

WIDEFIELD WATER AND SANITATION DISTRICT
REGULAR MEETING
Tuesday March 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 – February 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
 - b. Consideration and approval of Amended and Restated AGRA Lease (2026-2028)
 - c. Consideration and approval of Resolution Authorizing Acquisition of Real Property, Tract C, the Glenn Filing 11, including purchase and partial donation, and execution of license agreement with The Glen Metropolitan District
7. Engineering Report
 - a. Engineer’s Report - Questions regarding written report, if any
8. Attorney’s Report
 - a. Legal Update
 - b. 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, April 21, 2026