

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE IDLEDALE WATER & SANITATION DISTRICT HELD JULY 22, 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 22nd day of July 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 (via Zoom)
Peter Weber
Thomas P. Gray, III (Tripp)

Also In Attendance Were:

AJ Beckman and Justin Janca, Public Alliance LLC
Bob Orsatti, Anchor QEA
Mike Richardson, Front Range Water System Operations
Norman Treinen, Alex Stutt, Natalie McKenry, Betty Miller and Mary McKenry; 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, Weber and Gray 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 6:34 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 Gardner, seconded by Director Weber and upon vote, unanimously carried, the Agenda was approved, as amended.

Board Vacancy: The Board discussed the Board vacancy. Director Colwell indicated that Jordan Fink is interested in joining the Board.

Minutes: The Board reviewed the Minutes of the May 20, 2024 Regular Board Meeting.

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Following discussion, upon motion duly made by Director Weber, seconded by Director Colwell and, upon vote, unanimously carried, the Minutes of the May 20, 2024 Regular Meeting were approved, as presented.

PUBLIC HEARING

State Revolving Fund Loan (SRF) Discussion: Mr. Beckman outlined funding initiatives being pursued by the District and approved by residents in a 2023 ballot initiative. Mr. Beckman recommended that additional debt incurred by execution of an SRF loan of \$500,000.00 be which would likely require a 7.5 mill increase. He also informed the attendees that the project documentation could be found on the District's website.

Mr. Orsatti provided a detailed description of the proposed improvements and explained why the selected project was pursued over alternative solutions. Mr. Orsatti presented the completed Preliminary Engineering Report and Environmental Assessment report. Mr. Orsatti also provided an update on documents requested from State Historic Preservation Office and State Tribal Historic Offices.

Questions from Attendees:

All answers were provided by Bob Orsatti, AJ Beckman, and/or Justin Janca.

Question (Q): Is the District still required to send quarterly notices regarding wells 1A and 1B being classified by the Colorado Department of Public Health and Environment (CDPHE) as providing Groundwater Under Direct Influence of Surface Water (GWUDI)?

Answer (A): Improved filtration is expected to be installed in December 2025. The installation of the GWUDI treatment system is included as an element of the overall Water System Improvement Project.

Q: Are fire hydrant improvements included in the project?

A: No, future improvements to fire hydrants will be a separate project.

Q: Did the District complete due diligence regarding connecting to Genessee's water system?

A: Yes, this is one of the alternatives discussed in the Basis of Design Report. The initial capital investment and recurring expenses are not economically feasible.

Q: The Ridgeway well is currently operating at 40% of hydraulic capacity. Does the System Improvement Project increase that capacity?

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A: Yes. Upon completion of the System Improvement Project the output of the Ridgeway well is anticipated to double to 80% of hydraulic capacity.

FINANCIAL MATTERS

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

Following discussion, upon motion duly made by Director Weber, seconded by Director Colwell and, upon vote, unanimously carried, the Board ratified the payment of payables beginning May 1, 2024 through June 30, 2024, in the amount of \$53,419.59.

Following discussion, upon motion duly made by Director Weber, seconded by Director Gardner and, upon vote, unanimously carried, the Board approved the payment of payables beginning July 1, 2024, ending July 14, 2024, in the amount of \$18,397.43.

Financial Reports: Mr. Beckman reviewed the financial reports for the period ending June 30, 2024 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 approved the financial reports.

Request for Extension of Time to File 2023 Audit: The Board reviewed the Request for Extension of Time to File 2023 Audit.

Following discussion and review, upon a motion duly made by Director Weber, seconded by Director Gardner and, upon vote unanimously carried, the Board approved the Request for Extension of Time to File 2023 Audit.

OPERATIONS MATTER

Water Operator Services: Mr. Richardson reviewed his report with the Board. He noted that over the past few weeks production has decreased due to lack of precipitation. He explained that the lack of production will require the District to reactivate the Ridgeway Well. He also noted that certain residents found watering their landscape were directly contacted and prohibitions against such activities was communicated and emphasized.

Mr. Richardson reported that the District's 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 advised the Board that he is finalizing the preliminary engineering items needed by USDA in order to pursue funding through its programs. Mr. Orsatti reported that he is working with James Drilling to drill a test well, which is necessary to

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confirm water quality and production prior to drilling a new well.

Mr. Orsatti discussed The Board discussed the pipeline project. Mr. Richardson will be performing the excavation necessary to locate and cut into the abandoned pipeline so it can be inspected using video surveillance, section by section. The abandoned pipeline will serve as a conduit for a new pipeline connecting the Ridgeway Well to the upper treatment plant.

Reassignment of Contract: Mr. Orsatti advised the Board that his services will now be offered through Orsatti Water Consultants rather than Anchor QEA.

Following discussion and review, upon a motion duly made by Director Weber, seconded by Director Gardner and, upon vote unanimously carried, the Board approved the termination of the contract with Anchor QEA and engagement of Orsatti Water Consultants.

Change Order No 1/Task Order No 4: Mr. Orsatti reviewed Task Order No. 4 adding GWUDI Treatment Design to the overall project design in the amount of \$4,100.

Following discussion and review, upon a motion duly made by Director Gardner, seconded by Director Webber and, upon vote unanimously carried, the Board approved Task Order No. 4 as presented.

Change Order No. 2/Task Order No. 9: Mr. Orsatti reviewed Task Order No. 9 adding Video Locate Services to the overall project design in the amount of \$12,000.

Following discussion and review, upon a motion duly made by Director Gardner, seconded by Director Webber and, upon vote unanimously carried, the Board approved Task Order No. 9 as presented.

Funding for Construction Project: Mr. Beckman recommended that the District pursue a SRF Loan of \$500,000 as soon as possible, to use funding for matching grant funds. The loan can then be sized down to the extent possible.

Mr. Janca reviewed the status of funding. He noted that the Federally Directed Funding has been allocated but a contract has not been executed.

LEGAL MATTERS

None.

OTHER BUSINESS

None.

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.

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Respectfully submitted,

By  _____
Secretary 6CA7781FE0C3494...