MINUTES OF JOINT REGULAR MEETING

BOARD OF DIRECTORS

SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT

AND

PLATTE CANYON WATER AND SANITATION DISTRICT[1]

Friday
September 25, 2026
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 25, 2026, at 8:30 a.m. in the Districts' office located at 8739 West Coal Mine Avenue, Littleton, Colorado 80123. The meeting was also accessible either by telephone or virtually using Microsoft Teams, so any Board member who could not physically attend could attend by telephone or virtually.

The login and call-in information were included in the meeting notice so that interested members of the public could also attend virtually. Although jointly conducted, portions 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:

Ismael Gomez
Chuck Hause
Samuel Rivas, Jr.
Bernard J. Sebastian, Jr.

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

William D. Buckner
Christine Gray
Mark Swatek

The following Platte Canyon staff members were physically present: Cynthia Lane, manager; Alyssa Quinn, assistant manager; Justin Roquemore, construction program manager; and Armando Quintana, operations supervisor. Bridget Butterfield,

[1] and each District's Water and Sanitary Sewer Activity Enterprise.

communications and administrative services coordinator; Chris Cochran, construction coordinator; and Adam Morse, GIS/website/IT technician, attended the meeting virtually by Microsoft Teams.[2]

Also physically in attendance were Tony Cocozzella, a Southwest resident who is interested in serving on the Southwest Board of Directors. Also in attendance physically was John Miller, and remotely via Microsoft Teams, Timothy J. Flynn, both from Ireland Stapleton Pryor & Pascoe PC, legal counsel for both Districts.

CALL TO ORDER

The 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 Rivas to approve, as presented, the Southwest agenda. The Chair called for a vote of the Southwest Board, and the vote was as follows:

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

SOUTHWEST CONSENT AGENDA ITEMS

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

1. Ratification of Interim Disbursements and Approval of Current Payables. Southwest payables and supplemental disbursements for the month of September 2026, in the aggregate amount of $455,895.31, represented by Southwest check nos. 22013 through 22044, inclusive, including any checks written for $5,000 or less by the manager pursuant to prior Southwest Board authorization, together with various electronic fund payments for utilities and other authorized electronic fund payment vendors.

2. Ratification of Southwest Investment/Deposit Transaction. During August 2026, Southwest did not: (i) purchase any treasury notes or other securities; (ii) sell or have any treasury notes or other investment securities mature or be redeemed; and (iii) purchase, renew, or roll over any certificates of deposit.

[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.

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:

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

SOUTHWEST ACTION ITEMS

1. Acceptance of Resignation of Director Anthony M. Dursey. Effective September 1, 2026, long-time Southwest Board member Anthony M. Dursey submitted his written resignation from the Board. It was noted that Mr. Dursey had been on the District's Board of Directors for over 40 years.

Following a brief discussion during which the Southwest Board recognized and thanked Mr. Dursey for his devotion and service to Southwest and to its Board of Directors, a motion was made to reluctantly accept his resignation by Southwest Director Rivas and seconded by Southwest Director Sebastian. The Chair called for a vote of the Southwest Board, and the vote was as follows:

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

2. Appointment to Fill Vacancy on the Southwest Board. The Southwest Board had before it a resume submitted by Southwest resident Tony Cocozzella who is interested in serving on the Southwest Board. Mr. Cocozzella, for many years, was an employee of Denver Water and, for approximately 10 years following his employment with Denver Water, was an employee of Platte Canyon. Mr. Cocozzella is experienced in water and sanitation district matters and currently serves as the manager of the North Pecos Water and Sanitation District. He has over 50 years of experience in managing and working with public sector water and sanitary sewer infrastructure.

After a brief discussion with Mr. Cocozzella regarding the duties and responsibilities of a special district director, a motion to appoint Mr. Cocozzella to the Southwest Board to fill the vacancy created by the resignation of Anthony M. Dursey, was made by Southwest Director Sebastian and seconded by Southwest Director Rivas. The Chair called for a vote of the Southwest Board, and the vote was as follows:

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

An Oath of Office will be administered to Mr. Cocozzella immediately following the Board meeting by Platte Canyon employee, Bridget Butterfield, who is a notary. The completed Oath and a Certificate of Appointment evidencing Mr. Cocozzella's appointment to the Southwest Board will be delivered to legal counsel's office for filing with the Jefferson County District Court. Platte Canyon staff will take care of filing these documents with the applicable Clerk and Recorder's Office and the Division of Local Government.

