RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

OF THE

WIDEFIELD WATER AND SANITATION DISTRICT

Held: Tuesday, July 21, 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 Herber, Wheatlands Capital

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 12:01 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

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 June 16, 2026 meeting. Upon motion duly made, seconded and unanimously carried, the Minutes of such meeting were approved unanimously.

Public Comment

Mr. Herber discussed his development project located on 22 acres on Powers, adjacent to the Aspen View development. Mr. Herber reported that they are currently doing engineering work are going through the final plat process with the County. Mr. Hale addressed the District's process for reviewing development matters and that the District has referred this to the District's engineer at RESPEC for review.

Financial Matters

Mr. Hale presented the monthly financials noting the addition of capital improvement and capital outlay budget reporting to the standard financials presented to the Board. Director Mesite noted being under budget overall right now and asked for Mr. Hale to discuss. Mr. Hale described individual projects, and which are on-track or behind schedule. Mr. Hale also discussed the CIPP living project and budget overage due to bids coming in higher for the project. Following discussion and upon motion duly made and seconded, and unanimously carried, the Board approved the monthly financials through May.

District Manager's Report

Mr. Hale presented the District managers report noting the status of development. Director Dunsmoor discussed status of development in the region. Mr. Hale described the District's development review process and updates in moving the review of engineering and design services to RESPEC. Director Ryan Watson discussed this being a refinement of the District's existing or prior process. Mr. Hale and Director Ryan Watson discussed the prioritization of CIP projects and schedules. Mr. Hale discussed the status of the CIPP project. Mr. Hale noted that there are five water main repairs with several breaks due to road construction work. Mr. Hale provided an update on the Suburban Propane property noting that the service is now connected and the tap fees have been paid. Mr. Hale provided a master plan update, noting the Master Plan completion in May 2026 with Director Mesite noting aging infrastructure and long-term plans for infrastructure replacement.

Resolution to Amend to the Employee Handbook

Mr. Hale presented the Resolution to amend to the District Employee Handbook noting the cleanup and changes made to the handbook. Following discussion and upon motion duly made and seconded, and unanimously carried, the Board unanimously approved the Resolution Authorizing Amendment to the Widefield Water and Sanitation District Employee Handbook.

Resolution to Amend the Water

Mr. Hale presented the Resolution to amend the Water and Wastewater System Standard Specifications noting the proposed changes based on the experience with the development and inspection process. Following and Wastewater Specifications

discussion and upon motion duly made and seconded, and unanimously carried, the Board unanimously approved the Resolution to Amend the Water and Wastewater Specifications .

Capital Outlay CIPP Lining Project

Mr. Hale discussed the CIPP Lining Project noting that the lowest bid came in over-budget by $78,859. The District added several additional mains identified based on sewer backups which contributed to the overage to the estimated pricing. Following discussion and upon motion duly made and seconded, and unanimously carried, the Board approved the additional Capital Project expense and CIPP Lining Project.

Attorney's Report

Mr. Norris provided a legal update to the Board noting ongoing work on many property-related transactions, including easements, property acquisitions, as well as development matters.

Executive Session

Upon motion duly made, seconded and unanimously carried, the Board entered into the Executive Session at 1:30 p.m. pursuant to § 24-6-402(4)(b), C.R.S., for the Board to receive advice of legal counsel regarding a potential legal claim. At 2:28 p.m., the Board came out of executive session. No action was taken by the Board during executive session.

Other Business

None.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 2:30 p.m.

Secretary

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Attorney Statement

REGARDING PRIVILEGED ATTORNEY-CLIENT COMMUNICATION

Pursuant to Section 24-6-402(2)(d.5)(II)(B), C.R.S., I attest that, in my capacity as the attorney representing the Widefield Water and Sanitation District, I attended the executive session meeting of the Widefield Water and Sanitation District convened at approximately 1:30 p.m. on July 21, 2026 for the sole purpose of providing legal advice regarding a potential legal claim. I further attest it is my opinion that all of the executive session discussion constituted a privileged attorney-client communication as provided by Section 24-6-402(4)(b), C.R.S. and, based on that opinion, no further record, written or electronic, was kept or required to be kept pursuant to Section 24-6-402(2)(d.5)(II)(B), C.R.S. The Board did not adopt any proposed policy, position, rule, regulation, or take any formal action during the executive session.

By: ______________________

Joseph W. Norris, General Counsel

Dated: 8/18/26