RECORD OF PROCEEDINGS

MINUTES OF JOINT REGULAR MEETING

BOARD OF DIRECTORS

PLATTE CANYON WATER AND SANITATION DISTRICT

AND

SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT[1]

Friday
October 23, 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, October 23, 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
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.

Tony Cocozzella
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; Vanessa Shipley, Financial Administrator; Justin Roquemore, Construction Program Manager; and Sean Kenny, Senior Operator. 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 in attendance were: Eric Lewin, a Platte Canyon resident who is interested in serving on the Platte Canyon Board of Directors. Micah Holroyd from Davis Graham Architects; and Suzi Latona, representatives of the Denver Botanic Gardens Chatfield Farms, located at 8500 W. Deer Creek Canyon Rd, Littleton, CO 80128; and Timothy J. Flynn, from Ireland Stapleton Pryor & Pascoe PC, legal counsel for both districts, all attended remotely.

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 Gray and seconded by Platte Canyon Director Buckner to approve the Platte Canyon agenda, 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
Damien Mulvany	Aye
Mark Swatek	Aye

INTERVIEW OF POTENTIAL BOARD CANDIDATE

Eric Lewin introduced himself to all who were present, especially the Platte Canyon Board. Mr. Lewin has 20 years of experience with water and wastewater utilities and has worked for the City of Arvada for the last 15 years. He is currently the Deputy Director of

[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.

Infrastructure for the City. He has been a resident of Platte Canyon since August 2024 and is interested in serving on the Board of Directors.

Following his introduction, Platte Canyon's President and other Board members asked Mr. Lewin various questions regarding his interest in serving on the Board. He expressed a desire to be of service to the community as well as utilize his skills developed over the years for the benefit of the community and, in particular, Platte Canyon, and its Board of Directors.

PLATTE CANYON CONSENT AGENDA ITEMS

Following a brief discussion, 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 October 2026, in the aggregate amount of $422,989.79, represented by Platte Canyon check Nos. 36556 through 36606, inclusive, including any checks written for $5,000 or less by the manager pursuant to prior 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 September 2026, Platte Canyon: (i) did not purchase treasury notes or other securities; (ii) on September 30, 2026, a $1 million treasury note with a coupon rate of interest of 1.625% matured, generating $1 million in principal proceeds to Platte Canyon, plus accrued interest; and (iii) during the month Platte Canyon did not 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
Christine Gray	Aye
Damien Mulvany	Aye
Mark Swatek	Aye

PLATTE CANYON ACTION ITEMS

1. Appointment of New Board Member. Mr. Lewin, at the request of the Platte Canyon President, briefly left the Board room.

The Platte Canyon Board discussed Mr. Lewin's resume, work experience, and other qualifications. At the conclusion of the discussion, a motion was made by Platte Canyon

Director Gray and seconded by Platte Canyon Director Mulvany to appoint Mr. Lewin to the Platte Canyon Board of Directors to fill the vacancy created by the recent resignation of former Director Anthony M. Dursey. The Chair called for a vote of the Platte Canyon Board, and the vote was as follows:

William D. Buckner	Aye
Christine Gray	Aye
Damien Mulvany	Aye
Mark Swatek	Aye

At this time, Mr. Lewin reentered the Board room and took a seat at the Board table. The District's President informed him that he had been appointed to the Platte Canyon Board, and after a brief discussion, President Swatek administered the Oath of Office to Mr. Lewin. The Oath will be delivered to legal counsel's office for filing with the Arapahoe County District Court. Staff will file the Oath with the Arapahoe County Clerk and Recorder's Office, the Jefferson County Clerk and Recorder's Office, and the Division of Local Government.

PLATTE CANYON INFORMATION/DISCUSS ITEMS

1. 2027 Draft Budget. Vanessa Shipley provided a comprehensive overview of Platte Canyon's proposed 2027 budget and in particular, compared the 2026 adopted budget, the current estimate of revenues and expenditures for calendar year 2026, with the 2027 proposed budget.

For 2027, Platte Canyon anticipates total revenue of $7,457,590 and total expenditures of $7,984,525, resulting in a decrease in Platte Canyon's reserves from $15,167,160 to $14,640,225. For 2027, property and specific ownership tax revenues are projected to be $2,584,140, representing approximately 35% of Platte Canyon's total anticipated revenues.

