

# 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, February 18, 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  
Robert Bannister, District Engineer  
Joe Norris, Cockrel Ela Glesne Greher & Ruhland  
Member of the public: Jean Smith

#### 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 January 21, 2025 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 came in under budget for 2024-year end due primarily to being under-staffed throughout 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 as contained in the Board packet. Mr. Hale discussed the evaluation of the District's lab-tech position and looking at a possible restructuring of roles. Mr. Hale discussed and responded to questions from the board regarding PFAS class action claims. Mr. Norris discussed the class-action settlements and timing for claims and payments. Director Dunsmoor commented on the development proposals and news story in the lower-Arkansas area. Mr. Norris and Mr. Hale discussed development and water demand issues generally.

## **Engineer's Report**

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

## **Attorney's Report**

Mr. Norris discussed an active session for the Colorado legislature and described the proposed tap fee bill.

## **Public Comment**


None.

## **Other Business**

None.

## **Adjournment**

There being no further business to come before the Board, the meeting was adjourned at 12:46 p.m.

  
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Secretary