At the conclusion of the discussion, it was noted that in May of 2027 Mr. Cocozzella will need to run for election to serve the remaining unexpired portion of Anthony M. Dursey's four-year term of office, which expires in May of 2029.

3. <u>Southwest 2027-2036 Capital Master Plan</u>. The manager reviewed Southwest's proposed Capital Master Plan for the period beginning 2027 and ending 2036. The Master Plan identifies and proposes a schedule for water and wastewater facility expansion, rehabilitation, and replacement projects as well as vehicle equipment purchases. The manager described the process the manager used to prepare the Southwest Capital Master Plan, noting that the process has been significantly enhanced by the recent purchase of new asset management software.

Southwest's projected Capital expenditures in 2027 are $$1,697,697 for water improvements and $0 for sewer capital projects. Over the 10-year planning period, a total of $18,973,531 is projected for water rehabilitation projects, and $2,608,238 is projected for sanitary sewer facility rehabilitation projects. Total Capital Expenditure over the 10-year planning horizon is projected at $21,581,769. The manager noted that Southwest will have adequate revenues available to fund all capital improvement projects as and when they occur.

At the conclusion of the manager's review, a motion was made by Southwest Director Sebastian and seconded by Southwest Director Rivas to accept the Southwest 2207-2036 Capital Master Plan, as presented by the manager. The Chair called for a vote of the Southwest Board, and the vote was as follows:

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

SOUTHWEST INFORMATION/DISCUSSION ITEMS

1. Southwest D-Line Interceptor Project Closeout. The manager, along with Justin Roquemore, briefly reviewed the status of the Southwest D-Line Interceptor Project, which was constructed by Fiore & Sons. Closeout of the project has taken longer than anticipated because of contractor delays in completing and/or scheduling the revegetation of various non-irrigated areas adjacent to the Project, which are on City of Littleton property that is managed by the South Suburban Park and Recreation District. Final settlement for this project is in the process of being publicly advertised as required by law. If no subcontractor or material men claims are filed against the Project as of the date set for final settlement, the contract retainage will be released to Fiore & Sons.

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 of the joint participation portion of the joint meeting.

APPROVAL OF JOINT MEETING AGENDA

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

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
Christine Gray	Aye
Mark Swatek	Aye

JOINT MEETING CONSENT AGENDA

1. Approval of the Minutes of the Boards' August 28, 2026, Joint Regular Meeting. Following a brief discussion and review, a motion was made by Southwest Director Sebastian and seconded by Platte Canyon Director Buckner to approve the minutes

of the Boards' August 28, 2026, joint regular meeting, as written. The Chair called for a vote of the Southwest Board, and the vote was as follows:

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 Buckner	Aye
Christine Gray	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 ACTION ITEMS

1. Financial Matters.

(a) Platte Canyon Financial Statement. Vanessa Shipley reviewed with the Boards the Platte Canyon Schedule of Revenue and Expenditures – Budget and Actual for the eight-month ending August 31, 2026. Like all water providers in the metro area, Platte Canyon has experienced a significant number of water line breaks believed to be the result of the recent drought. As a result of the inordinately high number of water line breaks, Platte Canyon has expended more under its emergency repair budget than planned. As a result, Vanessa Shipley indicated Platte Canyon will need to amend its 2026 budget, most likely concurrent with Platte Canyon's adoption of its 2027 budget.

At the conclusion of Vanessa Shipely's review of the financial statement, a motion was made by Platte Canyon Director Buckner and seconded by Platte Canyon Director Swatek to accept the above-referenced financial statement as presented. The Chair called for a vote of the Platte Canyon Board, and the vote was as follows:

William Buckner	Aye
Christine Gray	Aye
Mark Swatek	Aye

(b) Southwest Financial Statement. Vanessa Shipley reviewed with the Board the Southwest Schedule of Revenue and Expenditures – Budget and Actual for the eight-month ending August 31, 2026. Vanessa Shipley noted that Southwest has also

experienced an inordinately large number of water line breaks; however, it has not yet been determined whether Southwest will need to amend its 2026 budget.

