

## RECORD OF PROCEEDINGS

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### MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE IDLEDALE WATER & SANITATION DISTRICT HELD JUNE 1, 2023

A Special Meeting of the Board of Directors of the Idledale Water & Sanitation District (referred to hereafter as “Board”) was held on Thursday, the 1st day of June 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  
Andy Colwell

Following discussion, upon motion duly made by Director Gardner, seconded by Director Colwell and upon vote, unanimously carried, the Board excused the absence of Peter Weber.

##### **Also In Attendance Were:**

AJ Beckman, Public Alliance LLC, District Manager  
Bob Orsatti, Anchor QEA, District Engineer  
Mike Richardson, Front Range Water System Operations  
Tripp Gray, Lindsay Tucker and Norman Treinen, Residents

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**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 and Colwell 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 6:36 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 Gardner, seconded by Director Colwell and upon vote, unanimously carried, the Agenda was approved as presented.

**Resignation:** Following discussion, upon motion duly made by Director Gardner, seconded by Director Colwell and, upon vote, unanimously carried, the resignation of Director Crivello was acknowledged.

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**Appoint Officers:** The Board discussed the appointment of Officers to the Board.

Following discussion, upon a motion duly made by Director Gardner seconded by Director Colwell and, upon vote unanimously carried, the Board appointed the following slate of officers:

President	Hugh Gardner
Treasurer	Andy Colwell
Secretary	Peter Weber

**Minutes:** The Board reviewed the Minutes of the March 27, 2023 Special Board Meeting.

Following discussion, upon motion duly made by Director Colwell, seconded by Director Gardner and, upon vote, unanimously carried, the minutes of the March 27, 2023 Special Board Meeting were approved.

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### **PUBLIC COMMENT**

Mr. Treinen asked about illegal outdoor watering. Mr. Beckman advised the Board that the District can take action in the form of fines and other enforcement actions up to and including the revocation of a water tap. Mr. Treinen noted he will report any known infractions to Mr. Richardson.

Ms. Tucker asked about the Tier II Violation Notices periodically sent out by the District. Mr. Beckman and Mr. Orsatti explained GWUDI filtration improvements required by the Colorado Department of Public Health and Environment (“CDPHE”) were not installed by the mandates deadline which triggered the requirement to send the letters to the residents. Mr. Orsatti explained that the design for the installation of the improvements needed to achieve compliance is in process.

Then the Board discussed easing watering restrictions but determined that inconsistent regulations could be problematic. The Board determined not to change the current watering restrictions.

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### **FINANCIAL MATTERS**

**Accounts Payable:** Mr. Beckman reviewed the payables with the Board.

Following discussion, upon motion duly made by Director Colwell, seconded by Director Gardner and, upon vote, unanimously carried, the Board ratified the payment of payables for the period beginning March 28, 2023 through May 22, 2023, in the amount of \$27,175.42.

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**Financial Reports:** Mr. Beckman reviewed the financial reports for the period ending April 30, 2023 with the Board.

Following discussion and review, upon a motion duly made by Director Colwell, seconded by Director Garner and, upon vote unanimously carried, the Board approved the financial reports.

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**OPERATIONS  
MATTERS**

**Water Operator Services:** Mr. Richardson reviewed the March 2023 and April 2023 Reports by Front Range Water System Operations with the Board, copies of which is attached hereto and incorporated herein by this reference.

**Engineer's Report:** Mr. Orsatti reviewed the proposal from Anchor QEA for Engineering Service for Final Design and Construction for the Water System Improvements Project with the Board. He then discussed the District's approval to receive a Search Grant from USDA in the amount of \$30,000.

Following discussion, upon a motion duly made by Director Colwell, seconded by Director Garner and, upon vote unanimously carried, the Board approved the engagement of Anchor QEA for Engineering Services for Final Design and Construction for the Water System Improvements for an amount not to exceed \$287,115, subject to final review by Counsel and preliminary engineering work needed for the USDA funding to be paid for by the USDA Search Grant for an amount not to exceed \$30,000, upon final review by counsel.

**Grant Funding Opportunities:** Mr. Beckman explained that the District has not entered into a financing agreement with the Water and Power Authority. Any and all known grant opportunities will be explored.

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**LEGAL MATTERS** None.

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**OTHER BUSINESS** None.

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**AJOURNMENT** There being no further business to come before the Board at this time, upon motion duly made by Director Gardner, seconded by Director Colwell, and upon vote, unanimously carried, the meeting was adjourned.

Respectfully submitted,

By  Secretary