

# RECORD OF PROCEEDINGS

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## MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

### OF THE

### WIDEFIELD WATER AND SANITATION DISTRICT

Held: Tuesday, March 19, 2024, 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  
Members of the Public: Jean Smith

#### 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 12:01 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 27, 2024 meeting. Upon motion duly made, seconded and unanimously carried, the Minutes of such meeting were approved as amended.

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## **Financial Matters**

Mr. Hale presented the monthly financials noting that a new format that will be used moving forward when reporting the monthly financials to the Board as requested. Director Dunsmoor Discussed the small operating loss in January. Mr. Hale explained that at the start of the year there are several large expenses so the operating loss is typical for early in the year. 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 a written report will be included moving forwards to expedite meetings. Inspections have been completed for the District's water tanks. There were deficiencies at the 2 MG Tank at the joint use facility. An early estimate of \$2.5 million is a rough estimate of repair costs. The District is evaluating its options and budget planning. The District's 750,000-gallon tank would be the next one to consider for repairs. Shell casings were found in the District's parking lot. A police report was filed, and the District is investigating.

## **Engineer's Report**

Mr. Hale presented the engineer's report noting that Mr. Bannister is attending a meeting regarding the force main extension. The CMAR request for qualifications is out and Mr. Bannister will be receiving proposals soon. Mr. Hale reported on the upper west to east project noting that paving is complete.

Mr. Hale then discussed the Glen Filing 10 infrastructure being completed and approved by the District. The executed Bill of Sale transferring these improvements to the District was presented to the Board. Following discussion and upon motion duly made and seconded, with President Mark Watson and Director Ryan Watson abstaining, and majority carried, the Board approved the Glen Filing 10 Infrastructure Bill of Sale.

## **Attorney's Report**

Mr. Norris reported on status of 2024 legislative session and bills that are being tracked. He also provided an update on the PFAs litigation and the District responding to a subpoena for production of documents.

## **Public Comment**

Ms. Smith commented on financial and managers' report new format and suggested a reminder or notice to customers about PFAs and water being safe for customers to drink.

## **Other Business**


None.

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**Adjournment**

There being no further business to come before the Board, the meeting was adjourned at 12:41 p.m.

  
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Secretary