Personnel costs for 2027 are projected to be $2,806,925 or 63.9% of total operating expenditures. Capital expenditures for 2027 are budgeted at $3,595,205, which includes three capital water projects involving the replacement of 4,811 linear feet of cast iron pipe estimated to cost approximately $1,793,575 and the rehabilitation of 7487 linear feet of 8-inch sewer main together with 24 manholes in the Columbine Knolls neighborhood for an estimated cost of $504,185.

Investment income for 2027 is projected to be $530,850. The assumed average interest rate on Platte Canyon's investments during 2027 is 3.5%. The 2027 budget for personnel is projected to be $353,000 higher than in 2026, primarily because for a portion of the year potentially there will be two executive salaries while the current Executive Director trains a new person for her position.

Platte Canyon's budget incorporates the budget for Subdistrict No. 2. Subdistrict No. 1 will be dissolved at the end of calendar year 2026. Subdistrict No. 2's budget is for the purpose of meeting debt service obligations. Subdistrict No. 2's debt service obligations will be paid off in 2028.

2. Platte Canyon Ten-Year Financial Plan. The Platte Canyon ten-year financial plan complies with Platte Canyon's policy to annually review and establish an adequate level of cash reserves for operations, capital improvements, debt service, if any, and other needs established by Platte Canyon's Board to meet required service levels and provide adequate resources for infrastructure, including any needed repair and replacement. For calendar year 2027, Platte Canyon is not projecting an increase in its water and sewer service fee that is currently at the rate of $25 per month per single-family equivalent tap. No debt financing is projected for calendar year 2027 or the near future. Platte Canyon will look to its cash reserves to fund planned water and sewer replacement projects projected over the ten-year planning period. Projections as to the nature and extent of those planned improvements were included in the ten-year financial plan projections.

A motion was then made by Platte Canyon Director Bucker and seconded by Platte Canyon Director Gray to accept the Platte Canyon 10-Year Financial Plan. The Chair called for a vote of the Platte Canyon Board, and the vote was as follows:

William D. Buckner	Aye
Christine Gray	Aye
Damien Mulvany	Aye
Mark Swatek	Aye

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 Southwest Director Rivas and seconded by Platte Canyon Director Buckner 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
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:

Tony Cocozzellav	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' September 25, 2026, Joint Regular Meeting. Following a brief discussion, a motion was made by Southwest Director Sebastian and seconded by Platte Canyon Director Gray to approve the minutes of the Boards' September 25, 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
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:

Tony Cocozzella	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 Statements. Vanessa Shipley reviewed the following Platte Canyon financial statements:

i. Platte Canyon Statement of Net Position dated September 30, 2026; and

ii. Platte Canyon Statement of Revenue, Expenses and Changes in Net Position for the nine-month period ended September 30, 2026.

Like all water providers, Platte Canyon is monitoring its emergency water repair budget closely as there has been an unusually high number of water line breaks this year, believed to be attributable to the ongoing drought. Vanessa pointed out where actual line item expenditures deviated from budgeted line item expenditures, and informed the Board of the reason for the deviations.

At the conclusion of Vanessa Shipley's review of the Platte Canyon Financial Statements, a motion was made by Platte Canyon Director Buckner and seconded by Platte Canyon Director Gray 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
Christine Gray	Aye
Damien Mulvany	Aye
Mark Swatek	Aye

(b) Southwest Financial Statements. Vanessa Shipley reviewed the following Southwest financial statements:

i. Southwest Statement of Net Position dated September 30, 2026; and

ii. Southwest Statement of Revenue, Expenses and Changes in Net Position for the nine-month period ended September 30, 2026.

Southwest will most likely overspend its water emergency budget by over $50,000 due to a high level of water line main breaks. Staff continues to monitor this line item and believes Southwest will need to amend its 2026 budget before the end of the year.

Following Vanessa Shipley's review, during which she noted the actual expenditure line items that deviated from Southwest's 2026 adopted budget and the reasons for the deviation, 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:

Tony Cocozzella	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 September 30, 2026, Platte Canyon's investments and deposits totaled $15,359,747.44, itemized as follows:

Description	Amount	Percentage
Checking	$257,692.11	1.68%
Certificates of Deposit	$250,000.00	1.63%
Colo Trust-Edge	$909,173.20	5.92%
Colo Trust-Plus	$2,039,859.08	13.28%
ColoTrust-Trust Account	$1,877,357.13	12.22%
CSAFE-Core	$1,499,591.10	9.76%
Treasury Bills	$0.00	0.00%
Treasury Notes	$7,024,240.30	45.73%
U.S. Government Agencies and Instrumentalities	$1,501,834.52	9.78%
TOTAL	$15,359,747.44	100.00%

The average yield on Platte Canyon's investments for the month of September 2026, as calculated by staff, was 3.8618% per annum.

