

WIDEFIELD WATER AND SANITATION DISTRICT

REGULAR MEETING

Tuesday April 21, 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 – March 17, 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 approval of Service Agreement with Suburban Propane, LP, and inclusion of property into the District’s Service Area
 - c. Consider approval of Service Agreement with Morley Companies Family Investment, LLLP, Oceans Investments, LLC, Megmo Investments, LLC, and Rocolo IV, LLC (“Signature Ranch”), and inclusion of property into the District’s Service Area
 - d. Executive session pursuant to § 24-6-402(4)(b), C.R.S., to confer with the District’s attorney to receive legal advice regarding District response to damages to Well E-1 infrastructure
9. Other Business
10. Adjourn – next regular meeting, May 19, 2026