Following Vanessa Shipley's review during which she also noted the actual expenditure line items that deviated from Southwest's adopted budget, a motion was made by Southwest Director Sebastian and seconded by Southwest Director Rivas to accept the above-referenced Southwest financial statement as presented. The Chair called for a vote of the Southwest Board, and the vote was as follows:

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

(c) Platte Canyon Schedule of Investment Balances. The Boards reviewed a schedule of Platte Canyon's investments, which include 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. Vanessa noted that interest rates are beginning to rise and that as Platte Canyon treasury securities mature, the District is able to reinvest those maturing securities at significantly higher interest rates. As of August 31, 2026, Platte Canyon's investments and deposits totaled $15,771,010.81, itemized as follows:

Description	Amount	Percentage
Checking	$182,243.29	1.16%
Certificates of Deposit	$250,000	1.59%
ColoTrust-Edge	$908,048.44	5.76%
ColoTrust-Plus	$2,564,176.58	16.26%
ColoTrust-Trust Account	$848,704.71	5.38%
CSAFE-Core	$1,494,708.24	9.48%
Treasury Bills	$0.00	0.00%
Treasury Notes	$8,021,257.04	50.86%
U.S. Government Agencies and Instrumentalities	$1,501,871.51	9.52%
TOTAL	**$15,771,010.81**	**100.00%**

The average yield on Platte Canyon's investments for the month of August 2026, as calculated by staff, was 3.6518% per annum.

Following Vanessa Shipely's review, a motion was made by Platte Canyon Director Buckner and seconded by Platte Canyon Director Gray to approve the Platte Canyon Schedule of Investment Balances, as presented. The Chair called for a vote of the Platte Canyon Board, and the vote was as follows:

William Buckner	Aye
Christine Gray	Aye
Mark Swatek	Aye

(d) Southwest Schedule of Investment Balances. The Boards reviewed a schedule of Southwest's investments, which include 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 local government investment pools. As of August 31, 2026, Southwest investments and deposits totaled $27,415,102.83, itemized as follows:

Description	Amount	Percentage
Checking	$8,099.58	0.03%
Certificates of Deposit	$249,000	0.91%
ColoTrust-Edge	$993,143.31	3.62%
ColoTrust-Plus	$2,143,838.69	7.82%
ColoTrust-Trust Account	$690,920.99	2.52%
CSAFE-Core	$1,379,351.82	5.03%
Treasury Bills	$0.00	0.00%
Treasury Notes	$13,450,757.01	49.06%
U.S. Government Agencies and Instrumentalities	$8,499,991.16	31.00%
TOTAL	**$27,415,102.83**	**100.00%**

The average yield on Southwest's investments for the month of August 2026, as calculated by staff, was 3.5624% per annum.

Following Vanessa Shipely's review, a motion was made by Southwest Director Rivas and seconded by Southwest Director Sebastian to accept the Southwest Schedule of Investment Balances, as presented. The Chair called for a vote of the Southwest Board, and the vote was as follows:

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

JOINT MEETING INFORMATION/DISCUSSION ITEMS

1. Manager's Information Report. The manager referred the Board members to her written manager's information report for the month of September 2026 and asked if there were any questions. There were none. She then discussed the following matters:

(a) Denver Water 2027 Rate Increases. The manager reported that effective January 1, 2027 Denver Water's rates will increase substantially. It was noted that the fixed service charge is being increased so that it generates approximately 25% of Denver Water's overall revenue requirements. The fixed charge for a ¾ inch water meter effective January 1st will be $25.75. Denver Water is also increasing the volumetric charge and revising slightly the first-tier rate to make it more affordable. For a Read and Bill distributor District, the First Tier consumption will be $2.42 per thousand gallons. Tier 2 will increase to $6.06 per thousand gallon and Tier 3 is increase to $8.48 per thousand gallons.

Cynthia Lane also noted that Denver Water has adopted drought pricing for 2027 which includes a drought surcharge. The amount of the surcharge will be in part dependent upon whether Denver Water has declared a Stage 1 Drought with 2 days a week per watering or a Stage 2 Drought with 1 day per week of watering.