Following Vanessa Shipley's review, a motion was made by Platte Canyon Director Gray and seconded by Platte Canyon Director Buckner 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
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 September 30, 2026, Southwest's investments and deposits totaled $27,30,309.62, itemized as follows:

Description	Amount	Percentage
Checking	$9,413.16	0.03%
Certificates of Deposit	$249,000	0.91%
ColoTrust-Edge	$994,372.39	3.64%
ColoTrust-Plus	$1,945,548.34	7.13%
ColoTrust-Trust Account	$2,766,614.64	10.13%
CSAFE-Core	$1,383,857.84	5.07%
Treasury Bills	$0.00	0.00%
Treasury Notes	$13,453,511.97	49.28%
U.S. Government Agencies and Instrumentalities	$6,499,991.28	23.81%
TOTAL	$27,302,309.62	100.00%

The average yield on Southwest's investments for the month of September 2026, as calculated by staff, was 3.7911% 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 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:

Tony Cocozzella	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 September 2026 and asked if there were any questions. There being no questions, the manager discussed the following matters:

(a) District Goal No. 5. District Goal No. 5 involves using software to complete the infrastructure evaluation process that will be used for scheduling future capital improvements. The manager noted that an update to the software system just became available and will improve the efficiency and the information that the software can provide. As a result, the manager has deferred completion of Goal No. 5 until the software is totally available and all the information needed to run the evaluation process can be entered into the software program. It is anticipated that Goal No. 5 will be completed in approximately two months

(b) Denver Water Water Watch. The manager briefly referred to the Water Watch report that Denver Water puts out every two weeks. She noted that at the present time Denver Water's overall water reservoir levels are very low, approximately 66% of total capacity. This situation is not good. If the water storage levels in Denver Water's reservoirs do not significantly improve over the winter, next year will be very difficult in terms of the mandatory water use restrictions that most likely will be imposed.

2. Legal Report. Timothy J. Flynn, legal counsel for both Districts, reported that he had nothing specific to report to either Board at this meeting,

3. Operations and Maintenance Summary Report. In Armando Quintana's absence, Sean Kenny reviewed with the Boards the Operations and Maintenance Summary Report for September 2026 that was included in the meeting packet. He noted that during the reporting period, Platte Canyon had five water service interruptions, and Southwest had six. With respect to some of the breaks, a PowerPoint presentation was provided showing the repair activities that were undertaken in order to restore service.

There were no sewer service interruptions in either Platte Canyon or Southwest during the reporting period. Mr. Kenny 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, and the number of locates that Platte Canyon staff performed during the month. The number of locates continues to be high. Written information was also provided 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 status of Platte Canyon's 2026 Capital Improvement Projects as well as the status of the Southwest Capital Improvement Projects. The Platte Canyon Improvement Project, primarily in the Leawood Subdivision, which consists of the

rehabilitation of 4,700 linear feet, is substantially complete. There are a number of developer projects also going on or planned for Platte Canyon, which Mr. Roquemore briefly discussed, including The Gables Project at 4501 W. Coal Mine Avenue.

Mr. Roquemore then briefly reviewed the various ongoing developer projects within the Southwest District, many of which are located within the south Santa Fe area.

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:

Tony Cocozzella	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 October 2026, in the aggregate amount of $477,054.90, represented by Southwest check numbers 22045 through 22074 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 September 2026, Southwest: (i) did not purchase any treasury notes or other securities; (ii) on September 8, 2026, a treasury note matured, generating $2 million in principal proceeds plus accrued interest to Southwest; (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:

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

SOUTHWEST ACTION ITEMS

1. Request for Extraterritorial Sanitary Sewer Service for Chatfield Farms. Representatives from Denver Botanic Chatfield Farms ("Chatfield Farms") and the manager presented the Southwest Board with a request that Chatfield Farms be provided sanitary sewer service by Southwest.

