

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

OF THE

WIDEFIELD WATER AND SANITATION DISTRICT

Held: Tuesday, May 21, 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
Ryan Watson, Director

Directors Absent (excused):

Jim Mesite, Jr., Assistant Secretary

Also in Attendance:

Lucas Hale, District Manager
Kelly Smith, Director of Administrative Services
Robert Bannister, District Engineer
Joe Norris, Cockrel Ela Glesne Greher & Ruhland
Steve Hochstetler, Stockman Kast Ryan & Company
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 12:00 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.

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Approval of Minutes

The Board reviewed the Minutes of the April 16, 2024 meeting. Upon motion duly made, seconded and unanimously carried, the Minutes of such meeting were approved unanimously.

Financial Matters

Mr. Hochstetler presented the draft 2023 audit report noting that the District has a positive and clean report. There were no difficulties with management and no misstatements found in accounting. Following discussion and upon motion duly made and seconded, and unanimously carried, the Board accepted and approved the 2023 audit.

Mr. Hale presented the monthly financials. Director Dunsmoor noted \$161,000 of other income in March. Mr. Hale reported that the additional income was related to 71.5 tap fees collected along with meter installs and other fees collected during the month. Mr. Hale discussed that the large number of taps was partially due to two large irrigation taps in Lorson that have a high SFE equivalency when compared to single family homes. 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. Mr. Hale reported on Garver PFAS pilot project and grant funding with funds being matched by the Bureau of Reclamation. The proposed contract with Garver allows for Garver to provide all matching of funds and/or staffing to support the grant due to the District being unable to commit funds or time due to short staffing. CDPHE has also expressed interest in the project and is now looking into grant funding. Mr. Norris discussed with the Board the contract and grand eligibility. Following discussion and upon motion duly made and seconded, and unanimously carried, the Board approved the contract with Garver as presented and instructed Mr. Hale to proceed with the project.

Mr. Hale discussed the partial release and repayment of 500-acre feet of water by AGRA. Mr. Norris described the terms of release of the agreement with the Board. Following discussion and upon motion duly made and seconded, and unanimously carried, the Board approved the release and repayment by AGRA of 500-acre feet of water, under the Water Trade Agreement.

Engineer's Report

Mr. Bannister presented the engineer's report noting the selected rate for CMAR Southern Interpreter project.

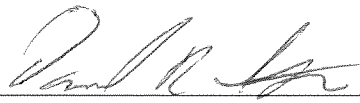
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Attorney's Report Mr. Norris discussed the 2024 legislation session with the Board and status of pending PFAS litigation and proposed settlements.

Public Comment None.

Other Business None.

Adjournment There being no further business to come before the Board, the meeting was adjourned at 12:50 p.m.



Secretary