

RECORD OF PROCEEDINGS

MINUTES OF JOINT REGULAR MEETING

BOARD OF DIRECTORS

PLATTE CANYON WATER AND SANITATION DISTRICT

AND

SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT¹

Friday
August 28, 2026
Jefferson County, Colorado

The regular joint monthly 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, 2026, at 8:30 a.m. in the Districts’ office located at 8739 West Coal Mine Avenue, Littleton, Colorado 80123. The meeting was 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 Platte Canyon Directors were in attendance, to-wit:

William D. Buckner
Anthony M. Dursey
Christine Gray
Damien Mulvany
Mark Swatek

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

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

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

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

Also physically in attendance was Timothy J. Flynn, from Ireland Stapleton Pryor & Pascoe PC, legal counsel for both districts.

CALL TO ORDER

The meeting was called to order by Platte Canyon President Mark Swatek, who presided as Chair.

APPROVAL OF PLATTE CANYON AGENDA

Following a review and discussion, a motion was made by Platte Canyon Director Buckner and 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
Christine Gray	Aye
Damien Mulvany	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 August

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.

2026, in the aggregate amount of \$638,715.96, represented by Platte Canyon check nos. 36474 through 36510, 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 Schedule of Investment Principal Activity Report. During the month of July 2026, Platte Canyon did not: (i) purchase treasury notes or other securities; (ii) sell or have any treasury notes or other securities mature or be redeemed; or (iii) purchase, renew, or roll over any 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
Anthony M. Dursey	Aye
Christine Gray	Aye
Damien Mulvany	Aye
Mark Swatek	Aye

PLATTE CANYON ACTION ITEMS

1. Consider Diaz Construction Group Change Order. Because Platte Canyon received favorable bids for its 2026 Water Main Replacement Project, the Board authorized staff to include additional water mains in the Project. Following design and receipt of bids from Diaz Construction, which were deemed acceptable by the District's engineer, Diaz submitted a change order for construction of additional water main replacements in South Otis Court and South Nixon Court for a contract price of \$169,870, bringing the total contract price for the District's 2026 Water Main Replacement Project to \$1,069,855.

Following the manager's review of the change order submitted by the Diaz Construction Group and based upon staff's and the engineer's recommendation, a motion to accept the change order and authorize the District's President to sign the change order 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
Christine Gray	Aye
Damien Mulvany	Aye
Mark Swatek	Aye

PLATTE CANYON INFORMATION/DISCUSS ITEMS

1. **10 Year Sewer Rehabilitation Plan.** Platte Canyon staff recently procured a sewer main and related facility software program for scheduling and prioritizing the systematic rehabilitation of the Platte Canyon and Southwest sanitary sewer systems. The software package is called Info360 Asset. The program takes into consideration the age of the pipe, the material of the pipe, the special relationships to critical infrastructure and customers, etc. As a result of inputting all of Platte Canyon sewer assets into the program, the program identified approximately 10 miles of pipe that are in need of rehabilitation. Nothing is classified as extreme, but over time these identified sewer mains need to be rehabilitated. The plan is to replace Platte Canyon's ageing sewer facilities over multiple years, with approximately 1.5 miles of selected main replaced each year using a cured-in-place method. Each year's project will also include rehabilitation of the existing manholes on the segments of main selected for rehabilitation.

After discussing and reviewing the plan in detail, it was the consensus of the Platte Canyon Board that staff proceed in accordance with the plan as outlined by the manager.

PLATTE CANYON NEW BUSINESS

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

JOINT PARTICIPATION OF THE MEETING

Platte Canyon's President, Mark Swatek, 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 Platte Canyon Director Buckner and seconded by Southwest Director Rivas to approve the joint meeting agenda, 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
Christine Gray	Aye
Damien Mulvany	Aye
Mark Swatek	Aye

The Chair then 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

JOINT MEETING CONSENT AGENDA

1. **Approval of Minutes for the Boards' July 24, 2026, Joint Regular Meeting.** Following a brief discussion, a motion was made by Platte Canyon Director Buckner and seconded by Southwest Director Sebastian to approve the minutes of the Boards' July 24, 2026, joint regular meeting, as written. 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
Christine Gray	Aye
Damien Mulvany	Aye
Mark Swatek	Aye

