

**WIDEFIELD WATER AND SANITATION DISTRICT**  
REGULAR MEETING  
Tuesday February 17, 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 – January 20, 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
7. Engineering Report
  - a. Engineer’s Report - Questions regarding written report, if any
8. Attorney’s Report
  - a. Legal Update
  - b. Consider Resolution Authorizing the Acquisition of Easement by Eminent Domain for property located generally at 6965 & 7045 Mesa Ridge Parkway, Fountain, CO
9. Other Business
10. Adjourn – next regular meeting, March 17, 2026

**WIDEFIELD WATER AND SANITATION DISTRICT**  
REGULAR MEETING  
Tuesday February 17, 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 – January 20, 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
7. Engineering Report
  - a. Engineer’s Report - Questions regarding written report, if any
8. Attorney’s Report
  - a. Legal Update
  - b. Consider Resolution Authorizing the Acquisition of Easement by Eminent Domain for property located generally at 6965 & 7045 Mesa Ridge Parkway, Fountain, CO
9. Other Business
10. Adjourn – next regular meeting, March 17, 2026

**WIDEFIELD WATER AND SANITATION DISTRICT**  
REGULAR MEETING  
Tuesday February 17, 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 – January 20, 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
7. Engineering Report
  - a. Engineer’s Report - Questions regarding written report, if any
8. Attorney’s Report
  - a. Legal Update
  - b. Consider Resolution Authorizing the Acquisition of Easement by Eminent Domain for property located generally at 6965 & 7045 Mesa Ridge Parkway, Fountain, CO
9. Other Business
10. Adjourn – next regular meeting, March 17, 2026