RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

OF THE

WIDEFIELD WATER AND SANITATION DISTRICT

Held: Tuesday, June 16, 2026, 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
Jim Mesite, Jr., Assistant Secretary
Ryan Watson, Director

Directors Absent (excused):
None.

Also in Attendance:
Lucas Hale, District Manager
Joe Norris, Cockrel Ela Glesne Greher & Ruhland, P.C.

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 12:04 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 May 19, 2026 meeting. Upon motion duly made, seconded and unanimously carried, the Minutes of such meeting were approved unanimously.

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Public Comment None.

Financial Matters Mr. Hale presented the monthly financials noting significant maintenance and repairs during the month of April. Two fire hydrants within the District were replaced and repairs were made to District fleet vehicles. 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 a significant amount of utility locates related to development and boring. The District had to investigate a backup at Janitell Middle School that involved the grease trap. The District filled two operator positions. An additional $500,000 payment from the PFAS settlement was received by the District. Director Mesite inquired about the open comptroller position. Mr. Hale informed the Board that the position was still needed but that no applicants had been received. Similar positions regularly allow remote work and the District cannot provide the remote work option at this time, which may be reason for lack of interest. Mr. Hale will be working with Kelly Smith to modify the position and duties.

Engineer's Report Mr. Hale presented the engineer's report as contained in the Board packet. The well redrill for Well E-2 at the same location is moving forward. The Board, Mr. Norris and Mr. Hale discussed the easements for upper west to east project and getting construction started within the next month. The District is continuing design on the tank rehab project and there are ongoing discussions regarding stormwater improvements at Goldfield Tank site and Bureau of Recreation property.

Attorney's Report Mr. Norris provided a legal update to the Board noting easements, property acquisitions and financing mechanisms for future projects.

Other Business Director Mesite discussed the Citizens Advisory Counsel and scheduling. The Citizens Advisory Council regular meeting time has been moved to the week after the District Board meeting.

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Adjournment

There being no further business to come before the Board, the meeting was adjourned at 12:32 p.m.

Secretary