

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

OF THE

WIDEFIELD WATER AND SANITATION DISTRICT

Held: Tuesday, April 15, 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
Ryan Watson, Director

Directors Absent (excused):

Jim Mesite, Jr., Assistant Secretary

Also in Attendance:

Lucas Hale, District Manager
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 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 March 18, 2025 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 and summary financial report noting no significant issues. Director Dunsmoor Mr. Hale discussed the sale of taps noting that 39 water and 41 sewer taps have been sold.

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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 noting several issues since the report was sent to the Board. Mr. Hale reported that the District has hired and filled the lab technician position. There is currently only one employee position open. Mr. Hale discussed the changeout of resin at the District's PFAS treatment facilities. Mr. Hale and Mr. Norris answered questions from the Board regarding the PFAS litigation and MCL regulatory standards.

Engineer's Report

Mr. Hale presented the engineer's report as contained in the Board packet noting the Western Water report on Goldfield Tank rehabilitation or reconstruction. Mr. Hale discussed the options and weighing long-term cost and maintenance of steel vs. concrete tank options. The concrete tank options require significantly less maintenance and have a longer useful life, but do require greater upfront cost. Mr. Hale also noted the benefits of increasing the size of the tank. Following discussion, the Board recommended proceeding with evaluation of enlargement and construction of the concrete tank. Finally, Mr. Hale discussed the County's completion of work on the Security drainage ditch where the County's contractors had been using District-owned property for access.

Attorney's Report

Mr. Norris further discussed the status of PFAS class action claims previously mentioned and fire suppression requirements.

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.



Secretary