The Chair then 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 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 the Platte Canyon Schedule of Revenue and Expenditures – Budget and Actual for the seven months ending July 31, 2026. She noted that, like all water providers, Platte Canyon is watching its water emergency repair budget closely as there have been a lot of water line breaks this year, possibly attributable to the drought. Vanessa noted where actual expenditures had deviated from the budgeted line items expenditures, and she pointed out the reasons for those deviations.

At the conclusion of Vanessa Shipley’s review of the Financial Statement, a motion was made by Platte Canyon Director Buckner and seconded by Platte Canyon Director Dursey 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 D. Buckner	Aye
Anthony M. Dursey	Aye
Christine Gray	Aye
Damien Mulvany	Aye
Mark Swatek	Aye

(b) **Southwest Financial Statement.** Vanessa Shipley reviewed the Southwest Schedule of Revenue and Expenditures – Budget and Actual for the seven months ending July 31, 2026. At the present time, Southwest has overspent the water emergency budget by \$50,000, again due to a high level of water line breaks. The staff continues to monitor this line item and believes that Southwest will have to amend its 2026 budget before the end of the year. Southwest’s D-Line Interceptor Project with Fiore & Sons may be finalized next month.

Following Vanessa Shipley’s review, during which she noted the actual expenditure line items that deviated from Southwest’s 2026 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:

Anthony M. Dursey	Aye
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 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. Vanessa Shipley noted that during August one of Southwest's low-yielding treasury securities matured, and another one is expected to mature in September. As a result, Platte Canyon has and will be able to reinvest the proceeds in government securities yielding 4% or more. As of July 31, 2026, Platte Canyon's investments and deposits totaled \$15,996,968.10, itemized as follows:

<u>Description</u>	<u>Amount</u>	<u>Percentage</u>
Checking	\$238,325.50	1.49%
Certificates of Deposit	\$250,000.00	1.56%
Colo Trust-Edge	\$905,043.73	5.66%
Colo Trust-Plus	\$2,747,572.21	17.18%
ColoTrust-Trust Account	\$96,122.90	0.60%
CSAFE-Core	\$1,489,763.93	9.31%
Treasury Bills	\$0.00	0.00%
Treasury Notes	\$8,018,195.04	50.12%
U.S. Government Agencies and Instrumentalities	\$2,251,944.79	14.08%
TOTAL	\$15,996,968.10	100.00%

The average yield on Platte Canyon's investments for the month of July 2026, as calculated by staff, was 3.4923% per annum.

Following Vanessa Shipley's review, a motion was made by Platte Canyon Director Buckner and seconded by Platte Canyon Director Gray to accept 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 D. Buckner	Aye
Anthony M. Dursey	Aye
Christine Gray	Aye
Damien Mulvany	Aye
Mark Swatek	Aye

(d) **Southwest Schedule of Investment Balances.** 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 July 31, 2026, Southwest's investments and deposits totaled \$27,326,353.16, itemized as follows:

<u>Description</u>	<u>Amount</u>	<u>Percentage</u>
Checking	\$72,202.18	0.26%
Certificates of Deposit	\$249,000	0.91%
ColoTrust-Edge	\$989,855.93	3.62%
ColoTrust-Plus	\$2,052,823	7.51%
ColoTrust-Trust Account	\$639,781.70	2.34%
CSAFE-Core	\$1,374,789.10	5.03%
Treasury Bills	\$0.00	0.00%
Treasury Notes	\$13,447,910.21	49.21%
U.S. Government Agencies and Instrumentalities	\$8,499,991.04	31.11
TOTAL	<u>\$27,326,353.16</u>	<u>100.00%</u>

The average yield on Southwest's investments for the month of July 2026, as calculated by staff, was 3.5472% per annum.