Finally, it was noted that Denver Water has prohibited all outside irrigation via sprinkler systems effective October 1, 2026. Denver Water will also implement significant fines for violations of this water use restriction. The first violation for a single-family home will be $500. The second violation will be $1,000, and subsequent violations will be $1,000 plus discontinuance of water service.

(b) Service Request Chatfield Botanic Gardens. The manager informed the Board that Southwest has received a request for sewer service from the Chatfield Botanic Gardens facility, which is located south of Southwest's boundaries on property owned by the Army Corps of Engineers. Botanic Gardens is planning an expansion and would like to be able to provide sanitary sewer service to accommodate the increased customer usage of the facility that is expected. The manager advised the Board that if the request comes in, Southwest will have significant conditions to providing service that will be done via contract only. There will be no effort to include the property since it is located on Army Corps of Engineers property.

(c) Littleton Englewood Connector Agreements. The manager reported that the City of Littleton is still working internally to develop a proposed new form of Connector's Agreement that would be applicable to both Platte Canyon and Southwest. It was thought at one point in time Littleton had finalized the Agreement, but that is not the case. Platte Canyon staff is waiting to see an updated draft and then will provide comments to Little and probably Englewood at the same time with respect to the new proposed Connector's Agreement.

2. **Legal Report**. Timothy J. Flynn, Platte Canyon and Southwest's legal counsel, reported as follows:

(a) **2027 Budget Calendar**. Legal counsel just reiterated that both Districts' budget hearings will be held at their November 27, 2026, meeting. Staff is in the process of publishing notice for those hearings, and the Boards will be asked to adopt the budgets and set the mill levy, insofar as Platte Canyon is concerned, at the November meeting.

3. **Operations and Maintenance Summary Report.** Armando Quintana presented the Operations and Maintenance Summary Report for the month of August 2026. He emphasized again that both Southwest and Platte Canyon, as well as a lot of other providers in the area, have experienced a significant number of water line breaks primarily due to the dryness of the soils as a result of drought conditions. He identified the number of breaks during August and year-to-date. He then provided specific information as to each of the water line breaks in August in both Platte Canyon and Southwest, showing what repairs were undertaken and where.

In addition to his written report, Mr. Quintana updated the Boards on the activities at the Scott J. Morris Water Pump Station for Platte Canyon and the Hogback Water Pump Station for Southwest. Also included in his written report were the meetings and training staff have been involved in, the number of locates that staff has performed during the reporting period, not only for Platte Canyon and Southwest but also for Valley, Bowmar and Columbine Water and Sanitation District.

4. **Construction Projects Report.** Justin Roquemore, construction program manager, reviewed for both Boards the Platte Canyon 2026 capital projects as well as Southwest capital projects. He indicated the nature and extent of each project and the status of those projects as of the date of the meeting.

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

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

APPROVAL OF PLATTE CANYON AGENDA

Following a brief discussion, a motion was made by Platte Canyon Director Gray and 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 D. Buckner	Aye
Christine Gray	Aye
Mark Swatek	Aye

PLATTE CANYON CONSENT AGENDA ITEMS

Following a brief discussion, a motion was made by Platte Canyon Director Buckner and seconded by Platte Canyon Director Gray 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 September 2026, in the aggregate amount of $832,137.48, represented by Platte Canyon check nos. 36511 through 36555, inclusive, including any checks written for $5,000 or less by the manager pursuant to prior Platte Canyon Board authorization, together with various electronic fund payments for employee salaries, utilities, and other authorized electronic fund payment vendors.

2. Platte Canyon Investment/Deposit Transaction Report. During the month of August 2026, Platte Canyon: (i) did not purchase any treasury notes or other securities; (ii) on August 26, 2026, a Federal Home Loan Bank Note matured, generating $750,000 in principal proceeds plus accrued interest to Platte Canyon; (iii) did not renew or purchase any new certificates of deposit.

