

# 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 21, 2022, at 12:00 p.m. at 8495 Fontaine Blvd., Colorado Springs, Colorado 80925.

#### **Attendance**

##### Directors in Attendance Were:

Mark Watson, President  
Frank Watson, Secretary/Treasurer  
Dan Ittner, Assistant Secretary

##### Directors Absent (excused):

Mark Dunsmoor, Vice President  
Jim Mesite, Jr., Director

##### Also in Attendance:

Lucas Hale, District Manager  
Kelly Smith, Director of Administrative Services  
Rob Bannister, District Engineer  
Joe Norris, Cockrel Ela Glesne Greher & Ruhland, P.C.  
Member 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 12:13 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.

# RECORD OF PROCEEDINGS

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## **Approval of Minutes**

The Board reviewed the Minutes of the May 17, 2022 regular meeting. Upon motion duly made, seconded and unanimously carried, the Minutes of such meeting were approved as revised.

## **Financial Matters**

### **- Monthly Financials:**

Mr. Hale reported that cash increased due to seasonal water usage and payments. AGRA made their lease payment to the District for use of Cody Water in April. Professional fees increased about \$17,000 due to the 2021 audit report and an increase in water attorney work. Employee training expenses decreased in April due tuition and education reimbursements made in March. There was also a \$30,000 decrease in chemical expenses due to the chemicals replenishment in March. There were fewer meter installations in March but the meter vendor has notified the District that there will be an 8% increase moving forward. Six water and sewer taps and six water resource acquisition fees were collected in the month, bringing year to date totals to 74 water taps, 74 sewer taps, and 51 water resource acquisition fees collected.

Following discussion and upon motion duly made and seconded, and unanimously carried, the Board approved the monthly financials.

## **Manager's Report**

Mr. Hale reported to the Board that two new trainee operators were hired. A diligence case was filed by the District to make two wells absolute and to change the point of diversion. The District will be conducting a cyber security evaluation in July. The FVA Contract has expired and the member entities are working towards a contract extension. Revisions are expected from CSU and other parties. Mr. Hale reported that currently, 51 temporary hydrant meters are out and the District is not issuing more. They will be suspending use on those hydrant meters for five days to allow filling of the new Rolling Hills Tank. Mr. Hale then described the FAML I Act and the District's options to participate in or opt-out.

## **Engineer's Report**

Mr. Bannister reported that a pinhole leak was identified on the Rolling Hills Tank; the pinhole was filled and re-coated last weekend. They began refilling the tank today. Once the tank is full, they will conduct a leak test. Over-extraction is going on now at the Trails at Aspen Ridge booster pump station. El Paso County has approved the work at Booster Pump Station 2 and site work has begun. Spectra Shield started their lining of the manholes. Design of the upper west to east loop is 50% complete. Mr. Bannister is considering ordering materials in the near future and may do so for certain long-lead time materials. Lorson has purchased Bull Hill/Rolling Hills Ranch and they have asked for a higher

# RECORD OF PROCEEDINGS

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density than original planned. Mr. Bannister's team is working with Lorson to evaluate the infrastructure needs and water demands.

The Board reviewed the Bill of Sale for conveyance of improvements in Carriage Meadows North, Filing 1 to the District. Mr. Bannister and Mr. Norris reported that the improvements have been property inspected and the warranty period has concluded. Upon motion duly made, seconded and unanimously carried, the Board approved and ratified acceptance of the Bill of Sale.

## **Attorney's Report**

Mr. Norris provided an update to the Board regarding the FAMLII Act, work on the FVA Agreement extension, and on forthcoming clarifications to the District's Rules and Regulations and Water Policy.

## **Public Comment**

**Question from Ms. Smith:** Where is the District relating to taps compared to the budgeted amount?

**Mr. Hale:** We are currently behind the budgeted amount, but it shouldn't impact the budget significantly.

**Question from Ms. Smith:** What is the reason behind the EPA going so low on HAL for PFAs?

**Mr. Hale:** There is lots of speculation but no one really knows at this stage. The new HALs are lower than what current technology allows to anyone to test for.

## **Other Business**

None.

## **Adjournment**

There being no further business to come before the Board, the meeting was adjourned at 12:47 p.m.

  
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Secretary