

RECORD OF PROCEEDINGS

**MINUTES OF A
SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
IDLEDALE WATER & SANITATION DISTRICT
HELD
JANUARY 30, 2023**

A Special Meeting of the Board of Directors of the Idledale Water & Sanitation District (referred to hereafter as "Board") was held on Monday, the 30th day of January 2023, at 6:30 p.m. The meeting was held at Idledale Community Church, 21429 Highway 74, Idledale, CO 80453 and was open to the public.

ATTENDANCE

Directors In Attendance Were:

Hugh Gardner
Todd Vandegrift
Andy Colwell, via telephone
Nancy Crivello

Also In Attendance Were:

AJ Beckman, Public Alliance LLC, District Manager
Anthony Galioto, Clifton Larsen Allen, District Accountant, via telephone
Bob Orsatti, Anchor QEA, District Engineer
John DeDecker, Norman Treinen and Peter Weber, Residents

ADMINISTRATIVE **Disclosures of Potential Conflicts of Interest:** Mr. Beckman advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. The Board reviewed the Agenda for the meeting, following which Directors Gardner, Colwell, Vandegrift, and Crivello confirmed that they have no conflicts of interest in connection with any of the matters listed on the Agenda and the meeting was called to order at 6:05 p.m.

Agenda: Mr. Beckman distributed for the Board's review and approval a proposed Agenda for the District's Special Meeting.

Following discussion, upon motion duly made by Director Vandegrift, seconded by Director Gardner and upon vote, unanimously carried, the Agenda was approved as presented.

Minutes: The Board reviewed the Minutes of the November 10, 2022 Special Board Meeting.

Following discussion, upon motion duly made by Director Vandegrift, seconded by Director Gardner and, upon vote, unanimously carried, the minutes of the November 10, 2022 Special Board Meeting were approved.

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Director Resignation: Following discussion, upon motion duly made by Director Gardner, seconded by Director Vandegrift and, upon vote, unanimously carried, the Board acknowledged the resignation of Mike Richardson from the Board of Directors.

Board Vacancy: Mr. Webber addressed the Board explaining that as a resident of the district he is interested in serving the community on the Board.

Following discussion, upon motion duly made by Director Gardner, seconded by Director Vandegrift and, upon vote, unanimously carried, the Board appointed Peter Webber to fill the vacancy created by the resignation of Director Richardson

PUBLIC COMMENT

Mr. DeDecker addressed the Board regarding his ability to assist with possible funding opportunities related to uranium mining within the District. He explained that he has a PhD in uranium geology and is a post doctorate researcher with the Colorado School of Mines. Discussion ensued regarding the District's decision to abandon the Sawmill Well, which was the District's best producing well, situated in close proximity to the now abandon Sawmill Uranium Mine. Mr. DeDecker discussed the need to gather additional data to better understand the impact of past mining and reclamation activity on the water quality of the Sawmill Well. The Board directed Mr. Beckman to forward the 1987 Grapevine Mine Closeout Report from the Colorado Mined Land Reclamation Division, Inactive Mine Program.

FINANCIAL MATTERS

Accounts Payable: Mr. Beckman reviewed the payables with the Board. The Board considered approval of the payables for the period beginning November 1, 2022 through January 23, 2023, in the amount of \$30,304.56.

Following discussion, upon motion duly made by Director Gardner, seconded by Director Crivello and, upon vote, unanimously carried, the Board ratified the payment of claims, in the amount of \$30,304.56.

Financial Reports: Mr. Galioto reviewed the financial reports for the period ending December 31, 2022, with the Board.

Following discussion and review, upon a motion duly made by Director Gardner, seconded by Director Vandegrift and, upon vote unanimously carried, the Board approved the financial reports. The Board directed Mr. Galioto to transfer the savings balance to the ColoTrust account.

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OPERATIONS MATTERS

Water Operator Services: Mr. Beckman reviewed with the Board the contract with Front Range Water System Operations, LLC, for water operator services.

Following discussion, upon motion duly made by Director Vandegrift, seconded by Director Gardner and upon vote, unanimously carried, the Board ratified approval of the contract with Front Range Water System Operations, LLC, for water operator services.

Water Operator Services: Mr. Richardson reviewed with the Board the Operations Report. The Board discussed necessary maintenance for the backhoe and requested that Mr. Richardson obtain additional cost estimates.

Engineer's Report: Mr. Orsatti reported to the Board that his report for Ground Water Under Direct Influence of surface water ("GWUDI") filtration improvements requirements by the CDPHE was submitted over a month ago. The design approval should be complete in a couple of weeks.

Mr. Orsatti discussed the scope of the capital improvements project. He advised the Board that he will work with Public Alliance to prepare and application for the United States Department of Agriculture ("USDA") Search Grant which provides funding for preliminary engineering work required to apply for USDA Project Funding.

Grant Funding Opportunities: Mr. Beckman distributed and discussed with the Board a list of grants applied for. The District has been awarded an Engineering Grant in the amount of \$300,000 through the Colorado Department of Health and Environment ("CPHE") Grants and Loans Division.

LEGAL MATTERS

May 2, 2023 Election: The Board discussed the May 2, 2023 Election, and reviewed sample ballot language requesting voter approval to increase the annual operating revenue limit, which is believed to be necessary to receive grant funding that would cause the annual operating revenue to exceed \$300,000 per year. The Board determined not to pursue an election at this time.

OTHER BUSINESS

2720 S.E. Grapevine Road: Mr. Gardner updated that Board on the status of the water line serving the property. He noted that the owner of the property is attempting to sell the property, however the water service line is prone to freezing. The water line crosses the driveway of a neighboring property where depth of cover is insufficient to prevent freezing. Director Gardner explained that the District has offered to assist with the relocation of the water line in the past, and he recommends that the District commit to providing a new tap location and connection point, if the property owner will commit to installing a new service line.

Following discussion, upon motion duly made by Director Vandegrift, seconded by Director Gardner and upon vote, unanimously carried, the Board authorized

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the installation of a new tap connection at not cost to the property owner if the owner will install a new service line to an agreed upon connection location.

AJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made, seconded, and upon vote unanimously carried, the meeting was adjourned at 8: 35 p.m.

Respectfully submitted,

By Hugh Gardner
~~Secretary~~ President