

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE IDLEDALE WATER & SANITATION DISTRICT HELD OCTOBER 21, 2024

A Regular Meeting of the Board of Directors of the Idledale Water & Sanitation District (referred to hereafter as “Board”) was held on Monday, the 21st day of October 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 Dominique Devaney, Public Alliance LLC
Bob Orsatti, Orsatti Water Quality Consultants, LLC
Mike Richardson, Front Range Water System Operations
Mary McKenry, Norman Treinen 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, 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 6:35 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 Gardner and upon vote, unanimously carried, the Agenda was approved, as presented.

Board Vacancy: The Board discussed the current vacancy. Ms. Tucker expressed interest in filling the vacancy. Director Colwell noted that long time Idledale resident Jordan Fink may be interested. Mr. Beckman will check to verify that Ms. Tucker meets the residency and registered voter requirements to serve on the Board. The Board will consider appointing

Minutes: The Board reviewed the Minutes of the September 23, 2024 Regular Board Meeting.

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Following discussion, upon motion duly made by Director Garner, seconded by Director Weber and, upon vote, unanimously carried, the Minutes of the September 23, 2024 Regular Meeting were approved, as presented.

Resolution No. 2024-11-01 Annual Administrative Resolution: The Board reviewed Resolution No. 2024-11-01 Annual Administrative Resolution. The board discussed changing the regular meeting dates to the third Tuesday of each month.

Following discussion, upon motion duly made by Director Colwell, seconded by Director Weber and, upon vote, unanimously carried, the Board adopted Resolution No. 2024-11-01 Annual Administrative Resolution, as amended.

PUBLIC COMMENT

None.

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 September 1, 2024 through October 11, 2024, in the amount of \$63,954.90.

Financial Reports: Mr. Beckman reviewed the financial reports for the period ending September 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

Public Hearing on 2024 Budget Amendment: The Board entered into discussion regarding the process for notifying residents of the annual budget hearing. Mr. Beckman explained that the statutory requirement is to publish a notice in a newspaper having general circulation and noted that this requirement was met. He further explained that Director Gray requested via email prior to the meeting that letters be sent to residents prior to any budget hearing going forward. Mr. Beckman explained that the District can pursue as many channels of communication as it sees fit as long as the statutory requirement for publication is also met. The Board then discussed other methods of notification for board meetings including adding a message to the sign in front of the church and noting on the website which meeting will also be the budget hearing. Following discussion, the Board determined to continue the Public Hearing to the next meeting and directed Mr. Beckman to send the budget hearing notice to residents via US Mail.

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Public Hearing on 2025 Budget: The Board determined to hold the Public Hearing on Monday, November 18, 2024 at 6:30 p.m., at the regular meeting place.

Engagement of Auditor: Mr. Beckman explained that the proposal from the Auditor has not yet been received.

**OPERATIONS
MATTER**

Water Operator Services: Mr. Richardson reviewed his report with the Board.

Engineer's Report: Mr. Orsatti reviewed his report with the Board and discussed project timelines based on United States Department of Agriculture ("USDA") funding and associated construction requirements. He estimates breaking ground in the Spring of 2026 given the status of funding and the associated USDA construction requirements.

Funding for Construction Project: Ms. Devaney reported that the USDA funding application is in process. She has had several calls with USDA representatives to move the process forward.

LEGAL MATTERS

None.

OTHER BUSINESS

2025 Fee Increase and Renewal of District Management Services with Public Alliance, LLC: Mr. Beckman reviewed with the Board the 2025 Fee Increase. He noted that the 2.5% increase is necessary to stay abreast of the cost of living.

Following discussion, upon a motion duly made by Director Weber, seconded by Director Colwell and, upon vote unanimously carried, the Board approved the 2025 Fee Increase and renewal of District Management Services with Public Alliance, LLC.

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 continued to November 18, 2024 at 6:30 p.m.

Respectfully submitted,

By _____
Secretary