Vanessa Shipley's noted that Southwest also has one agency security yielding less than 1% that will mature in September, the proceeds of which will be invested at 4% or higher. Following Vanessa Shipley's review of the Southwest Schedule of Investment Balances, a motion was made by Southwest Director Sebastian and seconded by Southwest Director Rivas 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:

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

INFORMATION/DISCUSSION ITEMS

1. **Manager's Report.** The manager referred both Boards to her written Management Report for the month of August 2026 and asked if there were any questions. There being no questions, the manager then discussed the following matters:

(a) **Denver Water Water Use Restrictions.** At a recent Denver Water Board of Commissioners meeting, it was announced that Denver Water will prohibit all outside lawn irrigation effective October 1, 2026. For any customer who violates this prohibition, Denver Water will issue a fine and not a warning. Denver Water Board is concerned that the drought will last more than just this year and that during 2027 significantly more restrictive water use prohibitions will need to be put in place.

(b) **Denver Water 2027 Rates.** The Denver Water Board has not yet made a final decision regarding 2027 rates. Indications at the present time, however, are that rates will increase significantly next year. Master Meter Distributors may experience a 10% or 10.5% increase. Other distributors like Platte Canyon and Southwest that are Read-and-Bill Distributors will probably see an increase to their customers of less than 10% but significantly higher than what Denver Water has historically increased Read-and-Bill Distributor rates. These rate increases are necessitated in part because Denver Water's reserves have dropped below historical levels. The rate increases are also necessary to help rebuild Denver Water's reserves that have dropped significantly in recent years. The reserves need to be increased in order to comply with Denver Water's bond covenants and also to have adequate reserves to do capital improvements as and when they occur.

Denver Water will most likely increase the monthly fixed fee charge so that it generates approximately 25% of Denver Water's annual revenue requirements. With respect to the volumetric charge, not only will there be rate increases, but the rate structure may change, and the volume for Tier 2 may be reduced, and Tier 3 increased. The intent is to target outside irrigation in an effort to reduce consumption.

(c) **City of Littleton Rate Increase.** Both Platte Canyon and Southwest customers who receive their sewer treatment bill directly from the City of Littleton can expect a significant increase in 2027 and 2028. It is currently anticipated that the rates to both Platte Canyon and Southwest customers will increase by 25% in 2027 and again by 25% in 2028. The manager calculated what this would mean to a customer that uses approximately 4,000 gallons of water during the winter months. That customer's bill is currently \$328 per year. It will increase to \$450 per year when the planned rate increases go into effect.

2. **Legal Report.** Legal counsel had nothing to report to the Board of Platte Canyon or Southwest at this meeting.

3. **Operations and Maintenance Summary Report.** Armando Quintana presented the Operations and Maintenance Summary Report for August 2026. During the reporting period, Platte Canyon experienced three water service interruptions, and Southwest experienced one. There were no sewer service interruptions in either Platte Canyon or Southwest during the reporting period. Mr. Quintana also updated the Board on the activities at the Scott J. Morris Water Pump Station for Platte Canyon and the Hogback Water Pump Station in Southwest. In addition, he updated the Board as to the meetings and training staff attended during the month, the number of locates that Platte Canyon staff performed during the month. He also provided information as to the contract maintenance activities performed by Platte Canyon during the month.

4. **Construction Projects Report.** Justin Roquemore, Construction Program Manager, reviewed for both Boards the Platte Canyon's 2026 Capital Improvement Project, which involves water main replacements on South Lamar Drive, West Burgundy Drive, South Marshall Drive, Newland Street, Otis Court and Nixon Court. The contractor, Diaz Construction, is approximately 75% complete with the overall project. Construction has gone well, and it is anticipated that Platte Canyon's Capital Improvement Project will be closed out in the near future.

Platte Canyon's PRV Replacement Project, which was awarded to Diamond Contracting, is scheduled to start in the very near future.

