RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

OF THE

WIDEFIELD WATER AND SANITATION DISTRICT

Held: Tuesday, May 19, 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
Ryan Watson, Director

Directors Absent (excused):
Jim Mesite, Jr., Assistant Secretary

Also in Attendance:
Lucas Hale, District Manager
Kelly Smith, Director of Administrative Services
Joe Norris, Cockrel Ela Glesne Greher & Ruhland, P.C.
Steve Hochstetler & Courtney Vance, Sorren CPAs, 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 12:00 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 April 21, 2026 meeting. Upon motion duly made, seconded and unanimously carried, the Minutes of such meeting were approved unanimously.

Public Comment None.

Financial Matters Ms. Vance and Mr. Hochstetler of Sorren presented the District's 2025 draft audit report and discussed with the Board the governance letter contained in the board packet. Mr. Norris noted the audit notes describing PFAS class action settlement funds received in 2025. Following discussion and upon motion duly made and seconded, and unanimously carried, the Board accepted and approved the 2025 audit.

Mr. Hale presented the monthly financials. 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 violations that occurred due to the sampling lab's error. The samples were not kept at the proper temperature during transit. The Board, Mr. Hale and Mr. Norris all discussed the sampling and reporting process. Mr. Hale and his team have a plan for addressing future sampling and will be moving to Colorado Analytical labs from Eurofins. Mr. Hale described progress on CMMS implementation and project to update GIS system. The District is getting quotes to correct the issue. Mr. Hale reported that there is expected to be no allocation of water from the Fry Ark project this year. Mr. Hale further discussed what this would mean for the District and operations. The District does have adequate supply and storage reserves short-term and is evaluating long-term impacts. Mr. Ittner inquired about the impact of the EPA announcement of rolling back PFAS standards. Mr. Hale and Mr. Norris described federal processes and timing of potential for rulemaking changes by the EPA.

Engineer's Report Mr. Hale presented the engineer's report as contained in the Board packet noting the well redrill for Well E-2 at the same location. The Board, Mr. Norris and Mr. Hale discussed water rights and drought impacts for the upcoming year.

Attorney's Report Mr. Norris provided a legal update to the Board noting ongoing PFAS class action settlement and payments made by class administrator as well as District property and easement matters.

Other Business Director Dunsmoor discussed employee training programs and discussed further with the Board.

Adjournment There being no further business to come before the Board, the meeting was adjourned at 1:24 p.m.

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Secretary