RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

OF THE

WIDEFIELD WATER AND SANITATION DISTRICT

Held: Tuesday, September 15, 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.

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 12:02 p.m.

Notice

Notice of the meeting was properly posted as required by law. The notice also included the agenda items.

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 August 18, 2026 meeting. Upon motion duly made, seconded and unanimously carried, the Minutes of such meeting were approved unanimously.

Public Comment

None.

District Manager's Annual Review and Contract Renewal

Upon motion duly made, seconded and unanimously carried, the Board entered into the Executive Session at 12:06 p.m. pursuant to § 24-6-402(4)(f), C.R.S., for the Board to discuss personnel matters regarding the District Manager's annual review and contract renewal. At 12:54 p.m., the Board came out of executive session. No action was taken by the Board during executive session.

Following discussion and upon motion duly made and seconded, and unanimously carried, the Board approved the renewal of the District Manager's contract for 2027.

Financial Matters

Mr. Hale presented the monthly financials noting that the District slightly exceeded the expected monthly budget but was still on track long term. 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 that eight repairs were completed in August and that the District will be looking at replacements for the upcoming budget. Mr. Hale commented on the District now being fully staffed. Mr. Hale discussed the ongoing progress with CMMS and GIS updates. The Well C-1 redrill progress is currently delayed due to access issues. Mr. Hale described development projects with the Board discussing the need to acquire property for waterline connection and water system looping. The cost would be up to $350,000 to acquire a property to allow for this waterline connection. Following discussion and upon motion duly made and seconded, and unanimously carried, the Board approved and authorized the District Manager to investigate and make an offer to acquire property suitable for this project, not to exceed $350,000.

Attorney's Report

Service Agreement with Peaceful Ridge Development Company, LLC and inclusion of property into the District's Service Area

Mr. Norris described the proposed service agreement and property to be served by the District in Peaceful Ridge. The Board considered the approval of the Service Agreement with Peaceful Ridge Development Company, LLC and inclusion of property into the District's Service Area. Following discussion and upon motion duly made and seconded, with a vote of three in favor, none against and President Watson and Director Ryan Watson abstaining, the Board approved the Service Agreement with Peaceful Ridge Development Company, LLC and inclusion of property into the District's Service Area as presented.

Executive Session

Upon motion duly made, seconded and unanimously carried, the Board entered into the Executive Session at 1:41 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 1:46 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 roadway damage, whether this could be due to a District waterline crossing. Mr. Hale stated that he would further investigate, but noted that the District worked in this area many years ago, and any road damage is very unlikely to be due to the District's lines. This is likely to be the City of Colorado Springs responsibility.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 1:50 p.m.

Secretary