facility rehabilitations and expansions that will be undertaken during the planning period, as well as the replacement of vehicles and equipment that will occur if necessary. In developing the master plan staff considered the likelihood of failure of Platte Canyon’s facilities as well as the impact any such failure would have on Platte Canyon’s customers. It was noted that recent inflationary pressures have substantially increased the estimated cost of the proposed capital improvement plan over the next ten-year planning.

At the conclusion of the discussion, a motion to accept Platte Canyon’s 10-Year Capital Master Plan was made by Platte Canyon Director Buckner and seconded by Platte Canyon Director Dursey, the Chair called for a vote of the Platte Canyon Board, and the vote was as follows:

William D. Buckner	Aye
Anthony M. Dursey	Aye
Louis J. Fohn	Aye
Damian Mulvany	Aye
Mark Swatek	Aye

2. Approval of 2025 Employee Benefit Package. The manager reviewed her memo dated September 18, 2024, which provided background and information on Platte Canyon’s 2025 Employee Benefit package including the health insurance, dental and vision coverages that are available and the anticipated costs thereof. It was noted that for calendar year 2025 the premium cost to the District is increasing approximately 13.5%. The Platte Canyon employee benefit package provided by the Colorado Employer Benefit Trust (CEBT) was discussed and reviewed by the manager. At the conclusion of the discussion a motion to approve the 2025 Platte Canyon employee benefit package was made by Platte Canyon Director Buckner and seconded by Platte Canyon Director Mulvany. The Chair called for a vote of the Platte Canyon Board, and the vote was as follows:

William D. Buckner	Aye
Anthony M. Dursey	Aye
Louis J. Fohn	Aye
Damian Mulvany	Aye
Mark Swatek	Aye

3. Inclusion Hearing / Jacob’s Property 5690 W. Coal Mine Ave. Staff advised the Board that notice of the hearing on the Petition for Inclusion of the real property located at 5690 W. Coal Mine Ave. consisting of approximate 1.69 acres filed by Jeffrey and Angela Jacob was published one time on September 12, 2024, in the Littleton Independent and Golden Transcript, newspapers of general circulation within Arapaho and Jefferson Counties, Colorado, respectively, as required by the Special District Act.

The Chair then opened the public hearing on the Petition. The property is capable of receiving water and sanitary sewer service from Platte Canyon. The record reflects that no persons residing or owning property within Platte Canyon appeared or otherwise filed any objection to the inclusion, nor did any county or municipality appear or register any objection.

Following a brief discussion, a motion was made by Platte Canyon Director Buckner and seconded by Platte Canyon Director Mulvany to adopt Resolution 2024-09-01 which

orders the inclusion of said property into the Platte Canyon Water and Sanitation District. The Chair called for a vote of the Platte Canyon Board, and the vote was as follows:

William D. Buckner	Aye
Anthony M. Dursey	Aye
Louis J. Fohn	Aye
Damian Mulvany	Aye
Mark Swatek	Aye

4. Bow Mar South Homeowners Association Request to Construct Encroachments Within a Platte Canyon Sewer Easement. Representatives from the Bow Mar South Homeowners Association advised the Platte Canyon Board that the Association is planning to refurbish the tennis courts used by the Bow Mar South Community. The Association also wants to build a new basketball court within Platte Canyon’s sewer easement that currently extends beneath the tennis courts. The initial plan was to refurbish the tennis court using prestress concrete. This was not acceptable to the District, which advised if the District was to consent to the refurbished court surface it would have to be asphalt, although no final decision was made.

As the discussion progressed it became apparent that Platte Canyon’s legal access to the sewer manholes and to its sewer line may not be as desirable as Platte Canyon would like. Legal counsel was instructed to review the situation, including title work to be provided by the Association. Legal counsel will determine if alternative access is necessary and will have an estimate for the cost of preparing whatever easement agreement or license agreements may be necessary to accommodate the Association’s request, along with Platte Canyon’s need for access to its facilities. No formal action, however, was taken by the Platte Canyon Board at this time.

PLATTE CANYON INFORMATION/DISCUSSION ITEMS

2025 Capital Project Design Update. The manager noted that JMT, the firm retained by Platte Canyon to design one of Platte Canyon’s 2025 capital projects that consisted of the replacement of various waterlines suggested that the segment of waterline proposed for replacement from Ontario Avenue to Ottawa Avenue could be deleted from the capital project. After investigating the situation in greater detail, it was determined that in fact this section of the waterline could be abandoned in place and does not need to be paralleled or rehabilitated. As a result, Platte Canyon will recognize a savings of about 300,000. It was noted that one residence connects to the reach of waterline that will be abandoned. That customer’s service line will need to be relocated at the District expense at estimated cost of approximately \$25,000.

The Board and staff were very appreciative of the initiative displayed by JMT in bringing this matter to staff’s attention.

1. **Post Employment Merit Award Program.** The manager discussed with the Platte Canyon Board the Merit Award Program that Platte Canyon adopted in 2015 and then discontinued in 2019. Although the program was discontinued, no payouts were made at that time to eligible employees because technically a payout would not occur until an employee separated from Platte Canyon.

Following a detailed discussion, the Board determined that it is advisable at this time to distribute to each eligible employee that employee's share of the Merit Award amount that the employee was entitled to as of the date the Merit Program was discontinued. Legal counsel was instructed to prepare an appropriate resolution authorizing the distribution of the funds that are currently being held by Platte Canyon. The resolution will be considered by the Platte Canyon Board at its October meeting.

2. **Southwest Executive Session.** Legal counsel advised the Board that there was no need for Southwest to go into executive session. Accordingly, no executive session was conducted.

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 to adjourn was made by Southwest Director Buckner and seconded by Platte Canyon Director Hause. The Chair called for a vote of the Southwest Board, and the vote was as follows:

Anthony M. Dursey	Aye
Ismael Gomez	Aye
Chuck Hause	Aye
Samuel Rivas, Jr.	Aye
Bernard J. Sebastian, Jr.	Aye

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

William D. Buckner	Aye
Anthony M. Dursey	Aye
Louis J. Fohn	Aye
Damian Mulvany	Aye
Mark Swatek	Aye

Whereupon, this joint regular meeting of the Southwest and Platte Canyon Boards adjourned at approximately 11:30 a.m. The next regular joint meeting of both Boards will

be held on Friday, October 25, 2024, at 8:30 a.m. in the Platte Canyon and Southwest office located at 8739 West Coal Mine Avenue, Littleton, Colorado 80123.

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

Ismael Gomez

Anthony M. Dursey

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