

RECORD OF PROCEEDINGS

**MINUTES OF A
SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
IDLEDALE WATER & SANITATION DISTRICT
HELD
SEPTEMBER 7, 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 7th day of September 2023, at 7:00 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
Peter Weber

Also In Attendance Were:

AJ Beckman, Public Alliance LLC, District Manager
Mike Richardson, Front Range Water System Operations

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 and Weber 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 6:38 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 Colwell, seconded by Director Gardner and upon vote, unanimously carried, the Agenda was approved as amended.

**PUBLIC
COMMENT**

None.

LEGAL MATTERS

Ballot Questions for the November 7, 2023 Election: Mr. Beckman reviewed the ballot questions with the Board.

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Following discussion, upon motion duly made by Director Colwell, seconded by Director Weber and upon vote, unanimously carried, the Board approved the ballot questions for the November 7, 2023 Election.

OTHER BUSINESS **District Website:** Mr. Beckman discussed with the Board the new website for the District.

Following discussion, upon motion duly made by Director Weber, seconded by Director Colwell and upon vote, unanimously carried, the approved the new District website.

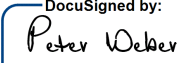
Bonus for Richard Pintor, Sr.: The Board discussed giving a bonus to Richard Pintor, Sr. in recognition of his many years of dedicated service to the district.

Following discussion, upon motion duly made by Director Gardner, seconded by Director Colwell and upon vote, unanimously carried, the Board authorized a bonus of \$5,000 for Richard Pintor Sr., subject to review by the District's Accountant and Attorney.

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 60A7781FE0C3494...