NEW BUSINESS

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

SOUTHWEST PORTION OF THE JOINT MEETING

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 Rivas 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 ITEMS

Following a brief discussion, a motion was made by Southwest Director Sebastian and seconded by Southwest Director Rivas to approve the 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 August 2026, in the aggregate amount of \$184,522.58, represented by Southwest check numbers 21986 through 22008 inclusive, including any checks written for \$5000 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 Transactions. During the month of July 2026, Southwest: (i) purchased a \$2 million par value treasury note that matures September 15, 2028 and has a face rate of interest of 3.375% per annum and a yield to maturity of 4.306%. (ii) On July 27, 2026, a Federal Home Loan Bank loan note matured, generating \$2 million plus accrued interest to Southwest; and (iii) during the month, Southwest did not renew or purchase any new certificates of deposit.

With respect to consent agenda items No. 1 and No. 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. Change Order to Merrick Engineering's Contract for the D-Line Upsizing Project. The manager reported that the Southwest D-Line Interceptor Project has taken longer to complete than originally contemplated. As a result, Merrick & Company has provided increased inspection and other services with respect to the project, which increased Merrick's billing to Southwest over and above the previous not-to-exceed limit. Merrick's contract amount was originally limited to \$152,022, and as a result of the increased time and additional effort, Merrick is now requesting total compensation in the amount of \$274,184.54. This is an increase in the initial contract price of \$79,055.79.

Following a brief discussion and based upon the manager's recommendation, a motion to approve the amendment to Merrick's construction contract was made by

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

SOUTHWEST INFORMATION/DISCUSSION ITEMS

1. **Southwest 10 Year Sewer Rehabilitation Plan.** The manager provided an overview of staff's proposal for Southwest's 10-year sewer rehabilitation plan based upon an evaluation that was performed on Southwest's sanitary sewer collection system using the Info360 Asset Management. The manager noted that Southwest's wastewater collection system is different than Platte Canyon's. Southwest has only approximately 16% of vitrified clay pipes in the system. A large portion of that has been lined. Most of Platte Canyon's sewer lines are PVC. As a result of the analysis performed by the Asset Management Program, the recommendation is to complete the lining of three of Southwest's major interceptors, those interceptors being the B-Line Interceptor, the Columbine Interceptor, and the C-Line Interceptor. Only 6.6 miles of sewer interceptor and 159 manholes would be rehabilitated over the next 14 years at an estimated cost of \$5,558,000.

Staff is recommending that the interceptor lines identified by the Info36 Asset Management Project be included in the Southwest 10 Year Capital Plan, which will be discussed and presented to the Southwest Board in September.

At the conclusion of the manager's presentation, the Southwest Board was in concurrence with the manager's proposed recommendations, which was stated earlier that it will be presented in greater detail at its September meeting.

SOUTHWEST NEW BUSINESS

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

EXECUTIVE SESSION

Following a brief discussion, a motion was made by Platte Canyon Director Buckner and seconded by Platte Canyon Director Dursey to go into executive session pursuant to Section 24-6-402(4)(e). C.R.S. for personnel matters regarding the manager.

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
Christine Gray	Aye
Damien Mulvany	Aye
Mark Swatek	Aye

The Chair then 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

Present during the executive session were all five Platte Canyon Board members, all five Southwest Board members, the manager, and legal counsel.

The executive session commenced at approximately 9:45 am and was concluded at approximately 10:05 am at which time the Board returned to open public meeting.

A motion was then made by Platte Canyon Director Buckner and seconded by Platte Canyon Director Gray to authorize Platte Canyon Director Swatek to proceed as discussed during the executive session.

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
Christine Gray	Aye
Damien Mulvany	Aye
Mark Swatek	Aye

The Chair then 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

ADJOURNMENT

There being no further business to come before this joint regular meeting of the Platte Canyon and Southwest Boards, a motion to adjourn 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
Christine Gray	Aye
Damien Mulvany	Aye
Mark Swatek	Aye

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

Whereupon, this joint regular meeting of the Platte Canyon and Southwest Boards of Directors adjourned at approximately 10:10 a.m. The next regular joint meeting of the Boards will be held on Friday, September 25, 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,

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

Chuck Hause

Christine Gray

Samuel Rivas, Jr.

Damian. Mulvany

Bernard J. Sebastian, Jr.

Mark Swatek