RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

OF THE

WIDEFIELD WATER AND SANITATION DISTRICT

Held: Tuesday, October 20, 2026, 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, P.C.
Member of the public: Heath Herbert, Jean Smith, Brenda Miller, Keean Langley

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 12:02 p.m.

Notice

Notice of the meeting was properly posted as required by law. The notice also included the agenda items.

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 September 15, 2026 meeting. Upon motion duly made, seconded and unanimously carried, the Minutes of such meeting were approved as amended.

Public Comment

Mr. Herbert presented history of development and timing of approvals for the Waterview East commercial development. The Board and M. Hale discussed the status of development matters with Mr. Herbert.

Mr. Langley commented that he was unable to make regular meeting times. Mr. Hale suggested participating in Citizens Advisory Board meetings held in the evenings.

Financial Matters

Mr. Hale presented the monthly financials noting that the District is currently under budget for 2026, mostly due to being understaffed for a good portion of the year. Following discussion and upon motion duly made and seconded, and unanimously carried, the Board approved the monthly financials.

Draft 2027 Budget and Rate Increase

Mr. Hale presented the draft Budget for 2027 and Proposed Rate Increase. Mr. Hale and the Board discussed the proposed 2027 budget. Ms. Smith and Ms. Miller requested clarification of certain items, and Mr. Hale and the Board continued discussion of budget and rate increases. Mr. Hale presented the proposed 2026 budget amendment. Mr. Hale noted that this was a preliminary presentation of the budget and the Board would not take action until the November board meeting.

District Manager's Report

Mr. Hale presented the District managers report. Mr. Hale discussed working on implementing an official development review process. Mr. Hale reported new defendants joined the PFAS Settlement.

Upon motion duly made and seconded, and unanimously carried, the Board approved the modifying the agenda to move all anticipated executive sessions to the end of the meeting, after legal matters.

Attorney's Report

Mr. Norris presented a brief legal update to the Board regarding property and development matters.

Resolution Authorizing Certification of Delinquent Accounts for Collection by the County Treasurer

Mr. Norris presented the Resolution Authorizing Certification of Delinquent Accounts for Collection by the County Treasurer. The Board discussed the history of prior years of properties eligible for certification and the general process. Mr. Norris and Mr. Hale noted no property owners notified had responded to the notices for delinquency or certification. Following discussion and upon motion duly made and seconded, and unanimously carried, the Board unanimously approved the Resolution Authorizing Certification of Delinquent Accounts for Collection by the County Treasurer.

Intergovernmental Agreement with the City of Fountain Regarding Repaving Associated with Southern Inceptor/Sewer Force Main Project	Mr. Norris presented the Intergovernmental Agreement with the City of Fountain Regarding Repaving Associated with the Southern Inceptor/Sewer Force Main Project. Mr. Hale describe the location of repaving and the project anticipated. Following discussion and upon motion duly made and seconded, and unanimously carried, the Board unanimously approved the Intergovernmental Agreement with the City of Fountain Regarding Repaving Associated with Southern Inceptor/Sewer Force Main Project.
District Manager's Report ctd.	
Executive Session	Upon motion duly made, seconded and unanimously carried, the Board entered into the Executive Session at 2:09 p.m. pursuant to § 24-6-402(4)(f), C.R.S., for the Board to discuss personnel matters regarding employment market and compensation review. At 2:26 p.m., the Board came out of executive session. No action was taken by the Board during executive session. Mr. Hale presented revised District employee compensation. Following discussion and upon motion duly made and seconded, and unanimously carried, the Board unanimously approved revising District employee compensation as presented.
Executive Session	Upon motion duly made, seconded and unanimously carried, the Board entered into the Executive Session at 2:27 p.m. pursuant to § 24-6-402(4)(g), C.R.S., for the Board to discuss positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators relating to FVA Storage Tank matter. At 2:31 p.m., the Board came out of executive session. No action was taken by the Board during executive session.
Executive Session	Upon motion duly made, seconded and unanimously carried, the Board entered into the Executive Session at 2:32 p.m. pursuant to § 24-6-402(4)(g), C.R.S., for the Board to discuss positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instruction negotiators relating to Waterview East property development. At 3:26 p.m., the Board came out of executive session. No action was taken by the Board during executive session.
Other Business	The Board discussed meeting participation in light of earlier public comment.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 3:38 p.m.

Secretary