

WIDEFIELD WATER AND SANITATION DISTRICT

REGULAR MEETING

Tuesday July 21, 2026

THIS MEETING WILL BE HELD AT:

Administration Building

8495 Fontaine Blvd. Colorado Springs, CO 80925

Meeting Begins at 12:00 p.m.

Board of Directors

Term Expiration

J. Mark Watson – President

5/2027

Mark Dunsmoor – Vice President

5/2027

Dan Ittner– Secretary/Treasurer

5/2029

Jim Mesite, Jr. - Asst. Secretary

5/2027

Ryan Watson – Director

5/2029

Agenda

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Approval of Minutes – June 16, 2026
4. Public Comment – 5 Minute Limit Per Person
5. Financial Matters
 - a. Monthly Financials – Questions regarding written report, if any
6. District Manager’s Report
 - a. Manager’s Report – Questions regarding written report, if any
 - b. Resolution to approve amending the District’s Rules and Regulations
 - c. Resolution to approve amending the District’s Employee Handbook
 - d. Resolution to approve amending the District’s Water and Wastewater Specifications.
7. Attorney’s Report
 - a. Legal Update
 - b. Executive session pursuant to §§ 24-6-402(4)(b) and (4)(e), C.R.S., to confer with the District’s general counsel to receive legal advice regarding potential claim
8. Other Business
9. Adjourn – next regular meeting, Tuesday, August 18, 2026