

## RECORD OF PROCEEDINGS

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### MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE IDLEDALE WATER & SANITATION DISTRICT HELD MAY 20, 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 20th day of May 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  
Thomas P. Gray, III (Tripp)

##### Also In Attendance Were:

AJ Beckman and Justin Janca Public Alliance LLC, District Manager  
Bob Orsatti, Anchor QEA  
Joe N., Craig Levy and Mary McKenry; 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, 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 6:32 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 Gardner and upon vote, unanimously carried, the Agenda was approved as amended.

**Board Vacancy:** The Board discussed the Board vacancy. Director Colwell indicated that Idledale resident, Jordan Fink is interested in joining the Board. Director Colwell will pursue the matter further with Mr. Fink.

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

## RECORD OF PROCEEDINGS

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

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### PUBLIC COMMENT

There were no comments.

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### FINANCIAL MATTERS

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

Following discussion, upon motion duly made by Director Gardner, seconded by Director Weber and, upon vote, unanimously carried, the Board ratified the payment of payables beginning March 1, 2024 through April 30, 2024, in the amount of \$45,077.50.

**Financial Reports:** Mr. Beckman reviewed the financial reports for the period ending April 30, 2024 with the Board.

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

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### OPERATIONS MATTER

**Water Operator Services:** Mr. Richardson reviewed his report with the Board. He noted that he is aware of a relatively minor leak that needs to be repaired in the District's system. He will continue to monitor. Mr. Richardson then advised the Board that the backhoe needs new tires

Following discussion, upon a motion duly made by Director Colwell, seconded by Director Weber and, upon vote unanimously carried, the Board authorized the purchase of new tires for the backhoe, in an amount not to exceed \$3,000.

**Engineer's Report:** Mr. Orsatti reviewed the report with the Board. He reported that comments will be incorporated into the Environmental Report in the next few days. The Report is needed for the USDA Search Grant. Mr. Orsatti reported that he will be meeting on-site with James Drilling for the drilling to further assess the location and logistics of drilling a test well.

Discussion ensued regarding the efforts to located the abandoned mainline running from the decommissioned Sawmill Well to the Upper Water Treatment Plant. Mr. Orsatti will lead the coordination efforts which will require the use of outside contractors as well as efforts by Mr. Richarson.

**Funding for Construction Project:** Mr. Beckman discussed the status of the application process for a State Revolving Fund ("SRF") Loan in the principal amount of \$500,000 to be a crucial portion of the overall funding package.

## RECORD OF PROCEEDINGS

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Mr. Janca reviewed the status of grant funding being pursued by the District. He noted that the Federally Directed Funding has been allocated to the District, however the contract to use the funds has not yet been executed. There is an application process that the District will need to work through. Mr. Beckman explained that the Federal money may require the District to bid the engineering. He and Mr. Janca are working with representatives from CDPHE and the State of Colorado to rectify any impediments this may cause to the existing Design and Engineering Grant contract.

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### LEGAL MATTERS

**CORA Resolution**: Mr. Beckman reviewed with the Board.

Following review and discussion, upon motion duly made by Director Garner, seconded by Director Weber and, upon vote, unanimously carried, the Board adopted the Resolution Designating the Official Custodian of Records and Adopting a Policy on Responding to Open Records Requests.

**Resolution Designating Website Accessibility Officer and Adopting Accessibility Policy**: Mr. Beckman reviewed with the Board.

Following review and discussion, upon motion duly made by Director Gardner, seconded by Director Weber and, upon vote, unanimously carried, the Board adopted the Resolution Designating Website Accessibility Officer and Adopting Accessibility Policy.

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### OTHER BUSINESS

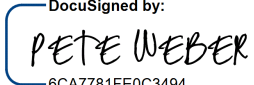
Mr. Beckman distributed and reviewed with the Board a draft community plan. Following discussion no additional action or discussion was taken at this time.

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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 Gardner and, upon vote, unanimously carried, the meeting was adjourned.

Respectfully submitted,

DocuSigned by:  
  
By \_\_\_\_\_  
Secretary