

WIDEFIELD WATER AND SANITATION DISTRICT

REGULAR MEETING

Tuesday September 15, 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 – August 18, 2026
4. Public Comment – 5 Minute Limit Per Person
5. District Manager’s Annual Review and Contract Renewal
 - a. Executive Session pursuant to C.R.S. § 24-6-402(4)(f) for the Board to discuss personnel matters regarding the District Manager’s annual review and contract renewal.
 - b. Consider renewal of District Manager’s contract for 2027.
6. Financial Matters
 - a. Monthly Financials – Questions regarding written report, if any
7. District Manager’s Report
 - a. Manager’s Report – Questions regarding written report, if any
8. Attorney’s Report
 - a. Legal Update
 - b. Consider approval of Service Agreement with Peaceful Ridge Development Company, LLC, and inclusion of property into the District’s Service Area
 - c. 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.
9. Other Business
10. Adjourn – next regular meeting, Tuesday, October 20, 2026 – 2027 Budget Presentation

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