

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE IDLEDALE WATER & SANITATION DISTRICT HELD FEBRUARY 1, 2024

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 February 2024, 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
Peter Weber

Also In Attendance Were:

AJ Beckman and Justin Janca Public Alliance LLC, District Manager
Mike Richardson, Front Range Water System Operations (via telephone)
Bob Orsatti, Anchor QEA
Norman Treinen, 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 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 6:35 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 amended.

Designation of 24-Hour Posting Location: Following discussion, upon motion duly made by Director Gardner, seconded by Director Colwell, and upon vote unanimously carried, the Board determined that notices of meetings of the District Board required pursuant to Section 24-6-402(2)(c), C.R.S., shall be posted at least 24 hours prior to each meeting on the Board at the Idledale Post Office and on the Districts website at: <https://idledalewater.org>.

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Minutes: The Board reviewed the Minutes of the November 27, 2023 Regular Board Meeting.

Following discussion, upon motion duly made by Director Colwell, seconded by Director Gardner and, upon vote, unanimously carried, the Minutes of the November 27, 2023 Regular Meeting were approved, as amended.

First Amendment to Resolution No. 2023-11-01 Annual Administrative Resolution: The Board reviewed the First Amendment to Resolution No. 2023-11-01 Annual Administrative Resolution.

Following discussion, upon motion duly made by Director Weber, seconded by Director Gardner and, upon vote, unanimously carried, the Board adopted the First Amendment to Resolution No. 2023-11-01 Annual Administrative Resolution.

Board Vacancy: Director Gardner advised the Board that Wes Charles expressed interest in serving on the Board of Directors.

Following discussion, upon motion duly made by Director Weber, seconded by Director Gardner and, upon vote, unanimously carried, the Board appointed Wes Charles to the Board of Directors.

PUBLIC COMMENT

Mr. Treinen noted that he is interested in hearing the project update. He inquired about any new information on the coffee shop previously discussed. There was nothing new to report.

FINANCIAL MATTERS

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

Following discussion, upon motion duly made by Director Colwell, seconded by Director Weber and, upon vote, unanimously carried, the Board ratified the payment of payables for beginning November 1, 2023 through December 31, 2023, in the amount of \$63,477.28.

Financial Reports: Mr. Beckman reviewed the financial reports for the period ending December 31, 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.

2023 Audit: The Board entered into discussion regarding the requirement to conduct an Audit.

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Following discussion, upon motion duly made by Director Weber, seconded by Director Gardner and upon vote, unanimously carried, the Board approved the engagement of Green & Associates to perform the 2023 Audit for an amount not to exceed \$6,400.

OPERATIONS MATTER

Water Operator Services: Mr. Richardson reviewed the Report by Front Range Water System Operations with the Board. Mr. Richardson reported that all systems are working properly. He recently reported the annual water consumption to the State of Colorado, noting that in 2023 the total consumption was 14.6-acre feet, which is a 23% reduction over the prior year. Mr. Richardson attributes the reduced consumption to system-wide leak detection and repair efforts. He further reported that he recently added an “air bleed” valve to the chlorine injection system and noted that the water distribution system is operating within the disinfection requirements of the Colorado Department of Health and Environment (“CDPHE”).

Engineer’s Report: Test Well: Mr. Orsatti recommended to the Board that the District go out to bid for the drilling of a test well. The site selected for the test well is located on District property. Mr. Orsatti explained that the topography of the area and the location being situated on District property is ideal.

Grapevine Waterline Video and Excavating Work: Mr. Orsatti reported to the Board that TFW Construction, LLC has been engaged for the work to include for excavations to access the abandoned water line. He noted that the contractor is having difficulty with frozen ground. The initial findings look promising for using the abandoned water line as a conduit for a new water line. The contractor has paused the excavation until the ground thaws.

Environmental Report: Mr. Orsatti advised the Board that the environmental report required for State Revolving Fund (“SRF”) funding is in process. He will prepare a letter addressing potential historical impacts as also required.

Funding for Construction Project: Mr. Janca distributed a summary of all grants and funding opportunities explored to date. his report to the Board. He noted that the next Energy and Mineral Impact Assistance Fund application is due in March 2024.

Change Order No. 1 to the Service Agreement with TFW Construction, LLC: The Board reviewed Change Order No. 1 to the Service Agreement with TFW Construction, LLC for excavating services.

Following discussion, upon a motion duly made by Director Colwell, seconded by Director Weber and, upon vote unanimously carried, the Board approved Change Order No. 1 to the Service Agreement with TFW Construction, LLC for excavating services.

Bid Package for Potable Groundwater Well Drilling Services: The Board reviewed the Bid Package for Potable Groundwater Well Drilling Services.

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Following discussion, upon a motion duly made by Director Gardner, seconded by Director Weber and, upon vote unanimously carried, the Board approved the Bid Package for Potable Groundwater Well Drilling Services.

LEGAL MATTERS

Potential Well Purchase: The Board discussed approaching the owner about purchasing the well. The Board directed Mr. Beckman to approach the owner.

OTHER BUSINESS

None.

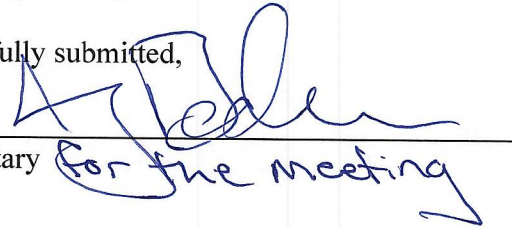
AJOURNMENT

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

Respectfully submitted,

By

Secretary


for the meeting