WIDEFIELD WATER AND SANITATION DISTRICT

REGULAR MEETING

Tuesday November 17, 2026

THIS MEETING WILL BE HELD AT:

Administration Building

8495 Fontaine Blvd. Colorado Springs, CO 80925

Meeting Begins at 12:00 p.m.

Board of Directors	Term Expiration
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 – October 20, 2026

4. Public Comment
   a. 5 Minute Limit Per Person
   b. Attendees must announce name, address, and if they are a Widefield Water and Sanitation customer or not before speaking during public comment.

5. Financial Matters
   a. Monthly Financials – Questions regarding written report, if any
   b. Final 2027 Budget and Rate Increase Presentation
   c. Public Hearing regarding Proposed 2027 Budget and Rate Increases
   d. Consider Approval of Resolution to Establish Fees, Adopt Budget, and Appropriate Funds for the Fiscal Year 2027

6. District Manager's Report
   a. Manager's Report - Questions regarding written report, if any
   b. Presentation Regarding Logo Change – Presentation by Alex Granados, HR Generalist
   c. Consider Approval of New Logo

7. Attorney's Report
   a. Consider approval of Contract to Buy and Sell Real Estate for Well Site JHW-6 with JHW Investment Company, Ltd.

8. Other Business

9. Adjourn – next regular meeting, Tuesday, December 15, 2026