

RECORD OF PROCEEDINGS

**MINUTES OF A
REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
IDLEDALE WATER & SANITATION DISTRICT
HELD
APRIL 1, 2024**

A Special Meeting of the Board of Directors of the Idledale Water & Sanitation District (referred to hereafter as “Board”) was held on Monday, the 1st day of April 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
Bob Orsatti, Anchor QEA
Peggy Kuhn, Michael Pierce, Thomas P. Gray III (Tripp) and Lindsay Tucker, 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 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 Regular Meeting.

Following discussion, upon motion duly made by Director Colwell, seconded by Director Weber and upon vote, unanimously carried, the Agenda was approved as amended.

Board Vacancy: Mr. Gray expressed interest in serving on the Board of Directors.

Following discussion, upon motion duly made by Director Colwell, seconded by Director Weber and, upon vote, unanimously carried, the Board appointed

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Thomas P. Gray III (“Tripp”) to the Board of Directors, subject to verification of voter registration.

Minutes: The Board reviewed the Minutes of the February 1, 2024 Regular Board Meeting.

Following discussion, upon motion duly made by Director Weber, seconded by Director Gardner and, upon vote, unanimously carried, the Minutes of the February 1, 2024 Regular Meeting were approved, as presented.

PUBLIC COMMENT

Ms. Tucker inquired about the overall water quality. Mr. Beckman explained that the District’s water is provided by wells which may have elevated mineral content. He then discussed the quarterly letters advising residents of the Tier II Violation regarding ground water under the influence of surface water and explained that the quality of the water pumped from the wells has not changed, however the criteria requiring specific filtration improvements has changed in in the past few years. Ms. Tucker asked if the District performs testing to ascertain the overall water quality. Mr. Orsatti explained that the District can test for certain constituents in the water, however the testing facility must be directed to test for specific constituents. Mr. Orsatti noted that the water quality is in conformance with the requirements of the Colorado Department of Public Health and Environment (“CDPHE”). Director Colwell discussed assisting residents that would like to have their water tested. Following discussion, the board determined that it would assist residents with individual water quality tests on a case-by-case basis.

FINANCIAL MATTERS

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

Following discussion, upon motion duly made by Director Weber, seconded by Director Gardner and, upon vote, unanimously carried, the Board ratified the payment of payables for beginning January 1, 2024 through March 31, 2024, in the amount of \$62,885.23.

Financial Reports: Mr. Beckman reviewed the financial reports for the period ending February 29, 2024 with the Board.

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

OPERATIONS MATTER

Resident Notification Services and Options: Mr. Richardson discussed the recent loss of pressure and subsequent boil order. He reported that the loss of

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pressure was due to a power outage with affected the pump station at the Forks Building. Director Colwell discussed with the Board an SMS Test System and recommended a multistage notification system. Director Colwell also discussed with the Board a data gathering emergency response plan. He discussed a cell tower distribution method and to form a communications plan on the Districts website with signs at the entrances. Following discussion, the board requested that Mr. Beckman work with Mr. Richardson and the Board to develop an emergency communication plan.

Water Operator Services: Mr. Richardson reviewed the Report by Front Range Water System Operations with the Board.

Engineer’s Report: *Preliminary Engineering Report for United States Department of Agriculture:* Mr. Orsatti reviewed the report with the Board.

Following discussion and review, upon a motion duly made by Director Gardner, seconded by Director Colwell and, upon vote unanimously carried, the Board accepted the Preliminary Engineering Report for United States Department of Agriculture, subject to final review and comment by the Board.

District Permit for Service Line Installation and Repair: Mr. Orsatti reviewed the District Permit for Service Line Installation and Repair with the Board.

Following discussion and review, upon a motion duly made by Director Colwell, seconded by Director Weber and, upon vote unanimously carried, the Board approved the District Permit for Service Line Installation and Repair.

Funding for Construction Project: Mr. Janca updated the Board on all grants and funding opportunities currently being pursued including:

- Community Project Funding / Federal Grant awarded in the amount of \$959,752.
- USDA Search Grant awarded in the amount of \$30,000.
- DOLA Project Design Grant awarded in the amount of \$300,000.

Mr. Beckman reported that he and Mr. Janca are working on a State Revolving Fund (“SRF”) application in conjunction with an application to the Energy and Mineral Impact Fund. The overall project funding goal is \$2,500,000.00.

LEGAL MATTERS

None.

OTHER BUSINESS

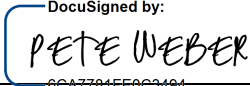
Mr. Beckman discussed the timing for a public meeting necessary to pursue financing through SRF funding. Mr. Beckman advised the Board that there are several financing options being pursued and additional information is needed before the amount of financing needed from SRF will be known. At this point the timing for the public meeting to discuss SRF funding is not known.

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AJOURNMENT

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

Respectfully submitted,

By 
Secretary

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