

WIDEFIELD WATER AND SANITATION DISTRICT

REGULAR MEETING

Tuesday August 18, 2026

THIS MEETING WILL BE HELD AT:

Administration Building

8495 Fontaine Blvd. Colorado Springs, CO 80925

Meeting Begins at 12:00 p.m.

<u>Board of Directors</u>	<u>Term Expiration</u>
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 – July 21, 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. Consideration and approval of Resolution Authorizing the Purchase of Real Property for New Operations Center and other properties
7. Attorney’s Report
 - a. Legal Update
 - b. Executive Session pursuant to 24-6-402(4)(e), C.R.S to discuss positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators relating to bid for available FMIC shares.
8. Other Business
9. Adjourn – next regular meeting, Tuesday, September 15, 2026