

# 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, September 17, 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  
Steve Wilson, District Special Projects Coordinator  
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 12:00 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 August 20, 2024 meeting. Upon motion duly made, seconded and unanimously carried, the Minutes of such meeting were approved unanimously.

## District Manager's Annual Review and Contract Renewal

Upon motion duly made, seconded and unanimously carried, the Board entered into Executive Session at 12:09 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 12:59 p.m., the Board came out of executive session. No action was taken by the Board during executive session.

Following additional discussion and upon motion duly made and seconded, the Board unanimously approved renewal of the District's Manager's contract for 2025.

## Financial Matters

Ms. Smith presented the monthly financials and summary financial 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 repairs for damage caused by a lightning storm. The District is looking into ways to minimize the damages in the future. Mr. Hale reported on the status of the District's response to a subpoena regarding the COLA litigation. Mr. Hale noted that the assignment of lease from ADB to CSU is now executed and the first monthly lease payment has been received.

Mr. Hale discussed with the Board the status of PFAS litigation and settlements. Mr. Hale and the Board discussed the Peterson AFB and Mr. Hale responded to Director Ryan Watson's questions regarding the Lorson agreement at Rolling Hills Ranch. Mr. Norris provided additional background for the Board.

Upon motion duly made, seconded and unanimously carried, the Board entered into Executive Session at 1:20 p.m. pursuant to §§ 24-6-402(4)(f) C.R.S., to discuss personnel matters regarding the employment market and compensation review. At 2:21 p.m., the Board came out of executive session. No action was taken by the Board during executive session.

Following further discussion and upon motion duly made and seconded, the Board unanimously approved the revised District employee compensation.

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**Engineer's Report** Mr. Bannister presented the engineer's report as contained in the Board packet.

**Attorney's Report** None.

**Public Comment** None.

**Other Business** None.

**Adjournment** There being no further business to come before the Board, the meeting was adjourned at 2:26 p.m.



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Secretary