

# 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, June 18, 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  
*\*Arrived and left when noted.*

##### 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

Director 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 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 arrived at approximately 12:03 p.m.*

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 May 21, 2024 meeting. Upon motion duly made, seconded and unanimously carried, the Minutes of such meeting were approved unanimously.

## Financial Matters

Mr. Hale presented the monthly financials noting that there are no significant or noteworthy issues to report. 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 the seven-acre parcel of land near the railroad. The District has leased land to ADB for storage of construction materials. Negotiations have ensued around CSU terminating a construction contract with ADB and CSU needing to retain materials on this site. The District has insisted on clear terms for a limited assignment and extension of this lease to CSU to allow the District to cover its costs of obtaining alternative land for its own projects. Mr. Hale then discussed the status of termination of T-Mobile cell-tower lease and commenting on the construction of temporary cell towers in the area. The District is currently down one employee due to the employee moving to CSU. The District is evaluating a compensation package to different structure at CSU. Director Mesite and Mr. Hale discussed options of retirement programs.

*\*President Watson left the meeting at approximately 12:23.*

Director Dunsmoor, Ms. Smith and Mr. Hale discussed paid time off, benefits and other options for employee hiring and retention. Director Mesite inquired about the District's on-call policy and Mr. Hale provided commentary. Mr. Norris and Mr. Hale discussed the quitclaim deed for W-13 property noting the cleanup of title for a prior donation of property.

Following discussion and upon motion duly made and seconded, the Board approved the Quitclaim Deed regarding W-13 property in a vote 3-0-1 with Director Ryan Watson abstaining from the vote.

## Engineer's Report

Mr. Hale presented the engineer's report as contained in the Board packet.

## Attorney's Report

Mr. Norris discussed the status of the lease and other property issues along with the status of pending PFAS litigation and proposed settlements. Mr. Norris also discussed the District's response to an open records request relating to the PFAS litigation. Lastly, Mr. Norris

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noted that there will be upcoming changes to the employee handbook and rules and regulations at the next meeting.

**Public Comment**

None.

**Other Business**

None.

**Adjournment**

There being no further business to come before the Board, the meeting was adjourned at 1:00 p.m.



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Secretary

