

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE ROXBOROUGH WATER AND SANITATION DISTRICT HELD OCTOBER 12, 2010

A special meeting of the Board of Directors of the Roxborough Water and Sanitation District was held on Tuesday, October 12, 2010 at 8:00 a.m. at the Roxborough Water and Sanitation District's offices located at, 6222 N. Roxborough Park Road, Littleton, Colorado 80125. Notice of the meeting was duly posted in at least three locations within the boundaries of the District, as required by State law.

Attendance: John Dillon, Director Phil Scott, Director
David Bane, Director Dave Thomas, Director
Larry Moore, RWSD Timothy Moore, Director
Alan Pogue, Esq. Bill Goetz, TST Infrastructure
Ted Snailum, TWS Financial

Call to Order: The meeting was called to order at 8:07 a.m. by Phil Scott, President of the Board. It was also established that a quorum was in attendance and there are no conflicts of interest.

PUBLIC COMMENT:
There was no public comment.

BUDGET: Mr. Moore presented to the Board a draft 2011 Budget for their review. By statute the Draft Budget is required to be delivered to the Board of Directors by October 15th of each year.

WATER:
Aurora: Mr. Moore explained to the Board that because of the need to discuss the proposed Aurora contract in detail and that because we are in the negotiating stage with Aurora, these discussions need to take place in executive session. Upon a motion, second and unanimous vote the Board agreed to move into executive session at this point in the meeting.

EXECUTIVE SESSION: The board was advised that due to the need to receive advice from the District's general counsel on specific legal questions and to determine positions relative to matters that may be subject to negotiation, it was appropriate, upon compliance with the requisite statutory procedures, to convene an Executive Session. The Directors, by motion duly made and seconded, and approved by greater than two-thirds of the Directors present:

RESOLVED by a unanimous vote to convene an Executive Session, pursuant to Section 24-6-402(4)(b), C.R.S., for the purposes of receiving legal advice on specific legal questions, and pursuant to Section 24-6-402(4)(e), C.R.S., for the purpose of determining positions relative to matters that may be subject to negotiation related to the District's water supply.

Director Scott reported, "It is October 12, 2010 and the time is 8:07 a.m. For the record, I am the presiding officer, Phil Scott. As required by the Open Meetings Law, the Executive Session is being recorded.

Also present at this Executive Session are the following persons:

Phil Scott, President
Dave Bane, Vice-President
Tim Moore, Secretary
John Dillon, Assistant Secretary
Dave Thomas, Assistant Secretary
Alan Pogue, District Legal Counsel
Bill Goetz, TST Infrastructure
Larry Moore, RWSD Employee
Ted Snailum, TWS Financial, Inc.

This is an executive session for the following purposes:

For the purpose of receiving legal advice on specific legal questions pursuant to 24-6-402(4)(b) C.R.S., and for the purpose of determining positions relative to matters under negotiation pursuant to 24-6-402(4)(e) C.R.S.

Director Scott cautioned each participant to confine all discussions to the stated purpose of the executive session.

If at any point in the executive session any participant believes that the discussion is going outside the proper scope of the executive session, please interrupt the session and make an objection. The purpose of the Executive Session was to receive legal advice on specific legal questions from the District's legal counsel and to determine positions relative to matters subject to negotiation related to the District's long term water supply. The time is now 10:50 a.m. and the executive session has been concluded. The participants in the executive session were:

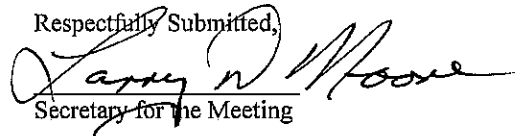
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Director Scott stated "For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the Executive Session occurred during the Executive Session or that any improper action occurred during the Executive Session in Violation of the Open Meetings Law, I would ask that you state your concerns for the record."

None were stated.

ADJOURN: Being no further business, a motion was made to adjourn the meeting at 11:05 a.m. Upon a second, the motion passed.

Respectfully Submitted,


Secretary for the Meeting