

# RECORD OF PROCEEDINGS

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## MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

### OF THE

### WIDEFIELD WATER AND SANITATION DISTRICT

Held: Tuesday, January 20, 2026, at 12:00 p.m. at 8495 Fontaine Blvd., Colorado Springs, Colorado 80925.

#### Attendance

##### Directors in Attendance Were:

Mark Dunsmoor, Vice President

Dan Ittner, Secretary/Treasurer

Mesite, Jr., Assistant Secretary

Ryan Watson, Director

##### Directors Absent (excused):

Mark Watson, President

##### Also in Attendance:

Lucas Hale, District Manager

Joe Norris, Cockrel Ela Glesne Greher & Ruhland, P.C.

#### Call to Order

Vice President Dunsmoor 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 12:01 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

Vice President Dunsmoor reported that 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 from the Colorado Secretary of State.

#### Approval of Minutes

The Board reviewed the Minutes of the December 16, 2025 meeting. Upon motion duly made, seconded and unanimously carried, the Minutes of such meeting were approved unanimously.

#### Public Comment

None.

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## **Financial Matters**

### Monthly Financial

Mr. Hale presented the monthly financials and summary financial report noting that a new phone system was installed at the District's administrative building. Following discussion and upon motion duly made and seconded, and unanimously carried, the Board approved the monthly financials.

## **District Manager's Report**

Mr. Hale presented the District managers report noting that one operator passed their collections level 3 exam. The District is looking into the installation of protective measures due to having multiple wells tagged and vandalized. The Board, Mr. Hale and Mr. Norris discussed multiple options for security. Mr. Hale discussed the EPA perchlorate rulemaking process with the Board noting that he is evaluating the District's possible limits in source water and the impact on the District. New sampling will confirm. The District received the DuPont settlement payment for the PFAS settlement. The contract for CMMS has been signed and the District is moving forward with implementation. Mr. Hale reported that the District did hit 96% of wastewater capacity recently. It is very likely the spike is due to the holiday usage. Director Mesite and Mr. Hale discussed wastewater capacity and increase in flows due to development. In general, ongoing development does not pose an immediate issue for wastewater capacity.

### Environmental Services Agreement

Mr. Hale and Mr. Norris presented the extension and renewal of the Environmental Services Agreement with the U.S. Air Force noting the relevant changes to terms and conditions. Directors Mesite and Dunsmoor discussed further. Following discussion and upon motion duly made and seconded, and unanimously carried, the Board ratified and approved the Environmental Services Agreement as presented.

## **Engineer's Report**

Mr. Hale presented the engineer's report as contained in the Board packet noting the negotiations with property owners for easements needed for force main construction. Mr. Hale discussed with the Board the bids regarding the 3-million-gallon tank construction contract. Following discussion and upon motion duly made and seconded, and unanimously carried, the Board approved the tank construction contract award, including increase in project budget as presented.

## **Attorney's Report**

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Extension to  
Establishing  
Agreement for the  
Widefield Aquifer  
Recharge  
Association

Mr. Norris presented the Board with the Extension to Establishing Agreement for the Widefield Aquifer Recharge Association. Following discussion and upon motion duly made and seconded, and unanimously carried, the Board approved the Extension to Establishing Agreement for the Widefield Aquifer Recharge Association.

2026 Annual  
Administrative  
Resolution

Mr. Norris present the 2026 Annual Administrative Resolution to the Board. Following discussion and upon motion duly made and seconded, and unanimously carried, the Board approved the 2026 Annual Administrative Resolution.

Mr. Norris noted that he will be working with the District staff and consultants on the force main extension project, relating to property and easement acquisition noting that any use of eminent domain would come back for Board action first. All actions currently are voluntary negotiations but several may require escalation.

**Other Business**

None.

**Adjournment**

There being no further business to come before the Board, the meeting was adjourned at 12:50 p.m.



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Secretary