Chatfield Farms is planning to construct a new education event and conference center consisting of approximately 20,000 square feet that will include classrooms and research and educational space, staff and volunteer areas, and multi-purpose gathering space as well as food service. The property is located on US Army Corps of Engineers property and accordingly cannot be included in Southwest. It appears that the only feasible option for sanitary sewer service is through the Southwest. A privately owned sanitary sewer collection to be constructed on Chatfield Farms, including a privately owned, operated and maintained lift station, will be constructed by Chatfield Farms. This private sewer collection system would be connected into a Southwest manhole located just south of C-470 in the Chatfield Buffs Subdivision.

After considering the matter, a motion was made by Southwest Director Rivas and seconded by Southwest Director Sebastian that, based upon the preliminary information provided to the Southwest Board at this meeting, Southwest could make available to Chatfield Farms sanitary sewer service provided a number of conditions are satisfied, including obtaining the City of Littleton's approval to serve the area under Southwest's Sewer Service Agreement with Littleton, compliance with all of Southwest and Littleton rules and regulations, payment of all appropriate rates, fees and charges, and the construction of both the private and publicly owned sewer facilities needed to serve Chatfield Farms in compliance with all Southwest and Littleton requirements. Further, an extraterritorial sanitary sewer service agreement acceptable to Southwest would have to be entered into with Chatfield Farms. The Chair called for a vote of the Southwest Board, and

the vote was as follows:

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

Following the vote, it was specifically noted that, at a minimum, satisfaction with the foregoing stated conditions would be necessary before Southwest will provide sanitary sewer service to Chatfield Farms.

SOUTHWEST INFORMATION/DISCUSSION ITEMS

1. 2027 Draft Budget. Vanessa Shipley provided a comprehensive overview of Southwest's proposed 2027 budget. For 2027, Southwest anticipates total revenue of $5,988,195 and total expenditures of $5,284,165, resulting in a net surplus in 2027 of $704,030. Southwest's water and sewer service fee is projected to increase from $12 a month to $15 a month per ¾ inch water tap equivalent. Revenue from the water and sewer service fee is projected to be $2,846,880, which is less than projected 2027 operating expenses of $3,550,420 by $703,540.

Net investment income for 2027 is projected at $930,620 based on an average interest rate of 3.5%. Service fees and investment income amount to $3,777,500, which is approximately 63% of Southwest's total revenue.

Vanessa Shipley noted that there are a number of significant real estate developments projected to occur within Southwest in 2027. Some of these are in the planning and construction stages while others are nearing completion. Projected water and sewer tap fee revenue for 2027 is $2,076,555.

2. Southwest 10-Year Financial Plan. Southwest 10-year Financial Plan complies with Southwest policy to annually review and establish an adequate level of cash reserves for operations and capital improvements. Debt service, if any, and other needs established by the Southwest Board to meet required service levels and provide adequate resources for infrastructure, including its repair and replacement. As noted above, Southwest is projecting an increase in the water and sewer service fee from $12 to $15s per ¾ inch connection, which will also be increased during the next 10 years.

No debt financing is projected during calendar year 2027 or in the near future. Southwest will look to its cash reserves to fund planned water and sewer replacement projects over the next 10 years. It was noted that Southwest reserves during the planning

period are expected to remain above policy limits. The amount of the reserves will fall to approximately $2.9 million by 2036. However, Southwest is in good financial condition.

At the conclusion of the discussion, a motion was made by Southwest Director Rivas and seconded by Southwest Director Sebastian to accept the Southwest 10 Year Financial Plan. The Chair called for a vote of the Southwest Board, and the vote was as follows:

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

SOUTHWEST NEW BUSINESS

There was no new business to come before the Southwest Board. The manager, however, confirmed a quorum for the Board's Friday, November 20, 2026, meeting. It is that meeting that both Platte Canyon, Southwest and Subdistrict No. 1 will adopt their budget for 2027.

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 Southwest Director Rivas 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
Damien Mulvany	Aye
Mark Swatek	Aye

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

Tony Cocozzella	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, November 20, 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

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
Tony Cocozzella	William D. Buckner
Ismael Gomez	Christine Gray
Chuck Hause	Eric Lewin
Samuel Rivas, Jr.	Damian. Mulvany
Bernard J. Sebastian, Jr.	Mark Swatek