

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

OF THE

WIDEFIELD WATER AND SANITATION DISTRICT

Held: Wednesday, June 19, 2019, at 12:00 p.m. at 8495 Fontaine Blvd., in Colorado Springs, Colorado, 80925.

Attendance

Directors in Attendance Were:

Mark Watson, President
Mark Dunsmoor, Vice President
Dan Ittner, Asst. Secretary
Jim Mesite, Jr., Director

Directors Absent (excused):

Frank Watson, Secretary/ Treasurer

Also in Attendance:

Steve Wilson, District Manager
Lucas Hale, Assistant District Manager
Rob Bannister, District Engineer
Joe Norris, Collins Cockrel & Cole, P.C., General Counsel

Call to Order

President Watson noted that a quorum of the Board was present and that the Directors had confirmed their continuing qualification to serve, and therefore called the regular meeting of the Board of Directors of the Widefield Water and Sanitation District to order at 12:00 p.m.

Notice

Notice of the meeting was properly posted as required by law. The notice also included the agenda items. Certification of such posting is attached hereto.

Disclosure Matters

President Watson reported that general conflict of interest statements had been received from all directors and previously filed with the Secretary of State at least 72 hours in advance of the meeting. Copies of the statements are on file with and available online from the Colorado Secretary of State.

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Approval of Minutes

The Board reviewed the Minutes of the May 15, 2019 regular meeting. Upon motion duly made, seconded and unanimously carried, the Minutes of such meeting were approved as presented.

Financial Matters

- Monthly Financials:

Mr. Hale reviewed with the Board the District's financial reports ending May 31, 2019. Mr. Hale noted that cash has increased from April to May by about \$1,500,000 due to the payment of tap fees and positive operations. Currently the financials are tracking under-budget on water and wastewater revenues due to a wet spring. Employee training decreased due to a \$14,000 payment on a training workshop made in March. Computer services decreased due to the purchase of four new computers in March.

Question from Director Ittner: On the increased utilities expense – is the Air Force paying for these?

Mr. Lucas: Yes, we were holding some expenses back until this year's Environmental Services Agreement was officially approved so they could be billed to the Air Force under that agreement.

Mr. Hale continued, noting that sludge hauling costs increased due to more sludge being processed in April. He then reported that the District has collected sixty-nine water tap fees, fifty-nine sewer tap fees and fifty-seven water resource acquisition fees in April.

Manager's Report

- Monthly Report:

Steve Wilson discussed that the WARA group is currently working on the development of an updated master plan. The District is continuing to work on updating its water resources report and has asked for a final draft, which is expected soon. He will report to the Board with these final reports once they are completed.

Mr. Wilson noted that the District received its first payment from Fountain for purchase of the H2O Ranch water rights. The District is still involved in changing its FMIC shares and there are multiple pending water rights cases currently. The Fountain Valley Authority Board has been discussing hiring an attorney to negotiate with the Bureau of Reclamation on renegotiation of its contract with the participating entities. The FVA Board is still working on interviews and selection of the attorney, but the District has been active in this

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process and will have significant input to ensure its interests are represented in the renegotiation with the Bureau of Reclamation.

Engineer's Report

Rob Bannister noted that the final certificate of occupancy was received for the 2 buildings on the BNR plant project. They are still waiting on the certificate of occupancy for the dewatering building. Mr. Bannister reported that the Air Force header project is still finding coliform in the raw water line. They are currently treating the water separately but the amount is low enough that we hope the readings will start to trail off. It is not affecting water quality. Mr. Bannister stated that the two covered parking projects are moving forward but may be delayed by permitting issues. One is located in the City of Fountain and the other is in El Paso County so the planning review of the structures will be on separate tracks. The booster 2 pump station design is proceeding and Brandon Bernard is currently working on installations for the Jimmy camp 1 pump replacement. Mr. Bannister reported that the Trails at Aspen Ridge development is now moving into their Phase 1 work and that Lorson is starting on their Creekside development. The BNR system has been operating since the first part of March and dewatering has been happening for about a month. The District did obtain a 1-year extension to its CDPHE permit, so they have an opportunity to collect data and provide a 12-month rolling average to show compliance on the permit.

Question from Director Ittner: Back to the number of taps issued, is 280 the annual budgeted tap amount?

Mr. Bannister: Yes.

Mr. Hale: Added that the District has seen very good tap sales this year, but they are behind in water and sewer revenue.

Mr. Wilson reported to the Board that they do have a dispute regarding delays on the BNR/Dewatering contract and described the dispute resolution process to the Board.

Attorney's Report

Mr. Norris presented the Resolution Authorizing Online Notice of Public Meetings. Beginning in August, the District can begin providing official legal notice of its meetings on its webpage. The District's transparency notice, the resolution, and the District's webpage will all include notice of where to find meeting agendas. Upon motion duly made, seconded and unanimously carried, the Resolution was approved as presented.

Other Business

Mr. Wilson noted that the District is hosting a Safety Fair on June 26, 2019 from 10:00 a.m. to 2:00 p.m. There will be food and games. Other utilities are participating and all are welcome.

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Adjournment

There being no further business to come before the Board, the meeting was adjourned at approximately 1:07 p.m.



Secretary