

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

OF THE

WIDEFIELD WATER AND SANITATION DISTRICT

Held: Tuesday, December 17, 2024, at 12:00 p.m. at 8495 Fontaine Blvd., Colorado Springs, Colorado 80925.

Attendance

Directors in Attendance Were:

Mark Dunsmoor, Vice President
Dan Ittner, Secretary/Treasurer
Jim Mesite, Jr., Assistant Secretary
Ryan Watson, Director

Directors Absent (excused):

Mark Watson, President

Also in Attendance:

Lucas Hale, District Manager
Kelly Smith, Director of Administrative Services
Joe Norris, Cockrel Ela Glesne Greher & Ruhland

Call to Order

Vice President Dunsmoor 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 12:03 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

Vice President Dunsmoor 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 November 19, 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 mostly due to being under staffed. There were no questions from the Board. 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 the status of the meter replacement program. Mr. Hale reported on the FVA and SEWCD contract renewals with the Bureau of Reclamation. Mr. Hale, Mr. Norris and Director discussed the process for renewal and length of contract terms.

Mr. Hale requested the Board move into Executive Sessions to discuss specialized details of cybersecurity arrangements, pursuant to § 24-6-402(4)(d), C.R.S. Upon motion duly made and seconded, it was unanimously RESOLVED to enter into Executive Session at 12:31 p.m. to discuss specialized details of cybersecurity arrangements, with an electronic record created and retained pursuant to § 24-6-402(4)(d), C.R.S. The Board conducted further business in Executive Session and proceeded to resume Open Sessions at 12:46 p.m. During the Executive Session, the Board did not take any formal action or discuss any matters not enumerated in § 24-6-402(4)(d), C.R.S.

Engineer's Report

Mr. Hale presented the engineer's report as contained in the Board packet. Director Mesite discussed the details and status of ongoing construction projects with Mr. Hale. Vice President Dunsmoor inquired about the status of District staffing. Ms. Smith reported that the District is still under full staff but has received 50 application within the past week and interviews are set up for the following week.

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 1:15 p.m.



Secretary