

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE IDELDALE WATER & SANITATION DISTRICT HELD March 23, 2020

A Special Meeting of the Board of Directors of the Ideldale Water & Sanitation District (referred to hereafter as "Board") was held on Monday, the 23rd day of March, 2020, at 7:00 p.m. Due to the presence of the Coronavirus the meeting was held by teleconference. The meeting was properly posted with instructions for public participation by calling: 720-778-4080, Pass Code: 2144. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Rose Zaccaro
Mike Richardson, via speakerphone
Todd Vandegrift
Hugh Gardner
Jim Jordan

Also In Attendance Were:

AJ Beckman, District Manager
Richard Pintor Jr., District Operator In Responsible Charge (ORC)
Bob Orsatti, Orsatti Water Consultants, Ltd.
Tom Dea, Colorado Water Well Corporation
John Rieser, Idledale Resident
Alex Scutt, Idledale Resident

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 Zaccaro, Richardson, Vandegrift, Gardner, and Jordan confirmed that they have no conflicts of interest in connection with any of the matters listed on the Agenda.

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 Gardner, seconded by Director Richardson and, upon vote, unanimously carried, the Agenda was approved as presented.

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Minutes: The Board reviewed the Minutes of the January 13, 2020 Special Meeting.

Following discussion, upon motion duly made by Director Gardner, seconded by Director Vandegrift and, upon vote, unanimously carried, minutes of the January 13, 2020 Special Meeting were approved, as presented.

OPERATIONS MATTERS

Colorado Water Well Corporation; Well Rehabilitation Work: Mr. Beckman explained that the purpose of the meeting is to confirm that all are in favor of proceeding with the already planned work, in the presence of the conditions caused by the Corona Virus. The Board discussed the potential complications and risks associated with proceeding while state-wide Stay at Home orders are in place, and given the potential for manpower and equipment shortages due to supply social distancing and supply chain interruptions. Mr. Richardson explained that he has researched this matter and has confirmed that the work is considered by the state to be essential and would therefore not be subject to interference by governmental agencies.

Mr. Dea addressed the Board and assured them that he has the equipment and manpower to complete the project within one week. He foresees no issues with the availability of manpower and equipment and is ready to begin work tomorrow morning. Discussion ensued regarding the logistics of performing the work with the recent snowfall. Mr. Dea again assured the Board he will be able to perform the work according to the schedule.

Mr. Beckman then polled each Director individually asking if any had concerns with moving forward. All Directors indicated that they were in favor of moving forward with the work. Mr. Beckman then noted that the work was previously authorized and there is an agreement in place. Since there is no intent to modify the previously authorized schedule or scope of work there is no need to take any formal action, and Mr. Dea will proceed as contemplated in the agreement.

CoWarn Agreement: Mr. Beckman explained that CoWarn is an organization which empowers local water and sanitation districts to share resources in times of crisis.

Following discussion, upon motion duly made by Director Zaccaro, seconded by Director Richardson and, upon vote, unanimously carried, the Board approved entering into the participation agreement with CoWarn. Mr. Beckman noted that the listed contacts would be Mr. Pintor Jr., Mr. Beckman, Mr. Richardson, and Mr. Jordan. He further noted that the contacts can be changed at any time.

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LEGAL MATTERS There were no legal matters.

OTHER BUSINESS There was no other business.

ADJOURNMENT There being no further business to come before the Board at this time, upon motion duly made by Director Richardson and seconded by Director Gardner the meeting was adjourned.

Respectfully submitted,

By _____
Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL MARCH 23, 2020 MINUTES OF THE IDLEDALE WATER & SANITATION DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:

Rose Zaccaro

Mike Richardson

Todd Vandegrift

Hugh Gardner

Jim Jordan