

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

OF THE

WIDEFIELD WATER AND SANITATION DISTRICT

Held: Tuesday, January 21, 2025, 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

Call to Order

President Mark 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 Mark 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 December 17, 2024 meeting. Upon motion duly made, seconded and unanimously carried, the Minutes of such meeting were approved unanimously.

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Financial Matters

Mr. Hale presented the monthly financials and summary financial report noting the District is expected to come in under budget for 2024-year end.

Director Mesite: Why is there a difference in the total number of water and sewer tap fees issued?

Mr. Hale: This was due to an irrigation only meter.

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 as contained in the Board packet. Mr. Hale reported someone had crashed into the gate at the administrative building. A police report was filed and the incident is currently under investigation but a license plate number could not be seen from the camera footage. Mr. Hale noted that there are currently two open positions with the District staffing. Four open positions have recently been filled, including one internal hire/promotion.

Director Dunsmoor: Asked about the status of the COLA litigation.

Mr. Norris and Mr. Hale: explained the case settling and that the District would not have to provide testimony in trial.

Mr. Hale discussed the commercial development in Lorson noting that a McDonalds is expected to be built. The Board discussed the proposal for a car-wash noting the water demand and sewer capacity were concerns. The Board also discussed Starbucks and other commercial food options. Mr. Hale discussed the County's request to move valves and hydrants for ADA compliant sidewalks and ramps. Mr. Bannister attended the meeting and noted that cost is incredibly high. Mr. Hale reported on development in Colorado Springs that has significant stormwater and water quality impacts on FMIC and District infrastructure. The District will continue to participate and monitor this development.

Engineer's Report

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

Attorney's Report

None.

Public Comment

None.

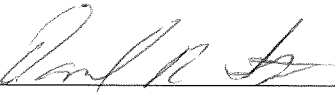
Other Business

None.

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Adjournment

There being no further business to come before the Board, the meeting was adjourned at 12:53 p.m.



Secretary