

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

OF THE

WIDEFIELD WATER AND SANITATION DISTRICT

Held: Tuesday, September 19, 2023, 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, Assistant Secretary
Jim Mesite, Jr., Director

Directors Absent (excused):

Frank Watson, Secretary/Treasurer

Also in Attendance:

Lucas Hale, District Manager
Kelly Smith, Director of Administrative Services
Robert Bannister, District Engineer
Joe Norris, Cockrel Ela Glesne Greher & Ruhland, General Counsel
Members of the Public: Steve Wilson

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 12:02 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 August 15, 2023. Upon motion duly made, seconded and unanimously carried, the Minutes of such meeting were approved as amended.

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District Manager's Annual Review and Contract Renewal

Executive Session Upon motion duly made, seconded and unanimously carried, the Board entered into Executive Session at 12:07 p.m. pursuant to §§ 24-6-402(4)(f) C.R.S., to discuss personnel matters regarding the District's Manager annual review and contract renewal. At 1:02: p.m., the Board came out of executive session. No action was taken by the Board during the executive session.

District Manager's contract for 2024 Following discussion and upon motion duly made and seconded, the Board approved the renewal of the District's Manager's contract for 2024.

Special Project Coordinators Contract Renewal

Executive Session Upon motion duly made, seconded and unanimously carried, the Board entered into Executive Session at 1:05 p.m. pursuant to §§ 24-6-402(4)(f) C.R.S., to discuss personnel matters regarding the District's Special Project Coordinator and contract renewal. At 1:16 p.m., the Board came out of executive session. No action was taken by the Board during the executive session.

Employment Contract for the District's Special Project Coordinator Following discussion and upon motion duly made and seconded, the Board approved the renewal of the employment contract for the District's Special Project Coordinator.

Financial Matters

Monthly Financials Mr. Hale presented the monthly financials. Mr. Hale noted a decrease in cash by about \$1,100,000 due to payments made on ongoing capital projects. Water revenues are up due to anticipated increases in seasonal usage in July, but usage is behind overall typical projections. Payments were made by the District on various expenses to FVA. The District saw a decrease in professional fees in the month, mostly associated with PFAS study expenses with Garver that occurred in June but not July. Employee payroll decreased during the month because of less overtime. The annual wastewater discharge permit with CDPHE for approximately \$15,000 was paid during the month. Chemical expenses for the month

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decreased because of a large order in June. In June and July, the District started to see income on the investment of cash reserves. The District collected 11 new water and sewer tap fees and water resource acquisition fees in the month. Following discussion and upon motion duly made and seconded, the Board approved the monthly financials.

District Manager's Report

Mr. Hale presented the managers' report to the Board. A lightning strike to the administrative building has caused some electrical damage. The damage is being repaired but some parts still have not arrived. A possible gas leak was reported and investigated but this turned out to be a false alarm. El Paso County has discussed changing the camera system on the ballot box at the administrative building.

Intergovernmental Agreement between El Paso County and the District regarding the Upper West to East Project

Mr. Hale discussed the Intergovernmental Agreement between the El Paso County and the District regarding the repaving of roads related to the Upper West and East Project. Mr. Norris discussed the terms and negotiations of the Intergovernmental Agreement. Following discussion and upon motion duly made and seconded, the Board approved the Intergovernmental Agreement between the El Paso County and the District regarding the repaving of roads related to the Upper West and East Project.

Executive Session

Upon motion duly made, seconded and unanimously carried, the Board entered into Executive Session at 1:34 p.m. pursuant to §§ 24-6-402(4)(f) C.R.S., to discuss personnel matters regarding employment market and compensation review. At 1:56: p.m., the Board came out of executive session. No action was taken by the Board during the executive session.

Following discussion and upon motion duly made and seconded, the Board approved the District's revised employee compensation schedule.

Engineer's Report

Mr. Bannister presented the engineer's report. He reported on the proposed changes to the District's standards and specification. Mr. Bannister noted that dedicated water sampling stations have been identified for future development areas. There will be one sampling station for approximately every 500 homes to be installed by the developer. Mr. Bannister described the detailed drawings in the update to District standards and specifications. Following discussion and upon motion duly made and seconded, the Board approved Resolution

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Authorizing Amendment to Water and Wastewater System Standard Specifications as presented.

Mr. Bannister reported on the Bill of Sale for conveyance of improvements in the Trails at Aspen Ridge. The two-year warranty period has concluded and by approval of the Bill of Sale, the developer is conveying all improvements to the District. Following discussion and upon motion duly made and seconded, the Board approved the Bill of Sale.

Attorney's Report

Mr. Norris discussed the status of multi-district PFAS litigation and possible settlements by DuPont and 3M. The District will be monitoring and evaluating options with respect to making a claim against these class actions settlements.

Mr. Norris then described the proposed Service Agreement for provision of water and sewer service to the Rolling Hills Ranch and Bull Hill properties. Although the agreement has been previously approved by the Board, further minor revisions have been made as requested by the property owners which is why it is being brought back to the Board. Following discussion and upon motion duly made and seconded, the Board approved the revised Service Agreement for water and sewer service to the Rolling Hills Ranch and Bull Hill properties as presented.

Public Comment

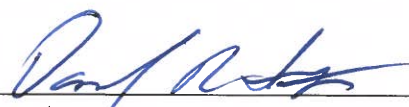
None.

Other Business

None.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 2:12 p.m.



Secretary