

RECORD OF PROCEEDINGS

**MINUTES OF A
REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
IDLEDALE WATER & SANITATION DISTRICT
HELD
OCTOBER 21, 2025**

A Regular Meeting of the Board of Directors of the Idledale Water & Sanitation District (referred to hereafter as “Board”) was held on Tuesday, the 21st day of October, 2025, at 6:30 p.m. The meeting was held at Idledale Community Church, 21429 Highway 74, Idledale, CO 80453 and via Zoom. This meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Hugh Gardner
Andy Colwell (via phone)
Natalia Rodnova (via phone)
Thomas P. Gray, III (Tripp) (via phone)
Norman Treinen (via phone)

Also In Attendance Were:

Dominique Devaney, Public Alliance LLC
Mike Richardson, Front Range Water System Operations

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, Rodnova, 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 and approval a proposed Agenda for the District’s Special Meeting.

Following discussion, upon motion duly made by Director Gardner, seconded by Director Treinen and upon vote, unanimously carried, the Agenda was approved, as presented.

CONSENT AGENDA

The following items on the consent agenda were considered routine or administrative.

RECORD OF PROCEEDINGS

Following discussion, upon motion duly made by Director Gardner, seconded by Director Treinen, and upon vote, unanimously carried, the Board took the following actions, as amended:

- Approve Minutes of September 23, 2025 special meeting.
 - Ratify approval of the payment of claims for the period beginning September 1, 2025 through September 30, 2025, in the amount of \$11,505.58.
 - Approve unaudited financial statements for the period ending September 30, 2025.
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PUBLIC COMMENT No public comment.

MANAGEMENT MATTERS **Manager’s Report:** Ms. Devaney reviewed the Managers Report with the Board.

Letter Agreement for Engineering Services: Ms. Devaney reported that the Attorney's reviewed and its sitting with JVA Consulting Engineers.

Following discussion, upon motion duly made by Director Gardner, seconded by Director Treinen, and upon vote, unanimously carried, the Board approved the Letter Agreement for Engineering Services with JVA Consulting Engineers, subject to the agreement.

2026 Draft Budget: There was general discussion on the draft Budget. An updated budget will be cleaned up and presented by the end of the month.

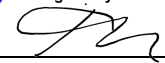
OPERATIONS MATTERS **Operations Report:** Mr. Richardson presented his report There was general discussion of the operations report.

LEGAL MATTERS **None.**

OTHER BUSINESS **None.**

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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