

RECORD OF PROCEEDINGS

**MINUTES OF A
SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
IDLEDALE WATER & SANITATION DISTRICT
HELD
MARCH 27, 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 27th day of March 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

Following discussion, upon motion duly made by Director Vandegrift, seconded by Director Colwell and upon vote, unanimously carried, the Board excused the absence of 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
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 6:37 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 January 30, 2023 Special Board Meeting.

RECORD OF PROCEEDINGS

Following discussion, upon motion duly made by Director Gardner, seconded by Director Vandegrift and, upon vote, unanimously carried, the minutes of the January 30, 2023 Special Board Meeting were approved.

PUBLIC COMMENT

No public comment.

FINANCIAL MATTERS

Accounts Payable: Mr. Beckman reviewed the payables with the Board. The Board considered approval of the payables for the period beginning January 24, 2023 through March 22, 2023, in the amount of \$332,873.47.

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 February 28, 2023 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.

Transition of Accounting and Accounts Payable: Mr. Beckman and Mr. Galioto discussed with the Board the timing of transitioning services, following completion of the 2022 audited financial statements. Accounts payable could be transitioned sooner, however Mr. Beckman would need to coordinate with CliftonLarsenAllen.

Following the conclusion of this portion of the meeting Mr. Galioto excused himself from the meeting.

OPERATIONS MATTERS

Water Operator Services: Mr. Richardson reviewed the Operations Report with the Board. Discussion ensued regarding water loss. Mr. Richardson noted that approximately 40% to 50% of the Districts water is lost through system leaks, much of which is occurring at individual service lines. The Board discussed the need to continue performing leak detection periodically.

Engineer's Report: Mr. Orsatti reported to the Board that he has responded to the Request for Information ("RFI") from the Colorado Department of Public Health and Environment ("CDPHE") for the Ground Water Under Direct Influence of surface water ("GWUDI") filtration improvements. He is also providing water quality testing results for water quality constituents not associated with GWUDI filtration. He will complete the RFI from the CDPHE this week. He also noted that he is finalizing the proposal for the final design and

RECORD OF PROCEEDINGS

construction and expects to deliver it for Board consideration in the coming weeks.

Grant Funding Opportunities: Mr. Beckman discussed the District's recent request for federally directed spending and reviewed with the Board an Administrative Grant Application for Energy and Mineral Impact Assistance Fund for groundwater filtration improvements.

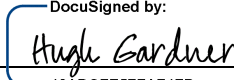
Following discussion and review, upon a motion duly made by Director Colwell, seconded by Director Vandegrift and, upon vote unanimously carried, the Board approved the Administrative Grant Application for Energy and Mineral Impact Assistance Fund for groundwater filtration improvements.

LEGAL MATTERS **May 2, 2023 Election:** The Board discussed status of the May 2, 2023 Election. Mr. Beckman explained that the election was cancelled as there were no more candidates than seats available.

OTHER BUSINESS Director Vandegrift reported to the Board that he is moving and won't pursue re-appointment to the Board. The Board expressed their gratitude for his years of dedicated service to the District..

AJOURNMENT There being no further business to come before the Board at this time, upon motion duly made by Director Vandegrift, seconded by Director Colwell, and upon vote, unanimously carried, the meeting was adjourned at 8: 31 p.m.

Respectfully submitted,

By  _____
Secretary 40ADCFE57FAF4D...