

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

OF THE

WIDEFIELD WATER AND SANITATION DISTRICT

Held: Tuesday, March 18, 2025, 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
Robert Bannister, District Engineer
Joe Norris, Cockrel Ela Glesne Greher & Ruhland
Member of the public: Jean Smith

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 12:01 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 February 18, 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 had several large first of the year payments that are annual rather than monthly recurring payments. Director Dunsmoor noted that it is a good sign the District is positive for operating position this early in 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 status of PFAS class action claims. The District will be acquiring easements due to the Jimmy Camp force main project. The District has also put out to bid its contract for updated CMMS software system and will be selecting the vendor soon. Mr. Hale and Mr. Norris along with Directors Mesite and Dunsmoor discussed status of proposed legislation relating to tap fees assessed by special districts. The District will be monitoring the bill and providing comments to legislators, Water Congress, and the SDA.

Director Mesite: There is a note about plowing damaging manhole lids, does the County pay for this?

Mr. Hale and Mr. Bannister: It is only the lid that is damaged rather than the manhole itself and typically the District handles it on their own due to the relatively minor cost.

Mr. Hale reported that discussions with the Air Force are ongoing relating to the threshold for changing out ion exchange media for PFAS treatment. A few vessels should be changed soon under the updated criteria.

Engineer's Report

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

Director Dunsmoor: How is the new relationship/point person for Garver been working out?

Mr. Bannister: Reported that he is getting up to speed and things are going well now.

Director Ittner: What is the delay with conveyance of improvements at Trails at Aspen Ridge?

Mr. Bannister: They have not submitted final cost and completion information to the District for a bill of sale. Once that information is complete and submitted by the developer the bill of sale will be processed.

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Attorney's Report

Mr. Norris discussed an active session for the Colorado legislature and the status of PFAS class action claims.

Director Dunsmoor: Is there any possible impact on the District from state budget deficit?

Mr. Norris and Mr. Hale: Very unlikely as the District's funds are nearly all fee based. The main impact will be on state regulatory agencies that the District has to work with regularly, such as CDPHE.

Public Comment

Jean Smith: What is BASF in the PFAS class action?

Mr. Hale and Mr. Norris: Explained the basic structure of the PFAS class action cases and the four primary settlement agreements.

Other Business

None.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 12:54 p.m.



Secretary