

RECORD OF PROCEEDINGS

**MINUTES OF A
SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
IDLEDALE WATER & SANITATION DISTRICT
HELD
OCTOBER 8, 2025**

A Special Meeting of the Board of Directors of the Idledale Water & Sanitation District (referred to hereafter as “Board”) was held on Tuesday, the 8th day of October, 2025, at 2:30 p.m. The meeting was held at Evergreen Fire Protection District, 1802 Bergen Parkway, Evergreen CO 80439 and via Zoom. This meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Hugh Gardner
Andy Colwell (via phone)
Norman Treinen
Natalia Rodnova

The absence of Director Thomas P. Gray, III (Tripp) was excused.

Also In Attendance Were:

Dominique Devaney, Public Alliance LLC

ADMINISTRATIVE

Disclosures of Potential Conflicts of Interest: Ms. Devaney 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, Gray and Treinen 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 6:37 p.m.

Agenda: Ms. Devaney distributed for the Board’s review a proposed Agenda for the District’s Special Meeting.

OTHER BUSINESS

Executive Session: Upon motion of Director Colwell, seconded by Director Treinen, and upon an affirmative vote of at least two-thirds of the quorum present, the Board convened in executive session at 3:00 p.m. for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.

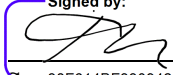
The Board reconvened in regular session at 5:30 p.m.

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AJOURNMENT

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

Respectfully submitted,

Signed by:
By  _____
Secretary
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