RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

OF THE

WIDEFIELD WATER AND SANITATION DISTRICT

Held: Tuesday, August 18, 2026, at 12:00 p.m. at 8495 Fontaine Blvd., Colorado Springs, Colorado 80925.

Attendance

Directors in Attendance Were:
Mark Watson, President
Mark Dunsmoor, Vice President
Dan Ittner, Secretary/Treasurer
Jim Mesite, Jr., Assistant Secretary
Ryan Watson, Director

Directors Absent (excused):
None.

Also in Attendance:
Lucas Hale, District Manager
Kelly Smith, Director of Administrative Services
Joe Norris, Cockrel Ela Glesne Greher & Ruhland, P.C.
Member of the public: Heath Herbert and Richard Vancenas

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 12:03 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 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 July 21, 2026 meeting. Upon motion duly made, seconded and unanimously carried, the Minutes of such meeting were approved unanimously.

Public Comment None.

Financial Matters Mr. Hale presented the monthly financials with Director Dunsmoor inquiring about the demand for water and the impact that the drought has had this season. 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. Mr. Hale reported on meeting with Bureau of Reclamation on the water tank improvement project and that the Bureau is requesting more information. Mr. Hale noted possible access issues. The Board discussed County jurisdiction on Bureau-owned land and Bureau's involvement in the process. Mr. Hale reported that two trainees have passed their water distribution exams. The District is doing quarterly sampling for nitrates and Mr. Hale noted that the drought has increased concentration of nitrates in the local water supply with less dilution. A power outage occurred on August 4th and that the District's generator was working well throughout but internet service provider went down. The District is currently working on arranging for a satellite backup internet provider.

Mr. Hale discussed with the Board the purchase of property at Jersey Lane and presented the proposed transaction to the Board noting the anticipated cost for acquiring the property and renovation of existing buildings to serve as the District's new operations center. The Board discussed and asked Mr. Hale about the renovations along with the long-term use of the property. The Board and Mr. Hale further discussed the reconfiguration of office space and buildings at the wastewater plant and the impact that the purchase of this property would have on the District's insurance. Following discussion and upon motion duly made and seconded, with three in favor, none opposed and President Mark Watson, and Director Ryan Watson abstaining, the Board approved the Resolution Authorizing the Purchase of Real Property for New Operations Center as presented.

Attorney's Report Mr. Norris provided a legal update to the Board.

Executive Session Upon motion duly made, seconded and unanimously carried, the Board entered into the Executive Session at 12:56 p.m. pursuant to § 24-6-402(4)(e), C.R.S., for the Board to discuss positions relative to matters that maybe subject to negotiations, developing strategy for negotiations, and instruction negotiators relating to consideration of a bid for available FMIC shares. At 1:20 p.m., the Board came out of executive session. No action was taken by the Board during executive session.

Other Business

Director Mesite inquired about the CIP report noting that there may be a typo on the pressure zone statement and discussed the Jimmy Camp lift station. Director Mesite asked about the difference between retrofit and building new. Mr. Hale discussed that the two options were both evaluated and were close in price, but that building new was more efficient operationally. Mr. Hale also noted that the purchase of fleet trucks in the CIP report came in under the proposed budget. Following discussion and upon motion duly made and seconded, and unanimously carried, the Board ratified the prior approval of the truck purchases.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 1:25 p.m.

Secretary