

WIDEFIELD WATER AND SANITATION DISTRICT
REGULAR MEETING
Tuesday January 20, 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 – December 16, 2025
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
 - b. Review and consider approval of the Year 9 and 10 Environmental Services Agreement renewal.
7. Engineering Report
 - a. Engineer’s Report - Questions regarding written report, if any
 - b. Review and consider approval of the 3MG Tank construction contract bid and budget review
8. Attorney’s Report
 - a. Legal Update
 - b. Review and consider approval of Extension to Establishing Agreement for the Widefield Aquifer Recharge Association.
 - c. Consider Approval of 2026 Annual Administrative Resolution
9. Other Business
10. Adjourn – next regular meeting, February 17, 2026