

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

OF THE

WIDEFIELD WATER AND SANITATION DISTRICT

Held: Tuesday, January 17, 2023, at 1:30 p.m. at 8495 Fontaine Blvd., Colorado Springs, Colorado 80925.

Attendance

Directors in Attendance Were:

*Mark Watson, President
Frank Watson, Secretary/Treasurer
Mark Dunsmoor, Vice President
Dan Ittner, Assistant Secretary
Jim Mesite, Jr., Director

*arrived where noted

Directors Absent (excused):

None.

Also in Attendance:

Lucas Hale, District Manager
Rob Bannister, District Engineer
Joe Norris, Cockrel Ela Glesne Greher & Ruhland, General Counsel
Member of the Public: Jean Smith and Ryan Watson

Call to Order

Vice President Dunsmoor 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 1:36 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

Vice President Dunsmoor 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.

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Approval of Minutes

The Board reviewed the Minutes of the December 20, 2022 regular meeting. Upon motion duly made, seconded and unanimously carried, the Minutes of such meeting were approved.

Financial Matters

- Monthly Financials:

Mr. Hale reported that there was a decrease in cash for the month due to debt payments being made at the end of November. A decrease in net receivables because of reimbursement from El Paso County under the American Rescue Plan Act grant. Interest accrued on outstanding bonds all now show zero for the month due to the recent annual payment. Water revenue has decreased as expected due to seasonal demands. Employee payroll increased due to overtime and several merit-based bonuses in November. No chemicals were purchased in November because of purchases in October. For the month of November, there were no new water and sewer taps issued. Year to date total tap issued are 184.5 water taps, 159.5 sewer taps, and 147.5 water resource acquisition fees.

President Watson Arrived

Following discussion and upon motion duly made and seconded, President Watson abstaining due to not having been present to hear the financial report, the Board approved the monthly financials on a vote of 4-0-1.

District Manager's Report

Mr. Hale reported on a car fire in the parking lot of the District's administration building noting that there was no serious damage and the incident has been cleaned up. A power outage also occurred at the administrative building. The backup generator was used and provided backup supply as designed. CDPHE sent two letters to the District regarding VOCs in the JHW wells. Sampling is being moved from annual to quarterly. CDPHE rounded up the sample even though it was below the applicable limit but the District has decided to not protest the increased sampling requirement. There have been multiple developers requesting increases in density for developments within the District. Mr. Hale and Mr. Norris discussed existing agreements and long-term planning impacts due to increased density and moving or re-allocated SFE and tap allocations to different land. Mr. Hale then discussed the ongoing water court matters.

Engineer's Report

Mr. Bannister discussed the Engineers' report. Completion of the trails at Aspen View Booster Pump station will be extended roughly 60 days but will not impact any homes or current residents. There are cleanup items for this upper pressure zone before it is put online. The roof and

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masonry for the Booster 2 Pump station are now completed. A 24-inch pipe is getting ready to be installed into and out of the building. They are having some trouble getting some electrical components and larger size valves but this has not caused any significant delays to the project.

Attorney's Report

Mr. Norris reported on the 2023 Annual Administrative Resolution. The Resolution is largely the same as in prior years, with changes to reflect the District's opt-out of FAMLI, change in regular meeting time, and other minor changes.

Question from Director Mesite: Asked about the reason for opting out of FAMLI.

Mr. Norris: Described that the Board previously made the decision at a meeting earlier in the year, and the District already provides significant paid leave benefits well in excess of the FAMLI program. Employees also have the option to individually opt-in to the state run FAMLI program.

Following discussion and upon motion duly made and seconded, and unanimously carried, the Board approved the 2023 Annual Administrative Resolution as presented.

Public Comment

None.

Other Business

None.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 2:34 p.m.



Secretary