

# RECORD OF PROCEEDINGS

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## MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

OF THE

## WIDEFIELD WATER AND SANITATION DISTRICT

Held: Tuesday, February 17, 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  
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 12:00 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 January 20, 2026 meeting. Upon motion duly made, seconded and unanimously carried, the Minutes of such meeting were approved unanimously.

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**Public Comment**

None.

**Financial Matters**

Monthly Financial

Mr. Hale presented the monthly financials and summary financial report noting the budget to actual for the unaudited year-end financials. 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 noting that the District responded a complaint regarding an odor. A sanitary sewer overflow occurred and the District is following up to ensure a grease trap is installed per District regulations and cleaning of the line. The District responded to a sewer overflow at another location and is now proceeding through insurance. Director Mesite and Mr. Hale discussed the sewer overflow. Buffalo builders is working to correct several warranty issues on a District project. A sanitary sewer survey was recently completed by CDPHE and the District and State are evaluating re-rating of the District's treatment plant for capacity.

**Engineer's Report**

Mr. Hale presented the engineer's report as contained in the Board packet noting the upper west to east project and status of easement acquisition.

**Attorney's Report**

Mr. Norris discussed with the Board a legal update noting the tracking of various legislation, development contracts, and PFAS claims.

Resolution  
Authorizing the  
Acquisition of  
Easement by  
Eminent Doman

Mr. Norris presented the Board with the Resolution Authorizing the Acquisition of Easement by Eminent Doman for property located generally at 6965 and 7045 Mesa Ridge Parkway in Fountain. Following discussion and upon motion duly made and seconded, and unanimously carried, the Board approved the Resolution Authorizing the Acquisition of Easement by Eminent Doman for property located generally at 6965 and 7045 Mesa Ridge Parkway in Fountain.

**Other Business**

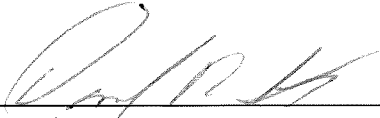
None.

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**Adjournment**

There being no further business to come before the Board, the meeting was adjourned at 12:47 p.m.



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Secretary