With respect to 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 D. Buckner	Aye
Christine Gray	Aye
Mark Swatek	Aye

PLATTE CANYON ACTION ITEMS

1. Acceptance of Resignation of Director Anthony M. Dursey. Effective September 1, 2026, long-time Platte Canyon Board member Anthony M. Dursey submitted his written resignation from the Board. It was noted, like Southwest, Mr. Dursey had been on Platte Canyon's Board of Directors for over 40 years. Following a brief discussion during

which the Platte Canyon Board recognized and thanked Mr. Dursey for his devotion and service to Platte Canyon and to its Board of Directors, a motion was made to reluctantly accept his resignation by Platte Canyon Director Buckner and seconded by Platte Canyon Director Gray. The Chair called for a vote of the Southwest Board, and the vote was as follows:

William D. Buckner	Aye
Christine Gray	Aye
Mark Swatek	Aye

2. Director's Absence Excused. Following a brief discussion, a motion was made by Platte Canyon Director Buckner and seconded by Platte Canyon Director Gray to excuse the absence of Director Damien Mulvany, who was unable to attend the meeting. The Chair called for a vote of the Platte Canyon Board, and the vote was as follows:

William D. Buckner	Aye
Christine Gray	Aye
Mark Swatek	Aye

3. Consider Approval of Platte Canyon 2027-2036 Capital Master Plan. The manager reviewed Platte Canyon's proposed Capital Master Plan for the period beginning 2027 and ending 2036. The goal of the Master Plan is to itemize and schedule water and wastewater facility expansion, rehabilitation, and replacement projects, and vehicle and equipment purchases. The manager reviewed how Platte Canyon prepares its Capital Master Plan, including the software program that it uses to score all of Platte Canyon's facilities for the purpose of prioritizing capital rehabilitation and replacement projects. The 2027-2036 Capital Master Plan includes $3,417,604 for capital projects and vehicle purchases in 2027 and $31,89,106 during the 10-year planning period. Water facility replacement projects account for 65% of the proposed expenditures, while sanitary sewer rehabilitation projects account for 23.2%. The remaining portion of projected capital expenditures are allocated to vehicle purchases, which account for approximately 11.2% of capital expenditures.

At the conclusion of the manager's detailed discussion and review of the Platte Canyon 10-year Capital Master Plan, a motion was made by Platte Canyon Director Buckner and seconded by Platte Canyon Director Gray to accept the Platte Canyon Capital Master Plan for 2027-2036, as presented. The Chair called for a vote of the Platte Canyon Board, and the vote was as follows:

William D. Buckner	Aye
Christine Gray	Aye
Mark Swatek	Aye

4. **Approval of 2027 Employee Benefit Plan**. Platte Canyon obtains health insurance for staff through the Colorado Employer Benefit Trust ("CEBT"), which is affiliated with the Colorado Special District Association and is a multiple-employer trust for public institutions. The manager explained the changes that will be made to the Platte Canyon health insurance benefit plan for 2027. These changes were made with an eye to keeping the cost to Platte Canyon and its employees as reasonable as possible. For 2027, the total benefit package is expected to increase by about 15.2% above what was expended by Platte Canyon in 2026.

It was noted by the manager that no additional FTE's are proposed for 2027. The copays and deductibles for the employees will remain the same.

Following the manager's detailed explanation of the 2027 employee benefit plan, a motion to approve the plan, including the medical, dental, vision, and disability packages plan for all Platte Canyon employees was made by Platte Canyon Director Gray 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 D. Buckner	Aye
Christine Gray	Aye
Mark Swatek	Aye

PLATTE CANYON INFORMATION/DISCUSSION ITEMS

There were no information/discussion items to come before the Platte Canyon Board.

PLATTE CANYON 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 Platte Canyon Director Buckner and seconded by Platte Canyon Director Gray. The Chair called for a vote of the Southwest Board, and the vote was as follows:

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

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

William D. Buckner	Aye
Christine Gray	Aye
Mark Swatek	Aye

Whereupon, this joint regular meeting of the Southwest and Platte Canyon Board of Directors adjourned at approximately 9:50 a.m. The next regular joint meeting of the Board of Directors will be held on Friday, October 23, 2026, at 8:30 a.m. in the Southwest and Platte Canyon office located at 8739 West Coal Mine Avenue, Littleton, Colorado 80123.

Respectfully submitted,

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Timothy J. Flynn, Recording Secretary

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
Ismael Gomez	William D. Buckner
Chuck Hause	Christine Gray
Bernard J. Sebastian, Jr.	Damien Mulvany
Samuel Rivas, Jr..	Mark Swatek