RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

OF THE

WIDEFIELD WATER AND SANITATION DISTRICT

Held: Tuesday, March 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
Kelly Smith, Director of Administrative Services
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 12:04 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 February 17, 2026 meeting. Upon motion duly made, seconded and unanimously carried, the Minutes of such meeting were approved unanimously.

Public Comment None.

Financial Matters Mr. Hale presented the monthly financials noting an annual payment to Venetucci was made in January for the water lease. Director Mesite inquired about the District's cash on hand compared to last year. Mr. Hale stated that the District collected a large amount of tap fees at the end of the year noting that the PFAS payments and timing of capital projects. 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's project at the Goldfield tank sites is currently moving slowly due to the County review process. Mr. Hale provided an update on the Suburban Propane property and proposed inclusion for service by the District. Mr. Norris, Director Dunsmoor, and President Watson discussed further. Mr. Hale noted that the District lost one employee to Colorado Springs utilities. Mr. Hale discussed hiring goals and long-term staffing goals for the District. Directory Dunsmoor inquired about watering restrictions and Mr. Hale responded, stating that no watering restrictions are currently planned but they are closely monitoring water resources and supply.

Amended and Restated AGRA Lease (2026-2028) Mr. Hale described renewal of the AGRA water lease for an additional three years. Director Mesite asked about the term and rate provisions. Mr. Hale and Mr. Norris discussed further with the Board. Following discussion and upon motion duly made and seconded, and unanimously carried, the Board approved the Amended and Restated AGRA Lease.

Resolution Authorizing Acquisition of Real Property Mr. Hale discussed the Resolution Authorizing Acquisition of Real Property for future District utility use describing the structure of the transaction with partial cash payment by the District and remainder being a donation subject to renew and approval of the title commitment. Following discussion and upon motion duly made and seconded, the Board approved the Resolution Authorizing Acquisition of Real Property, subject to resolution of a trail easement with the Genl Metropolitan District, in a vote of three approving, none in opposition, and President Watson and Director Watson abstaining.

Engineer's Report Mr. Hale presented the engineer's report as contained in the Board packet noting the evaluation of Jimmy Camp lift station. Mr. Hale also reported that the hail protection at the administration building is currently under construction and will be complete soon.

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Attorney's Report Mr. Norris discussed with the Board a legal update noting recent work on the Glenn Filing 11 property purchase, Suburban Propane service agreement and inclusion, and coordination with Araco relating to Well E1 property damage.

Executive Session Upon motion duly made, seconded and unanimously carried, the Board entered into Executive Session at 12:53 p.m. pursuant to §§ 24-6-402(4)(b) C.R.S., for the Board to receive advice of legal counsel regarding the District's response to damages to Well E-1 infrastructure. At 1:09 p.m., the Board came out of executive session. No action was taken by the Board during executive session.

Other Business Director Mesite discussed the Peaceful Valley property owners with the Board noting the upcoming meeting of the owners' association. Director Mesite will attend the meeting as an interested property owner and report back to the Board any discussion regarding water matters.

Adjournment There being no further business to come before the Board, the meeting was adjourned at 1:15 p.m.

Secretary

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Attorney Statement

REGARDING PRIVILEGED ATTORNEY-CLIENT COMMUNICATION

Pursuant to Section 24-6-402(2)(d.5)(II)(B), C.R.S., I attest that, in my capacity as the attorney representing the Widefield Water and Sanitation District, I attended the executive session meeting of the Widefield Water and Sanitation District convened at approximately 12:53 p.m. on March 17, 2026 for the sole purpose of providing legal advice regarding the District's response to damages to Well E-1 infrastructure. I further attest it is my opinion that all of the executive session discussion constituted a privileged attorney-client communication as provided by Section 24-6-402(4)(b), C.R.S. and, based on that opinion, no further record, written or electronic, was kept or required to be kept pursuant to Section 24-6-402(2)(d.5)(II)(B), C.R.S. The Board did not adopt any proposed policy, position, rule, regulation, or take any formal action during the executive session.

By: _____

Joseph W. Norris, General Counsel

Dated: 4/21/26